

January 10, 2022 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 and Vy Malcik

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the November 8, 2021 minutes (no meeting in December) and paying of the expenses for November and December.

Motion Carried 5-0

Open Forum/Citizen Comments:

No guests signed up to speak.

New Business:

1. Consider and approve Ordinance 011022 adopting and enacting a new code for the City of Edgewood, TX as presented by Municode in its final publication. This Ordinance repeals old ordinances and replaces them with a new codified publication. Rogers motioned to approve and was seconded by Dunn.

Motion Approved: 5-0

2. Consider and approve the appointment of 3 commissioners to the Edgewood Housing Authority. The new Commissioners are Rhonda Jordan, Cathy Burleson and Carey Hawkins. Motion was made by Dunn and Rogers followed.

Motion Approved: 5-0

3. Consider and approve deeding an easement on N. Lamar (side of property) and an easement on W. Elm (front of property) directly bordering 301 W Elm but not to include the shared alley. There is a survey on file (to be kept with completed deed transfer) marked to show the exact property area to be deeded to the current owners of 301 W Elm. Any costs associated with this deed transfer are to be incurred by the homeowner. Pendleton motioned to approve the deeding of property and was seconded by Dunn.

Motion Approved: 5-0

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.

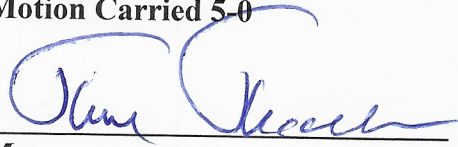
4. Discuss and consider bids received for the Edgewood Senior's/Civic Center. NO bids were returned in time and no further action was necessary on this item.

No Action Necessary

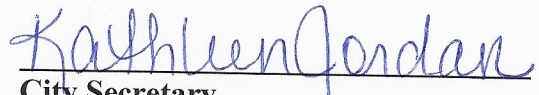
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:02 p.m.

Motion Carried 5-0



Mayor



City Secretary