

AGENDA

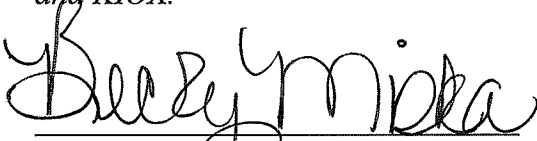
SPECIAL CITY COUNCIL MEETING

THURSDAY – MAY 13, 2010 – 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Canvass returns of the Saturday, May 8, 2010 City of Edna General Election and declare results.
2. Administer Oath of Office to Elected Officials.
3. Adjourn.

I hereby certify that notice of the meeting was posted at a place convenient to the general public in City Hall on Friday, May 7, 2010 at 11:30 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. 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

AGENDA – AMENDED
CITY COUNCIL MEETING
THURSDAY – MAY 13, 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 April 15, 2010.
3. Appointment of Mayor Pro-Tem.
4. 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.”
5. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit to change zoning to commercial by Ronald Clinkscales and Buddy Brock. Property location: Corner of Hickory, Allen and Young. Legal description: Lots 4, 5, 9, 10, 11, 12, 13; Block 26.
6. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Specific Use Permit/change zoning to commercial: Clinkscales & Brock
7. Discuss and take possible action to consider request from the Juneteenth Celebration Committee for funding from the Hotel-Motel Tax.
8. Discuss and take possible action to consider proposed bids for a new waterline on East Houston (Highway 59 Access Road).
9. Discuss and take possible to consider first reading of City of Edna Ordinance No. 2010-03 an ordinance rescinding the rules, regulations and procedures and health and sanitation standards for public swimming pools, spas and splash/water parks in the City of Edna; providing for severability; and providing for an effective date.
10. Discuss and consider approving a proclamation designating May 23 – 29, 2010 as Hurricane Awareness Week.
11. Discuss and consider approving a proclamation designating May 22 - 28, 2010 as National Safe Boating Week.
12. Discuss and consider re-scheduling the May 20, 2010 city council meeting.
13. Consider payment of current bills.
14. City Staff Reports:
“At this time, the City Council will hear reports / updates on all committees or departments which may include, but is not to the following: EMS Department, Police Department, Fire Department, Public Works Department, City Secretary, Finance Director, Code Enforcement and City Manager.”

EXECUTIVE SESSION

15. 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.
16. Take possible action on executive session.
17. 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.

I hereby certify that notice of the meeting was posted at a place convenient to the general public in the City Hall on Tuesday, May 10, 2010 at 9:30 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the scheduled time as required by the Texas Open Meeting Act.


Becky Miska, City Secretary