

**NOTICE AND AGENDA OF THE CITY COUNCIL MEETING
OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY –JANUARY 7, 2010 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

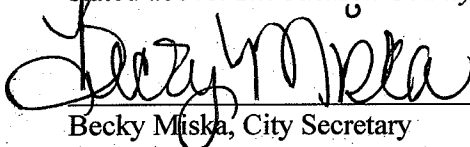
1. Call meeting to order.
2. Approve minutes of the city council meeting held December 3, 2009.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on the Agenda. In accordance, with the Open Meeting Act, City Council may not discuss or take action on any item which has not been posted on the agenda.”
4. Discuss and take possible action to grant a request by the George Washington Carver Community Center of Jackson County for property tax relief based on the GWC School Campus being a historical site.
5. Discuss and take necessary action on request from the Jackson County Chamber of Commerce & Agriculture for the current city’s budgeted hotel/motel tax funding for the first half of the 2010 fiscal year.
6. Discuss a presentation by Luke Billeri, Regional Vice-President for Texas Dow Employee Credit Union.
7. Consider payment of current bills.
8. City Staff Reports:
“At this time, the City Council will hear reports / updates on all committees or departments which include, but is not limited to the following: Police Department-grant updates, police report; Fire Department-updates; EMS Department-grant updates, EMS report; Public Works Department-street repair updates, park reports, water & sewer line reports; City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager-public information. No formal action can be taken on these items at this time.”
9. 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 fax (361) 782-3590 or email bmiska@cityofedna.com for further information.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the general public in the City Hall on Monday, January 4, 2010 at 11:45 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 Tribune, Victoria Advocate, KAVU and KIOX Radio.*


Becky Miska, City Secretary