

**NOTICE AND AGENDA OF THE CITY COUNCIL MEETING
OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MARCH 4, 2010 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

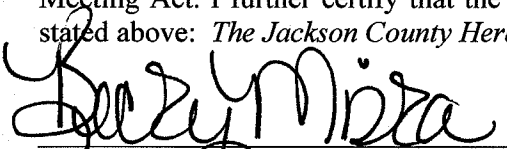
1. Call meeting to order.
2. Approve minutes of the city council meeting held February 18, 2010.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, City Council may not discuss or take action on any item which has not been posted on the agenda.”
4. Discuss and consider report on the 2008-2009 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
5. Discuss and take possible action to consider request from the Jackson County Youth Rodeo Association for funding from the Hotel-Motel Tax.
6. Discuss and take possible action to consider second reading of City of Edna Ordinance No. 2010-02 an ordinance of the City of Edna, Texas regulating the speed of motor vehicles upon a certain section of south lane 521 within the corporate limits of the City of Edna, Texas authorizing the Texas Department of Transportation to erect signs, prescribing penalties, repealing all ordinances in conflict herewith and providing a savings clause; and declaring an emergency.
7. Discuss and take possible action to consider Lease Agreement between the City of Edna and ACFI Head Start Child Development Program.
8. Consider payment of current bills.
9. 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-updates, police report; Fire Department-updates; EMS Department-grant updates, EMS updates; Public Works-street and water/sewer line updates, park reports; Code Enforcement-progress updates on code issues; Finance Director-financial report; City Secretary-public information and City Manager-public information. No formal action can be taken on these items at this time.”
10. 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; 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 Friday, February 26, 2010 at 10:00 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 Tribune, Victoria Advocate, KAVU and KIOX.*


Becky Miska, City Secretary