

## **January 29, 2018 at 6:30pm**

Edgewood City Council met in a regular meeting.

Council members present, BJ Pendleton, Randy Fitzgerald, Keith Rogers, Ruby Smith, Louis Dunn and Steve Steadham as Mayor. Also, Petra Marley as City Administrator and Kathleen Jordan as City Secretary were present. Prayer was led by Councilman Pendleton and pledge led by council member Smith.

### **New Business:**

**Item #1 (Item 4).** (The visitor for Item 1 was late. Rearranged according to attendance.) Consider and approve a contract awarded to Highway 19 Construction, LLC in the amount of \$487,141.00 for the Northern Sidewalk Improvements, project TxDOT CSJ #0910-12-132. Mike Donan was in attendance to review the handouts of bids, review TxDOT's concurrence letter and make his recommendation on behalf of Hayter Engineering to accept and award the bid to Highway 19 Construction. Councilmember Dunn made a motion to accept the bid and was seconded by councilman Fitzgerald.

### **Motion Carried 5-0**

**Executive Session:** Mayor Steadham called for council to enter executive session at 6:46 p.m. in accordance with Government Code, Subchapter 3, Section 551.072 Deliberations Regarding Real Property.

**Reconvene:** At 7:02 pm the council reconvened into regular session.

**Item #2.** Discuss and consider the sale of 1.25 acres owned by The City of Edgewood on Lee Street by the old city dump. After returning from executive session a motion was made by councilman Dunn and seconded by Pendleton to not sell the property.

### **Motion Carried 5-0**

**Item #3 (Item #1).** Discuss and consider a contract agreement with J & A Coatings Company for painting and full maintenance of the ground storage and elevated water tower. James Israel and James Bauchnight were in attendance to present multiple handouts to show the long term benefit and savings. They also explained a wide variety of maintenance they will perform. The 10 year maintenance agreement will start immediately with the first payment. The program will include 2 years of monthly payments at \$1,500 and the final 8 years at \$2,500. Pendleton made a motion to accept the agreement and was seconded by Dunn.

### **Motion Carried 5-0**

**Item #4 (Item 3).** Consider for approval for resolution 2018-0129 authorizing the submittal of an application to the TDHCA for a HOME reservation system grant. Motions were made by Dunn and Pendleton to accept.

**Motion Carried 5-0**

**Item #5.** Discuss and consider continuing the ordinance on curfews. A motion was made by Fitzgerald to approve Ordinance #012918 and was followed by Smith.

**Motion Carried 5-0**

**Item #6.** Consider and approve the re-appointment of 3 commissioners to the Housing Authority. The 3 commissions up for re-appointment are Marianne Goode, Kenneth Randle and Derrick Dye, all to have terms ending 1-31-2020. Smith motioned to approve and was seconded by Dunn.

**Motion Carried 5-0**

**Item #7.** Discuss and consider approval of "Call for Election" for Mayor and Councilmember's Place 2 and Place 5 with the first day to file an application being on January 17, 2018, the last day of February 16, 2018., The election will be held on May 5, 2018. Pendleton made a motion to approve and Dunn seconded.

**Motion Carried 5-0**

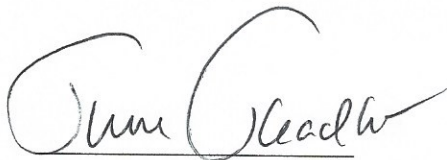
Departmental reports were given by Mayor Steadham, Administrator Marley and Chief Hammonds. At this time, the decision was made to allot \$50 allowances to both Water Department personnel as reimbursements for the use of personal cell phones for necessary job functions.

Upon a motion made by council members Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the November 27, 2017 minutes and paying of the expenses. There was no meeting held in December 2017 to approve.

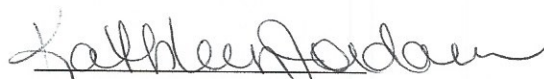
**Motion Carried 5-0**

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 8:08 p.m.

**Motion Carried 4-0**



**Mayor**



**City Secretary**