

February 14, 2022 at 6:30pm

Edgewood City Council met in a regular meeting.

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

Guests: Mike Ward and guest, Chateau Bistro Representative

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the January 10, 2022 minutes and paying of the expenses for January.

Motion Carried 4-0

New Business:

Executive Session: The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter 3, Section 551.072 Deliberations Regarding Real Property.

1. Discuss and consider bids received for the Edgewood Senior's/Civic Center. One (1) bid was received and presented to council. Chef Elle Moisdon of Chateau Bistro LLC presented a bid of \$160,000 complete with earnest money of \$4,800. Chef Elle presented her business plan to implement her existing restaurant, "Chateau Bistro", a steak house. Dunn motioned to accept the bid and was seconded by Smith.

Motion Approved: 4-0

2. Consider and approve the City of Edgewood 2020-2021 Fiscal Year Audit as presented by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Mike Ward presented the audit to the city council and answered any questions presented. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 4-0

3. Consider and approve terminating the relationship of services as the City Attorney with David Mallard Law Firm PLLC. Mallard relocated to west Texas and will no longer be able to do business in person with the city. Dunn motioned to approve terminating the relationship and was seconded by Smith.

Motion Approved: 4-0

4. Consider and approve terminating the agreement of services as the City Prosecutor with Justin Beckham of Wynne and Wynne. For the best interest of the city, Dunn motioned to terminate the agreement and was seconded by Goggans.

Motion Approved: 4-0

5. Consider and approve hiring Blake Armstrong P.C. as the new City Attorney and City Prosecutor. Armstrong will replace both Mallard as City Attorney and

Beckham as City Prosecutor. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 4-0

6. Consider and approve the dates of March 14-20 as the City-Wide Spring Cleanup. Pendleton motioned to approve and was seconded by Goggans.

Motion Approved: 4-0

7. Consider and approve the Call for Election for the Mayor and 2 Council Seats; Place 2 and Place 5 with the first day to file an application being on January 19, 2022 and the last day to file on February 18, 2022, and the election being on May 7, 2022. Smith moved to approve and was seconded by Dunn.

Motion Approved: 4-0

8. Consider and approve the 2021 Racial Profiling Report as presented by the Edgewood Police Department. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 4-0

9. Consider and approve the quote from Interstate Specialty to replace the bearings and other repairs on the racetrack wheel at the WWTP. The final quote for all parts with labor and installation is \$13,537.79. Dunn motioned to approve 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 7:26 p.m.

Motion Carried 4-0



Mayor



City Secretary