

## **REGULAR CITY COUNCIL MEETING**

The Edna City Council met in regular session on Thursday, May 6, 2021 in council chambers at 6:00 p.m.

**CALL TO ORDER:** Mayor Lance Smiga called the meeting to order at 6:00 p.m. The council stood for the moment of silence, followed by the council and audience reciting the Pledge of Allegiance. Councilmember District 1 Dustin Muncrief, Councilmember District 2 Wayne Callis, Councilmember District 3 Chris Jackson, Councilmember District 4 Mike Dodds and Councilmember District 5 Johnny Vasquez were in attendance. City Manager Gary Broz, Finance Director Olga Salomon, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski and Chief of Police Rick Boone were in attendance. Minutes were recorded by City Secretary Becky Miska.

### **APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD APRIL 15, 2021:**

Councilmember Jackson made the motion to approve minutes of the city council meeting held April 15, 2021. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**VISITORS:** Katrina Callis, Jes Coleman-Jackson County Herald Tribune, David L. Webel, Gina Walker-First Prosperity and Tina Belk-First Prosperity, Bill Crowley-Cleare Group

### **CANVASS RETURNS OF THE SATURDAY, MAY 1, 2021 CITY OF EDNA GENERAL ELECTION AND DECLARE RESULTS:**

City Secretary Becky Miska reviewed and canvassed the election results along with the city council. Councilmember District 1 Dustin Muncrief made the motion to accept the results of the May 1, 2021 City of Edna General Election. Councilmember Jackson seconded the motion. All voted AYE. Motion carried.

### **ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS FOR THE MAY 1, 2021 GENERAL ELECTION:**

City Secretary Miska administered Oath of Office to Mayor Lance Smiga, Councilmember District 1 Dustin Muncrief and Councilmember District 2 Wayne Callis for another two (2) year term.

### **MAYOR'S APPOINTMENT OF A MAYOR PRO-TEM FOR A ONE (1) YEAR TERM BEGINNING ON JUNE 1, 2021 TO MAY 31, 2022:**

Mayor Smiga appointed Councilmember District 2 Wayne Callis as Mayor Pro-Tem for a one (1) year term beginning on June 1, 2021 to May 31, 2022.

### **HEARING OF VISTIORS:**

*"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." Please limit comments – two minutes.*

There were no other comments.

### **DISCUSS AND CONSIDER SWEEPING AGREEMENT WITH SWEEPING CORPORATION OF AMERICA:**

City Manager Broz reported on the Sweeping Agreement and how it would benefit the city to have the streets swept on a regular basis. Councilmember Dodds made the motion to accept the sweeping agreement with Sweeping Corporation of America. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO DECLARE STREET SWEEPER AS SURPLUS PROPERTY:**

City Manager Broz noted that with having the Sweeping Agreement in place with Sweeping Corporation of America the old Elgin sweeper is no longer needed. Broz added it is always in need of repairs.

Councilmember Muncrief made the motion to declare the 2009 Elgin street sweeper as surplus property. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND CONSIDER PROPOSALS FOR DEPOSITORY SERVICES; TAKE ANY ACTION DEEMED NECESSARY:**

City Manager Broz reported that two (2) proposals were received: RBank and First Prosperity. Broz reported on what each proposal offered. Councilmember Dodds made the motion to approve R-Bank as the depository for three (3) years. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND CONSIDER PROPOSALS FOR MANAGED IT SERVICES PROVIDER; TAKE ANY ACTION DEEMED NECESSARY:**

City Manager Gary Bros reported that there were two (2) proposals received: McCleskey Technical Services and AllTime Tech. Broz noted that AllTime Tech could provide the support needed for the City. Councilmember Vasquez made the motion to approve AllTime Tech for Managed IT Services as recommended by City Manager Broz. Councilmember Dodds seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND CONSIDER PROPOSALS FOR CERTIFIED PUBLIC ACCOUNTING FIRM; TAKE ANY ACTION DEEMED NECESSARY:**

City Manager Gary Broz reported that there was only one (1) proposal was received: Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants. Broz noted that he had a conversation with the firm as to what the City of needing and expecting from them. Councilmember Jackson made the motion to continue with and approve the proposal from Harrison, Waldrop & Uherek, L.L. P. Certified Public Accountants. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND CONSIDER APPOINTMENT TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION BOARD:**

