

April 11, 2022 at 6:30pm

Edgewood City Council met in a regular session.

Council members present were Jack Pendleton, Inez Goggans, Keith Rogers, and Ruby Smith; Steve Steadham as Mayor, Petra Marley as City Administrator and Kathleen Jordan as City Secretary were also present. Councilman Louis Dunn arrived at 6:48 pm. Prayer was led by Councilman Jack Pendleton and pledge was led by Councilwoman Ruby Smith.

Guests: Commissioner Chad LaPrade and Andy Reese.

Consent Agenda:

Upon a motion made by council members Smith and Rogers, the council voted to approve the Consent Agenda consisting of the March 14, 2022 minutes and paying of the expenses for February.

Motion Carried 4-0

New Business:

1. Discuss and consider a Municipal Services Agreement between the City of Edgewood, Texas and Cody Bass in relation to proposed annexation. This agreement details the responsibility of Mr. Bass upon construction of the sub division and the responsibilities of the City during and after construction. Rogers motioned to approve and was seconded by Goggans.

Motion Approved: 4-0

2. Consider and approve Resolution No 041122 setting a public hearing on the proposed annexation of property by Cody Bass. Pendleton motioned to approve and was seconded by Rogers.

Motion Approved: 4-0

3. Consider and approve Resolution 2022-411 authorizing the sale of the property located at 109 N Houston St, known as the Senior/Civic Center, and naming Mayor as the authorized signer to execute the deed. Rogers motioned to approve Mayor Steve Steadham as authorized signer and was seconded by Pendleton.

Motion Approved: 4-0

4. Consider and approve moving the May council meeting from May 9th to May 10th for the purposed of satisfying the Election Canvass period. Pendleton motion to accept and was seconded by Smith.

Motion Approved: 4-0

5. Consider and approve a Resolution presented by ETCOG agreeing to enter into an Inter-Local Agreement name COGWORKS Purchasing Cooperative. Rogers motioned to enter into agreement and was seconded by Smith.

Motion Approved: 4-0

6. Discuss and consider a proposal from Platinum Communication Solutions for the City's phone systems to change from an analog system to a VoIP Auto Attendant PBX system. After discussing the pros and cons on an internet phone, Rogers motioned to proceed with official quote and was seconded by Goggans.

Motion Approved: 4-0

Open Forum/Citizen Comments:

No guests signed up to speak.

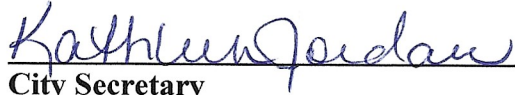
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 6:59 p.m.

Motion Carried 5-0



Mayor



City Secretary