

**CITY COUNCIL MEETING
TO BE HELD
MONDAY – FEBRUARY 7, 2011 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

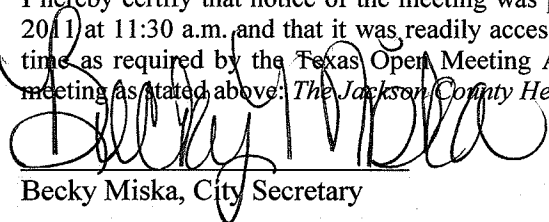
1. Call meeting to order.
2. Approve minutes of the city council meeting held January 6, 2011.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, City Council may not discuss or take action on any item which has not been on the agenda.”
4. 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 2011 fiscal year.
5. Discuss and take possible action to approve the second reading of City Ordinance No. 2011-01 an ordinance amending Section 5 (Ordinance 92-16); Records Management Program by ordinance in a small municipality declaring an effective date.
6. Discuss and take action to consider city council to order a General Election for May 14, 2011 and authorizing Mayor Hermes to sign Election Order.
7. Discuss and take action to consider the first 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. Review bids and consider a Construction Contract Award of the 2010 TxCDBG Project, Contract No. 710201 – Rehabilitation of the Wastewater Treatment Plant Clarifier.
9. Review bids and consider awarding bid Construction Contract Award for the Wastewater Plant Improvements (Splitter Box).
10. Consider payment of current bills.
11. 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-grant updates; EMS Department-grant updates, EMS reports; 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.”
12. 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 3, 2011 at 11:30 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 this meeting as stated above: *The Jackson County Herald, Victoria Advocate, KAVU News and KIOX Radio.*


Becky Miska, City Secretary