Mayor Smiga asked if any member on the council would like to service on the Golden Crescent Regional Planning Commission Board to represent the City of Edna. Councilmember Dustin Muncrief volunteered to serve. Councilmember Jackson made the motion to appoint Dustin Muncrief to the Golden Crescent Regional Planning Commission Board. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND CONSIDER GOLDEN CRESCENT REGIONAL PLANNING COMMISSION APPOINTMENT OF VOTING DELEGATE:**

Mayor Smiga asked if any member on the council would like to serve as the GCRPC voting delegate to represent the City of Edna. Councilmember Mike Dodds volunteered to serve. Councilmember Muncrief made the motion to appoint Mike Dodds as the Golden Crescent Regional Planning Commission voting delegate. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND RATIFY CITY INVESTMENTS:**

City Manager Broz updated to the council on a recent certificate of deposits that were cashed in and what certificates were purchased. Councilmember Jackson made the motion to ratify city investments as Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**APPROVE PROCLAMATION DESIGNATING MAY 9-15, 2021 AS HURRICANE AWARENESS WEEK:**

Mayor Smiga noted the proclamation is to show the council's support for Hurricane Awareness Week.

Councilmember Callis made the motion to approve the proclamation designating May 9-15, 2021 as Hurricane Awareness Week. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**APPROVE PROCLAMATION DESIGNATING MAY 22-28, 2021 AS NATIONAL SAFE BOATING WEEK:**

Mayor Smiga noted the proclamation is to show the council's support for National Safe Boating Week. Councilmember Muncrief made the motion to approve the proclamation designating May 22-2 2021 as National Safe Boating Week. Councilmember Jackson seconded the motion. All voted AYE. Motion carried.

**SET DATES FOR ANNUAL BUDGET WORKSHOPS FOR THE FISCAL YEAR 2021-2022:**

Councilmember Jackson made the motion to tentatively set for July 14 & 15 as annual budget workshops for the fiscal year 2021-2022. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:**

Councilmember Jackson made the motion to approve payment of current bills in the amount of \$209,246.88. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**DISCUSS COVID-19 AND TAKE ANY ACTION DEEMED NECESSARY:**

Mayor Lance Smiga there are currently six (6) active cases at this time. Vaccinations are still being given.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:**

Councilmember Callis made the motion to approve payment of current bills in the amount of \$258,391.81. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**CITY STAFF REPORTS:**

**City Manager Gary Broz** reported with the weekend storm came 9" of rain. CivilCorp will be at the last council meeting in June. A flag pole broke at the Flag Plaza. The city was approved for a hazardous household waste grant to be used during Clean-Up in June. Clearing progress on the Carver property is continues. The cowboy statue is still on schedule to be in place for the July 4<sup>th</sup> weekend. A meeting was held with Texas Disposal Systems today in regards to brush pick up. **Finance Director Olga Salomon** noted that the utility billing department is working on winter averaging. **Street Superintendent Andy Brzozowski** stated city crews have been working with Badger out of Victoria unstoping drainage problems. **Director of Utilities Brad Ryan** reported that leaks are continuing and being repaired as they occur. The city pool has been re-plastered and continuing to fill it up with water for the May 22<sup>nd</sup> opening. The pool slide had three (3) sections that needed to be replaced. **Chief of Police Rick Boone** stated that last week during a traffic stop a murder out of Georgia was apprehended. A couple of days ago guns and meth was recovered. Patrol was involved in a chase from Victoria where 8-10 individuals bailed out of the vehicle and four (4) where captured.

**EXECUTIVE SESSION:**

**HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE §551.074; PERSONNEL MATTERS TO DELIBERATE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: CITY MANAGER:**

The council chamber was cleared of visitors and staff at 6:40 p.m.

**TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION:**

Council returned to open session at 7:20 p.m.

There was no action taken.

**ADJOURN:**

Before adjourning the meeting, Mayor Smiga stated he wanted to bring council up to date on a meeting that he attended. Mayor Smiga reported that he, City Manager Broz, Councilmember Callis, Shanna Brooks and the Pastor of Shiloh Baptist Church. The meeting was to begin planning a clean up around Shiloh Baptist Church area with assistance from Edna HS Students, LNRA, members of Shiloh Baptist Church and city employees.

Councilmember Jackson made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: \_\_\_\_\_  
Lance Smiga, Mayor

ATTEST: \_\_\_\_\_  
Becky Miska, City Secretary