

~ AMENDED ~
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JANUARY 17, 2019 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the city council meeting held December 20, 2018.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, the Council may not discuss or take action on any item which has not been posted on the agenda.” **Limit comments - two minutes.**
4. Discuss and take appropriate action to consider city council to order a General Election for May 4, 2019 and authorizing Mayor Hermes to sign the Election Order.
5. Discuss and take appropriate action to consider approving City of Edna Ordinance No. 2019-01 calling for a general election to the offices of Mayor, Councilmember District 1 and Councilmember District 2 and providing for election officials and the time, place and manner for holding a City of Edna election; and providing for notice of same.
6. Discuss and take appropriate action to consider approving the documentation for the City of Edna’s application to the General Land Office – Disaster Recovery Application for possible Hurricane Harvey Funds:
 - a) Excessive Force Policy
 - b) Citizen Participation Plan
 - c) Procurement Policies & Procedures
7. Discuss and take appropriate action to consider Resolution No. R-2019-01 a resolution of the City of Edna, Texas, authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office and authorizing the Mayor of Edna to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the CDBG-DR Program.
8. Discuss and take appropriate action to consider nomination to serve on the Building & Standards Commission Board.
9. Discuss and take appropriate action to consider nomination to serve on the Planning & Zoning Commission Board.
10. Discuss and take appropriate action to consider renewing Lease Agreement between the City of Edna and Edna Little League Association for baseball and/or softball facilities
11. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community.
12. Consider payment of current bills.
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; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Street-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 (361) 782-3590 or email bmiska@cityofedna.com for further information. Braille Is Not Available.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, January 14, 2019 at 10:00 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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 and KIOX Radio.*

Becky Miska, City Secretary

(This agenda was amended at 10:30 a.m. due to the meeting date was incorrect)