

December 12, 2022 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: N/A

Consent Agenda:

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

Motion Carried 4-0

New Business:

1. Consider and approve Resolution 121222 deeding a 0.017 acre tract situated in the TJ Shaw Survey, Abstract No. 759, Van Zandt County Texas, being a part of the Right-of-way- of South Lamar Street, Original Town of Edgewood, Texas as described in the provided survey to P2 Properties, LLC. Council originally approved the deeding of this land in March 2022. Dunn motioned to approve the resolution and was seconded by Rogers.

Motion Passed: 4-0

2. Consider and approve removing the limit on both the General Fund and Water/Sewer Fund debit cards. The bank has an automatic limit of \$2,000 per day for safety measures. Administrative staff expressed how the current process works and that it is not conducive to business. Pendleton motioned to approve removing the limit and relying on the bank's built in limit. He was seconded by Smith.

Motion Passed: 4-0

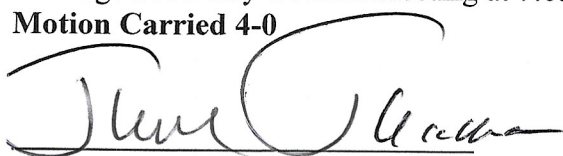
3. Consider and approve changing our credit card processing merchant from All Paid to Paya for all merchant processing. Paya has agreed to pay all integration fees to RVS and is also compatible with LT Systems for the court system. This reduces fees to the end user (citizens) and offers a larger variety of payment methods, account options and bill displays. Pendleton motioned to approve changing our merchant processor and was seconded by Dunn.

Motion Passed: 4-0

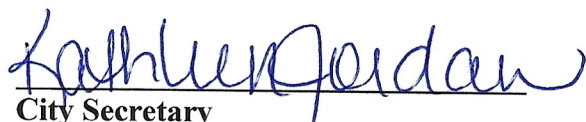
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:05 p.m.

Motion Carried 4-0



Mayor



City Secretary