

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 18, 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 4, 2019.
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 report on the 2017-2018 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
5. Discuss and take appropriate action to consider the City of Edna’s Investment Policy Resolution No. R-2019-04.
6. Discuss and take appropriate action to consider Proclamation declaring April As Fair Housing Month.
7. Hear from Dr. Kana regarding feral cats and stray animals.
8. Hear from James Griffin, Texas Disposal Systems and discuss any concerns.
9. Discuss and take appropriate action to consider Ordinance No. 2019-01 (a) an ordinance amending Ordinance No. 2019-01; *Section 6:* early voting hours; *Section 10:* voting committee and *Section 12:* the official date to canvass the votes from the May 4, 2019 General Election.
10. Review CenterPoint Energy 2019 Annual GRIP Adjustment for the South Texas Division.
11. Discuss and take appropriate action on the Carver school property.
12. Discuss and take appropriate action to consider appointment to the Building & Standards Commission.
13. Consider payment of current bills.
14. 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.**

EXECUTIVE SESSION

15. Hold an executive session in accordance with Government Code §551.074
Deliberate, evaluation, duties: Municipal Court Judge
16. Discuss and take appropriate action on executive session.
17. 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 Thursday, April 11, 2019 at 4:00 p.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