

AGENDA
CITY COUNCIL MEETING
TO BE HELD
THURSDAY – JULY 22, 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 June 17, 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 or take possible action to consider second reading of City of Edna Ordinance No. 2010-04 an ordinance electing for the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.
5. Discuss and take possible action to consider contractor for the 2011-2012 Texas Community Development Block Grant Program.
6. Hear presentation from Steven Whitehead regarding improvements to the baseball field for the 2011 season.
7. Discuss and take possible action to consider request from the Jackson County Chamber of Commerce & Agriculture for the semi-allocation budgeted from the city's hotel/motel tax funding for the second half of the annual payment from the 2009-2010 fiscal year.
8. Discuss the City of Edna's Animal Control Ordinance.
9. Discuss and consider Certification of Appraisal Roll for the City of Edna for 2010 from the Jackson County Appraisal District.
10. Schedule budget workshop dates.
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 include, but is not limited to the following: Police Department-updates, police report; Fire Department-updates; EMS Department-grant updates; Public Works Department-street and water/sewer line updates, park status 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."

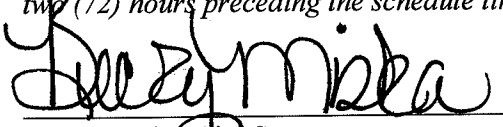
EXECUTIVE SESSION

13. Hold an executive session in accordance with Government Code §551.074 –
Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee; discuss City Council vacancy District 2.
14. Take possible action on executive session.
15. 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 at (361) 782-3122 ext. 301; fax (361) 782-3590 or email bmiska@cityofedna.com for further information.

I hereby certify that notice of the meeting was posted at a place convenient to the general public in the City Hall on Monday, July 19, 2010 at 2:45 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.


Becky Miska, City Secretary