

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY, JUNE 20, 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 May 14, 2019.
3. Approve minutes of the special city council meeting held May 14, 2019.
4. Approve minutes of the special city council meeting held June 3, 2019.
5. Discuss and take appropriate action to consider appointment of Elizabeth Sommerfeld to represent District 4.
6. Administer Oath of Office to Appointed Official to District 4: Elizabeth Sommerfeld
7. 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.
8. Hear from Dr. & Whitney Wilfert on public health and feral information.
9. Discuss and take appropriate action to consider proposed City of Edna responsibilities for the Edna Cowboy Sculpture.
10. Discuss and take appropriate action to consider Interlocal Cooperation 2019-2020 Property Tax Assessment Collection Agreement.
11. Discuss and take appropriate action to consider Ordinance No. 2019-03 amending the City of Edna Code of Ordinances, Chapter 5 “Fire Prevention and Protection”, Article 5.02 Section 5.02.001, “Adopted”, and Section 5.02.002, “Amendments”, by adopting the International Fire Code, 2018 Edition with amendments, and by deleting sections 5.02.003 “Establishment of Limits of Districts”, 5.02.005 “Board of Appeals, 5.02.006 “Enforcing Officer”, 5.02.007 “Definition”, 5.02.008 “Storage of Explosives and Blasting Agents; Storage of Class I Liquids in Above-Ground Tanks; Storage of Liquefied Petroleum Gas”, 5.02.009 “Modifications”, 5.02.010 “Appeals” 5.02.011 “Penalty”, and Article 5.03 “Fire Department” in their entirety; providing a savings/repealing clause, severability clause, codification clause and effective date of this ordinance.
12. Discuss and take appropriate action to consider Ordinance No. 2019-04 setting a time and place for regular city council meetings to be held.
13. Discussion and take appropriate action to reschedule or cancel the July 4th council meeting.
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

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Friday, June 14, 2019 at 2:50 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 and KIOX Radio.*

Becky Miska, City Secretary