

**CITY COUNCIL MEETING**  
**THURSDAY – AUGUST 18, 2011 – 6:30 P.M.**  
**CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

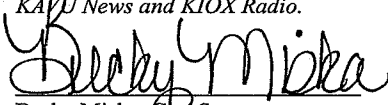
1. Call meeting to order.
2. Approve minutes of the city council meeting held August 4, 2011.
3. Hearing of visitors:  
*"At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, City Council may not discuss or take action on any item which has not been posted on the agenda."*
4. PUBLIC HEARING:
  - a) Consider Ordinance No. 2011-06 adopting the 2011-2012 fiscal budget for the City of Edna.
  - b) Consider Ordinance No. 2011-07 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2011 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
  - c) Discuss and consider request for a Specific Use Permit for an extension of the present cemetery by Memory Gardens. Property location: Buffalo Street. Legal description: Robert Guthrie, Abstract #26, Lot 40.
5. Discuss and take possible action to consider the first reading of Ordinance No. 2011-06, an ordinance of the City of Edna, Texas adopting the budget for the City of Edna, for the fiscal year beginning on October 1, 2011 and ending on September 30, 2012 revising the budget for the fiscal year ending on September 30, 2011. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
6. Discuss and take possible action to consider the first reading of Ordinance No. 2011-07, an ordinance fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2011 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
7. Approve or disapprove the Planning & Zoning Commission's recommendation:
  - a) Specific Use Permit – request by Memory Gardens
8. Discuss and take possible action to consider request from the Jackson County Youth Fair Association for funding from the Hotel-Motel Tax.
9. Discuss and take possible action to consider request from the Jackson County Youth Rodeo Association for funding from the Hotel-Motel Tax.
10. Discuss and take possible to consider two representatives to serve on the GCRPC General Assembly for 2012.
11. Discuss and take possible action to consider the first reading of Ordinance No. 2011-08, an ordinance of the City of Edna, Texas, amending the current code in regards to regulating Peddlers and Itinerant Vendors, Solicitors, Certain Temporary or Transient Vendors and Occasional Sales; and providing an effective date.
12. Discuss and take possible action to consider the first reading of Ordinance 2011-09, an ordinance repealing Appendix F (Radon Control Methods) of the 2009 International Residential Code of the Building Regulations of the Code of Ordinances; originally adopted Ordinance 2010-09.
13. Discuss and take possible action to consider the Continuation of Coverage Administrative Agreement between the Texas Municipal League Intergovernmental Employee Benefits Pool and the City of Edna.
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 report; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates, street repairs/projects; 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."*
16. 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 Friday, August 12, 2011 at 10:30 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 the meeting as stated above: *The Jackson County Herald, Victoria Advocate, KATJ News and KIOX Radio.*

  
Becky Miska, City Secretary