

AGENDA
CITY COUNCIL MEETING
TO BE HELD
MONDAY – AUGUST 9, 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 July 22, 2010 and the budget workshop/special meeting held August 2, 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. Hear presentation from Steven Whitehead regarding improvements to the baseball field for the 2011 season.
5. Discuss and take possible action to consider request from the Edna Independent School District regarding street signage.
6. Discuss and take possible action to approve the 10/01/10 Employee Benefit Renewal Rates and Retiree Renewal Rates from Texas Municipal League.
7. Hear various concerns from Joan Burgess.
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 include, but is not limited to the following: Police Department-grant 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.”

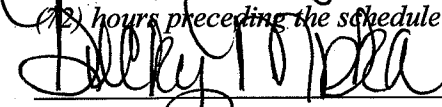
EXECUTIVE SESSION

10. 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: Interview candidates to fill vacancy for City Council District 2: Deloris Robinson, William Selders, Bertha Brooks.
11. Take possible action on executive session.
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 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 Wednesday, August 4, 2010 at 10:30 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.


Becky Miska, City Secretary