

AGENDA
CITY COUNCIL MEETING
TO BE HELD
MONDAY – APRIL 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 April 7, 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) Discuss and consider request for a Specific Use Permit to establish a manufactured home park by Lance Lambert. Property location: Bryan Street. Legal description: Dugger, Edna, Lot E/2 2 & NW/2 3, Acres 1.00.
 - b) Discuss and consider request for a Specific Use Permit to operate an automotive repair shop by G.W. Hessong. Property location: 506 W. Main. Legal description: Edna, Block 51, Lot 3-4 & E/2 5, Acres 0.4.
5. Discuss and take action on requests:
 - a) Specific Use Permit/Manufactured Home Park – Lance Lambert
 - b) Specific Use Permit/Operate Automotive Repair Shop – G.W. Hessong
6. Review and approve Engagement Letter from Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
7. Discuss & take possible action to approve the second reading of City of Edna Ordinance No. 2011-05 (Nuisances).
8. Discuss and take possible action to approve the City of Edna's Investment Policy, Resolution No. R-2011-01.
9. Discuss and take possible action to approve Resolution No. R-2011-02, Mobile Radio Project.
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 may include, but is not limited to the following: Police Department-grant updates, police report; Fire Department-grant updates, fire 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 Friday, April 15, 2011 at 3:00 p.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: *Jackson County Herald Tribune, Victoria Advocate,*

KATV News and KIOX Radio.



Becky Miska, City Secretary