

**CITY COUNCIL MEETING
TO BE HELD
THURSDAY – FEBRUARY 17, 2011 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

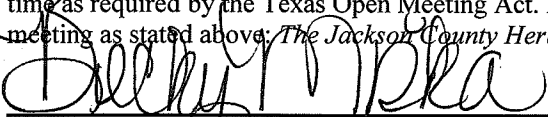
1. Call meeting to order.
2. Approve minutes of the city council meeting held February 7, 2011.
3. Hearing of visitors:
"At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, City Council may not discuss or take action on any item which has not been posted on the agenda."
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit to place a manufactured home in Planned Development by Donald A. Sparks. Property location: 1007 Hickory. Legal description: Edna, Blk 1, Lot Pt 4 & 13-14 Rosa, Acres 0.34.
 - b) Discuss and consider request for a Specific Use Permit to place a manufactured home in Planned Development by Lance Lambert. Property location: 1017 Hickory. Legal description: Dugger, Edna, Lot E Dugger, Edna, Lot E/2 2 & NW/2 3, Acres 1.00.
5. Approve or disapprove the Planning & Zoning Commission's recommendation:
 - a) Specific Use Permit / placement of a manufactured home in Planned Development: Donald A. Sparks
 - b) Specific Use Permit / placement of a manufactured home in Planned Development: Lance Lambert
6. Discussion and possible action to approve Ordinance No. 2011-03 an ordinance of the City of Edna, Texas to change the 200 block of West Church Street, between Cottonwood Street and Hanover Street; redirecting the one-way traffic on West Church from Hanover Street to Cottonwood Street.
7. Discuss and take possible action to consider the second reading of City of Edna Ordinance No. 2011-02 calling for regular election to the office of Mayor, Councilmembers District 1 and 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.
8. Accept report from the Edna Police Department on racial profiling statistics.
9. Discuss and take possible action to consider Juneteenth Parade route.
10. Discussion and possible action to correct typographical error in Ordinance No. 2010-19; Short Title: Readopting/Juvenile Curfew Ordinance; Section 1. (B) 2.
11. Consider payment of current bills.
12. City Staff Reports:
"At this time, the City Council will hear reports / updates on all committees or departments which may include, but is not limited to the following: Police Department-grant updates, police report; Fire Department-grant updates; Public Works Department-updates, park reports, water & sewer line updates; City Secretary-public information; Finance Director-finance report; Code Enforcement-progress reports on code issues and City Manager-public information. No formal action can be taken on these items."
13. Adjourn.

NOTICE

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, February 14, 2011 at 2:00 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. I further certify that the following News Media were properly notified of this meeting as stated above: *The Jackson County Herald, Victoria Advocate, KAVU News and KIOX Radio.*


Becky Miska, City Secretary

**SPECIAL WORKSHOP
TO BE HELD
THURSDAY – FEBRUARY 24, 2011 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

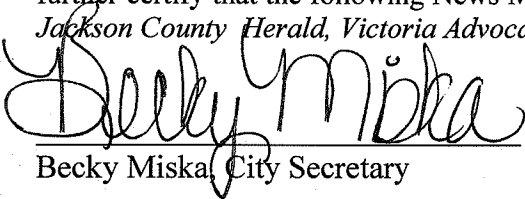
1. Call meeting to order.
2. Discuss and consider use of hotel/motel funds for a City of Edna downtown summer event.
3. Discuss possible intergovernmental mutual agreement between the City of Edna and Jackson County Hospital District in regards to ambulance service.
4. Adjourn.

NOTICE

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, February 17, 2011 at 11:00 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. I further certify that the following News Media were properly notified of this meeting as stated above: *The Jackson County Herald, Victoria Advocate, KAVU News and KIOX Radio.*


Becky Miska, City Secretary