

## **REGULAR CITY COUNCIL MEETING**

The Edna City Council met in regular session on Thursday, October 21, 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. Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson and Councilperson District 4 Mike Dodds, Councilperson District 5 Johnny Vasquez and Councilperson Dustin Muncrief were present. City Manager Gary Broz, Chief of Police Rick Boone, Finance Director Olga Salomon and Street Superintendent Andy Brzozowski were in attendance. Minutes were recorded by City Secretary Becky Miska.

### **APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 7, 2021:**

Councilperson Dodds made the motion to approve minutes of the city council meeting held October 7, 2021. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

**VISITORS:** Velma Vasquez, Tyler Sample, Shanna Brooks, Regina Clay

### **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.” Please limit comments – two minutes.*

There were no comments.

### **DISCUSS EDNA HOUSING AUTHORITY APPOINTMENTS AND TAKE ANY ACTION DEEMED NECESSARY:**

Mayor Smiga stated that the appointments to the Edna Housing Authority are for two (2) years therefore, Shanna Brooks will remain on the board for another year. Mayor Smiga added that Primrose Holcomb will also remain added to the board and that the Housing Authority should advertise for a tenant commissioner to serve a one (1) term. Councilperson Dodds and Councilperson Vasquez abstained from voting. Councilperson Muncrief, Councilperson Callis and Councilperson Jackson all voted AYE. Motion carried.

### **DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE CONTRACT WITH CIVILCORP ENGINEERING FOR THE DESIGN, PREPARATION OF PLANS, BIDDING AND ADMINISTRATION OF THE 2021 BOND PROJECT:**

City Manager Broz reported on the enclosed agreement between CivilCorp Engineering and the City of Edna. Councilperson Callis made the motion approve the contract with CivilCorp Engineering for the design, preparation of plans, bidding and administration of the 2021 bond project of \$300,000. Councilperson Muncrief seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE RESOLUTION NO. R-2021-10 AUTHORIZING THE SUBMITTAL OF ONE OR MORE DR-4586 HMGP APPLICATIONS TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE APPLICATION AND COMMITTING MATCHING FUNDS:**

City Manager Gary Broz noted this grant will be for a City Hall standby generator with city matching funds. Councilperson Dodds made the motion to approve Resolution No. R-2021-10 authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Manager to act as the City’s authorized representatives in all matters pertaining to the application and committing matching funds. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

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

Mayor Smiga reported COVID-19 totals are continuing to drop.

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

Councilperson Jackson made the motion to approve payment of current bills in the amount of \$61, Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

**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 Dept. – grant updates, police reports; Director of Utilities – water & wastewater updates; Street Dept. – repairs / projects, park reports; Finance Director-finance report; Code Enforcement – progress reports; City Manager & City Secretary – public information.” No formal action can be taken on these items.*

City Manager Gary Broz updated the council on grant status and various city projects. Finance Director Olga Salomon reported she is busy working on information requested from the auditors. Street Superintendent Andy Brzozowski stated city crews have been busy cleaning ditches and filling potholes. Brzozowski noted that crews have started working on trimming trees that are in the city’s right of ways.

**EXECUTIVE SESSION**

**HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.074; PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: MUNICIPAL JUDGE**

At this time, Mayor Smiga asked that visitors exist the council chambers. Executive session began at 6:30 p.m.

**DISCUSS AND TAKE ANY ACTION DEEMED NECESSARY:**

Council returned to open session at 6:50 pm. Municipal Court Judge Espinosa will continue his duties for another year.

**ADJOURN:**

Councilperson Dodds made the motion to adjourn the meeting. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

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

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