

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS  
TO BE HELD  
TUESDAY – MAY 14, 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 April 18, 2019.
3. Presentation to Mayor Joe Hermes for his years of dedicated service to the City of Edna.
4. Administer Oath of Office to Elected Officials for the May 4, 2019 General Election:  
Mayor Lance Smiga  
Councilmember District 1 Dustin Muncrief  
Councilmember District 2 Wayne Callis
5. Discuss and take appropriate action to appoint a Mayor Pro-Tem for a one (1) year term beginning June 1, 2019 to May 31, 2020.
6. 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.” Please limit to two (2) minutes.*
7. Discuss and take appropriate action to consider Resolution No. R-2019-04 authorizing Lance Smiga, Mayor to countersign financial documents, signature cards and execute documents for the City of Edna.
8. Discuss and take appropriate action to consider being included in Jackson County’s process for disaster debris removal.
9. Hear report from Alex Alvarez with the Red, White & Bulls Bash recently held to honor disabled veterans and first responders.
10. Discuss and take appropriate action to consider request from Saddle Up For Alzheimer’s for funding from the current city’s budgeted hotel/motel tax for the 2019 fiscal year.
11. Discuss and take appropriate action to consider Ordinance No. 2019-02 an ordinance of the City of Edna, Texas finding, after reasonable notice and hearing, that AEP Texas Inc’s existing electric rates and charges within the city should remain in effect.
12. Discuss and take appropriate action to consider proposal from Bojorquez Law Firm, PC for Special Counsel Services.
13. Set dates for the annual budget workshops.
14. Consider payment of current bills.
15. 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 Secretary-public information.” No formal action can be taken on these items.*
16. 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](mailto: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 Thursday, May 9, 2019 at 9:00 a.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](http://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.*

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Becky Miska, City Secretary