

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 4, 2021 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call Meeting to Order/Moment of Silence/Pledge of Allegiance.
2. Approve minutes of the city council meetings held January 7, 2021.
3. Hearing of visitors:
“During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda. Please limit comments to two (2) minutes.”
4. PUBLIC HEARING:
 - a) Discuss and take appropriate action to consider an application for a Zoning Change from R-2 to Commercial by Donny Sparks for the property location in the 200 Block of St. Charles. Legal Description: Lot 1-4, Block 2, Southside.
 - b) Discuss and take appropriate action to consider an application for a Specific Use Permit by Geary Hare to provide the community with a Community Garden. Property is located at the corner of Live Oak & Colorado. Legal description: Edna, Block 92, Acres 2.07.
5. Approve or disapprove recommendations from the Planning & Zoning Commission: *(Gary Broz)*
 - a) Zoning Change Request / Zoning Change: Donny Sparks
 - b) Specific Use Permit / Community Garden: Geary Hare
6. Discuss and take appropriate action to consider Engagement Letter from the Law Office of Jake Srp, PLLC. *(Gary Broz)*
7. Discuss and take appropriate action to consider city council to order a General Election for the May 1, 2021 and authorizing Mayor Smiga to sign the Election Order. *(Becky Miska)*
8. Discuss and take appropriate action to consider City of Edna Ordinance No. 2021-01 calling for a general election to the offices of Mayor, Councilmember District 1 and Councilmember District 2 providing for election officials and the time, place and manner for holding a City of Edna Election; and providing for notice of same. *(Becky Miska)*
9. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community. *(Becky Miska)*
10. Discuss and take appropriate action to consider swimming pool bids. *(Gary Broz)*
11. Discuss proposal for conducting a Risk and Resilience Assessment to Comply with America’s Water Infrastructure Act of 2018 Requirement and take any action deemed necessary. *(Gary Broz)*
12. Receive report and recommendation from Charter Review Commission. *(Gary Broz)*
13. Discuss COVID-19 and take any action deemed necessary.
14. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
15. City Staff Reports:
“At this time, the City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: Police Department-grant updates, police reports; Utility Director- water & wastewater updates; Street Department-repairs/projects, park reports; Finance Director-finance report; Code Enforcement-progress reports; City Manager & City Secretary- public information.”
No formal action can be taken on these items.
16. Adjourn.

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
fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, February 1, 2021 at 4:30 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours proceeding the schedule time as required by the Texas Open Meeting Act. The agenda was also posted on the City’s website at www.cityofedna.com. I further certify that notice of the following News Media were properly notified of the meeting as stated above. *The Jackson County Herald Tribune, Victoria Advocate, KAVU News KIOX Radio.*