NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS TO BE HELD

THURSDAY – DECEMBER 2, 2021 – 6:00 P.M. CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

- 1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
- 2. Approve minutes of the city council meeting held November 18, 2021.
- 3. Hearing of visitors:

"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit – two minutes.

- 4. Receive preliminary Redistricting Report from the Golden Crescent Regional Planning Commission and take any action deemed necessary. (*Gary Broz*)
- 5. Discuss bids for demolition of houses and take any action deemed necessary. (Gary Broz)
- 6. Discuss and take appropriate action to consider Interlocal Agreement(s) between the City of Edna and the City of Ganado to recognize benefits to be gained by citizens of all entities in working together to provide services to the community. (*Gary Broz*)
- 7. Discuss and take appropriate action to consider the first reading Ordinance No. 2021- 09 an ordinance of the City of Edna defining the terms; creating offense for minors parents and guardians of minors; providing defenses; providing for enforcement by the police department; providing for waiver by the municipal court of jurisdiction over a minor when required under Texas Family Code; providing a penalty not to exceed \$500; providing a repealing clause; and providing for an effective date.
- 8. Discuss and take appropriate action authorizing Mayor Smiga to sign the Election Order for the May 7, 2022 General Election. (*Becky Miska*)
- 9. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2021-01 calling for a general election to the Offices of Councilperson District 3, Councilperson District 4 and Councilperson District 5 providing for election officials and the time, place and manner for holding a City of Edna election; and providing notice of same. (*Becky Miska*)
- 10. Discuss and take appropriate action to consider Election Agreement between the City of Edna and the Jackson County Clerk's Office for the May 7, 2022 General Election. (*Gary Broz*)
- 11. Discuss and take appropriate action to consider budget amendment and financial report. (Gary Broz)
- 12. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
- 13. City Staff Reports:

"At this time, the City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information." No formal action can be taken on these items.

14. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.

Please contact the City Secretary's office at (361) 782-3122 ext. 301 or fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Wednesday, November 24, 2021 at 3:30 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours proceeding the schedule time as required by the Texas Open Meeting Act. The agenda was also posted on the City's website at www.cityofedna.com. I further certify that notice of the following News Media were properly notified of the meeting as stated above. The Jackson County Herald Tribune, Victoria Advocate, KAVU News KIOX Radio.

Becky Miska.	City Secretary	