

November 27, 2017

at 6:30 pm the Edgewood City Council met in a regular meeting.

Council members present were BJ Pendleton, Randy Fitzgerald, Ruby Smith, Keith Rogers, Luis Dunn and Mayor Steve Steadham. Also present were City Secretary Kathleen Jordan, City Administrator Petra Marley and Chief of Police David Hammonds.

Prayer was led by council member BJ Pendleton followed by Ruby Smith leading the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

Consent Agenda - Upon a motion made by council member's Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the October 30, 2017 council meeting minutes and paying of the expenses.

Motion Carried 5-0

In special ceremony, Mayor Steadham presented a proclamation to Chief David Hammonds for his quick response to the robbery of 1st National Bank of Edgewood which lead to the subsequent capture of the suspect. Also in attendance was Melissa Cooper on behalf of the Bank to present a check to Chief Hammonds to use how the Police Department saw fit.

New Business:

Item #1. Discuss and Consider the submission of an application for a Texas Water Development Board CWSRF low-interest loan by Mike Tibbets with Hayter Engineering. Mr. Tibbits presented a hand out to council showing the eligibility requirements and projects covered. This approval can take up to a year. Councilman Dunn moved that we allow Hayter, with the assistance of the City Administrator, to move forward on the application. This motion was seconded by Keith Rogers.

Motion Passed: 5-0

Item #2. Discuss and consider votes for Appraisal District Board of Directors nominees for the 2018-2019 term and execute resolution. After discussion of all of the candidates, Luis Dunn motioned for Edgewood's 28 votes be directed to C.W. Wilson and he was seconded by Randy Fitzgerald.

Motion Passed: 5-0

Item #3. Discuss and consider a budget for City Hall remodel and upkeep. Administrator Petra Marley informed the council of several small changes that would need to take place for the security of the Municipal Court and

general City Hall safety. After giving council the list of items to be updated/changed, Councilman Dunn moved that Administrator Marley move forward on securing bids for such work. When bids are submitted, they will be presented to council for selection and approval. This item is tabled until such time.

Open Forum/Citizen Comments: Citizen Emilio Valadez addressed the council in open forum requesting the opportunity to possibly purchase land on Lee St currently owned by the City of Edgewood. He presented an unofficial platted survey showing the location and dimensions of his request. This item will be looked into further and presented back to the council at a future date on a regularly scheduled Council Meeting for consideration.

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

Upon a motion made by council members Dunn and Fitzgerald, the council voted to adjourn the Edgewood City Council meeting at 7:33 p.m.

Motion Carried 5-0



Steve Kice
Mayor



Kathleen Jordan
City Secretary