

AGENDA
CITY COUNCIL MEETING
THURSDAY – APRIL 15, 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 March 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. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit to operate a Paint and Body Shop by Joseph Bazan. Property location: 506 West Main. Legal description: Edna, Block 51, Lot 3-4 & E/25, Acres 0.4.
 - b) Discuss and consider request for a Specific Use Permit to operate an Autobody Repair Shop by Derek Ballin. Property location: 613 West Main. Legal description: Edna, Block 71, Lot 4 to 9, Acres 0.96.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Specific Use Permit / to operate a Paint and Body Shop – Joseph Bazan
 - b) Specific Use Permit / to operate an Autobody Repair Shop – Derek Ballin
6. Discuss and take possible action on request to hold a Juneteenth Parade.
7. Discuss and take possible action on a FY 2010-2011 Street Repair Plan.
8. Discuss and take possible action to approve the City of Edna’s Investment Policy, Resolution No. R-2010-02.
9. Review and approve Engagement Letter from the Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
10. Discuss and take possible action to accept a request from the Edna Independent School District to close a portion of Progress Street adjacent to the new Pumphrey Junior High.
11. Consider payment of current bills.
12. 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: EMS Department, Police Department, Fire Department, Public Works Department, City Secretary, Finance Director, Code Enforcement and City Manager.”
13. Adjourn.

I hereby certify that notice of the meeting was posted at a place convenient to the general public in the City Hall on Thursday, April 8, 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.


Becky Miska, City Secretary