

April 25, 2017

at 6:29pm the Edgewood City Council met in a regular meeting.

Council members present were Pendleton, Dunn, Fitzgerald and Steve Steadham as Mayor. Also present was City Administrator Petra Marley, City Secretary Kathleen Jordan and Chief of Police David Hammonds. Prayer was led by council member Pendleton and pledge led by Mayor Steadham.

Council members Ruby Smith and Stephen Goode were absent

There were 7 visitors present.

After reviewing the financials, a motion was made by council members Pendleton and Dunn for the council to approve the Consent Agenda consisting of the March 27, 2017 minutes and paying of the expenses.

Motion Carried 3-0

New Business:

Item #1. Discussed update on the Texas Department of Agriculture TxCDBG grant for water meters by Mike Tibbets with Hayter Engineering. Based on a motion made by Dunn and seconded by Pendleton, Council agreed to receive 3 bids for new water meters compatible with current RVS water billing software.

Motion Carried 3-0

Item #2. Discussed update on Texas Department of Transportation sidewalk grant by Mike Donnan with Hayter Engineering. North Sidewalk Grant is proceeding as planned. The South Sidewalk was discussed with a new possible route as original route is no longer feasible. Dunn motioned and was seconded by Pendleton to approve all plans contingent on council members first surveying the new route in person.

Motion Carried 3-0

Item #3. Discussed park facilities use with the Edgewood Baseball Association. Facility and field maintenance was reviewed, an update on participation count was given and status of ball field restorations were given.

No action Necessary

Council Member Dunn motioned to enter Executive Session at 7:40 p.m.

Executive Session: The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter D, Section 551.074

(Personnel Matters): (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

Item #4. Discuss and consider hiring a prosecuting attorney and take any action necessary.

Reconvene: At 8:20 p.m. council resumed back into regular session. A motion was made by council member Dunn and seconded by Fitzgerald to hire Prosecutor Josh Winters of Canton, TX to aid the process of fine collections.

Motion Carried 3-0

Item #5. Considered an agreement to allow Mobilite to place a pole to extend cellular service in the area. This item was tabled for more research based on a motion by Pendleton and seconded by Dunn.

Tabled (No Action Taken)

Item #6. Considered and approved Cooperative Agreement for Community Service Restitution Program between Van Zandt County Juvenile Probation Department and the City of Edgewood. Council Member Dunn and Pendleton motioned to approve in order.

Motion Carried 3-0

Item #7. Considered and approved Resolution adopting City of Edgewood Investment Policy based on a motion by Dunn and seconded by Fitzgerald.

Motion Carried 3-0

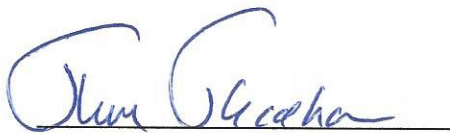
Open Forum/Citizen Comments:

None

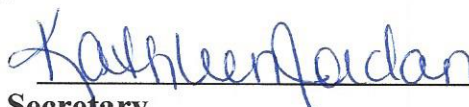
Departmental Reports were given by City Administrator Marley and Chief Hammonds.

Upon a motion made by council members Dunn and Pendleton, the council voted to adjourn the Edgewood City Council meeting at 8:45 p.m.

Motion Carried 3-0



Mayor



City Secretary