

**AGENDA**  
**CITY COUNCIL MEETING**  
**THURSDAY – MAY 19, 2011 – 6:30 P.M.**  
**CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
  2. Administer Oath of Office to Elected Officials:  
Joe D. Hermes - Mayor  
Justin Bonnot - Councilmember District 1  
William Selders - Councilmember District 2
  3. Appointment of Mayor Pro-Tem.
  4. Approve minutes of the city council meeting held May 10, 2011.
  5. 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."*
  6. PUBLIC HEARING:
    - a) Discuss and consider request for a Specific Use Permit to establish a manufactured home addition by Donny Sparks. Property location: Between Apollo Drive and Bryan Street. Legal description: Dugger, Edna, Lots 11, 12, 13, 14 & 23, Acres 3.62.
  7. Approve or disapprove the Planning & Zoning Commission's recommendation:
    - a) Specific Use Permit / Manufactured Home Addition – Donny Sparks
  8. Discuss and take possible action on pool operations.
  9. Consider payment of current bills.
  10. 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, fire reports; Public Works Department-park reports, water & sewer line updates; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items."*
- EXECUTIVE SESSION**
11. Hold an executive session in accordance with Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: interview city manager candidates.
  12. Discuss and consider any action as result of executive session.
  13. Adjourn.

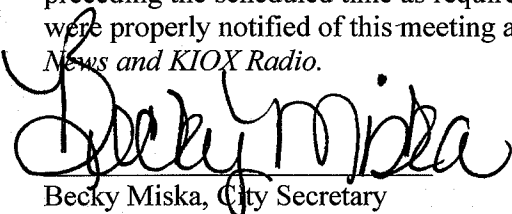
**NOTICE**

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](mailto: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, May 12, 2011 at 3:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the scheduled 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: *Jackson County Herald Tribune, Victoria Advocate, KAVU News and KIOX Radio.*

  
Becky Miska, City Secretary