

November 8, 2021 at 6:30pm

Edgewood City Council met in a regular meeting.

Council members present were Jack Pendleton, Inez Goggans, Keith Rogers, Ruby Smith and Louis Dunn; Steve Steadham as Mayor, Petra Marley as City Administrator and Kathleen Jordan as City Secretary were also present. Prayer was led by Councilman Jack Pendleton and pledge was led by Councilwoman Ruby Smith.

Guests: Andy Reese, Pastor David McGlocklin and Precinct 1 Commissioner Chad LaPrade.

Consent Agenda:

Upon a motion made by council members Rogers and Dunn, the council voted to approve the Consent Agenda consisting of the October 11, 2021 minutes and paying of the expenses.

Motion Carried 5-0

Open Forum/Citizen Comments:

No guests signed up to speak.

New Business:

1. Consider and approve the Edgewood Economical Development Corporation's recommendation of appointment to the board of Payton Spoor. She is to replace Ashlee Holder as the Secretary. Dunn motioned to approve and was seconded by Rogers.

Motion Approved: 5-0

2. Consider and approve a resolution casting the City of Edgewood's 34 votes for the Van Zandt County Appraisal District's Board of Directors. Council agreed to continue with casting all 34 votes for C.W. Wilson. Motion was made by Dunn and Rogers followed.

Motion Approved: 5-0

3. Consider and approve accepting the letter of rescission from Imagination Unlimited Productions regarding the bid accepted on August 9th to purchase the Edgewood Seniors/Civic Center. After having been presented the letter for review, Dunn motioned to accept the bid withdrawal and Rogers seconded.

Motion Approved: 5-0

4. Consider and approve placing back out for minimum bid of \$155,000, the sale of 109 N Houston, Edgewood, TX, also known as the Edgewood Senior's/Civic Center. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 5-0

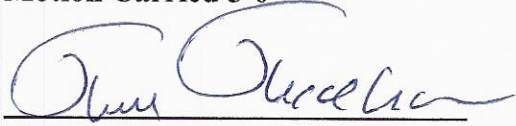
5. Discuss and consider a 3 year contract with MVBA (McCreary, Veselka, Bragg and Allen, PC) to provide specific legal services to include training and collections of Municipal Court fines and fees. Presentation packets were reviewed and service was determined to be no cost to the City. All collection costs are charged on top of fines and training/reporting is included in their service. Dunn motioned to enter into the 3 year agreement with MVBA and was seconded by Smith.

Motion Approved: 5-0

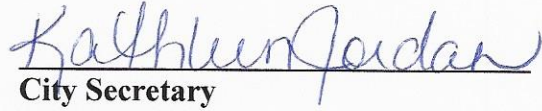
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 7:00 p.m.

Motion Carried 5-0

A handwritten signature in blue ink, appearing to read "Oliver Steele", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Kathleen Jordan", written over a horizontal line.

City Secretary