

January 30, 2017 at 6:30pm

Edgewood City Council met in a regular meeting.

Council members present, BJ Pendleton, Randy Fitzgerald, Stephen Goode, 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 Fitzgerald and pledge led by council member Smith.

Upon a motion made by council members Pendleton and Goode, the council voted to approve the Consent Agenda consisting of the November 28, 2016 minutes and paying of the expenses. There was no meeting held in December 2016 to approve.

Motion Carried 5-0

New Business:

Due to council member Smith being ill, Item #11 was moved to the start of the meeting and a motion was made by council members Dunn and Smith for the Edgewood City Council to convene into Executive Session at 6:32 pm as in accordance with Texas Government Code, Subchapter 3, Section 551.072 Deliberations Regarding Real Property.

Item #11. Discuss and Consider purchase of property at 119 NE Front Street, Edgewood, Texas

Reconvene: At 7:18 pm the council reconvened into regular session on a motion made by Dunn and seconded by Goode.

Upon a motion made by Dunn and seconded by Smith, the council voted to NOT purchase the property located at 119 NE Front Street, Edgewood, Texas.

Motion Carried 3-0

-Council members Fitzgerald and Pendleton abstained from the vote

-Council Member Ruby Smith excused herself from the meeting due to illness immediately following vote (7:20 p.m.)

Item #1. Consider for approval resolution #2017-0130 regarding civil rights associated with the Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) Contract #7216150. On a motion made by Dunn and seconded by Goode, a motion was made to pass the resolution.

Motion Carried 4-0

Item #2. Consider for approval resolution #2017-3001 authorizing signatories for the Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) Contract #7216150. On a motion made by Dunn and seconded by Goode, the motion was made to pass the resolution.

Motion Carried 4-0

Item #3. Consider approval of resolution #2017-01-30 authorizing the submittal of an application to the TDHCA for a HOME reservation system grant. Pendleton made a motion to approve resolution #2017-01-30 and it was seconded by Dunn.

Motion Carried 4-0

Item #4. Discuss and consider approval of Ordinance #1302017A as a new City of Edgewood Code Enforcement ordinance regarding Alcoholic Beverages. Councilman Dunn motion to approve Ordinance #01302017A and was seconded by Goode.

Motion Carried 4-0

Item #5. Discuss and consider approval of Ordinance #01302017B as a new City of Edgewood Code Enforcement ordinance regarding Business Regulations. Councilman Dunn motion to approve Ordinance #01302017B and was seconded by Goode.

Motion Carried 4-0

Item #6. Discuss and consider approval of Ordinance #01302017C as a new City of Edgewood Code Enforcement ordinance regarding Advertising. Councilman Dunn motion to approve Ordinance #01302017C and was seconded by Goode.

Motion Carried 4-0

Item #7. Discuss and consider Resolution #2017-01 opposing Texas Senate Bill 2 of the Tax Code. Councilman Fitzgerald motion to approve Resolution #2017-01 opposing Texas Senate Bill 2 of the Tax Code and was seconded by Dunn.

Motion Carried 4-0

Item #8. Discuss and consider approval of "Call for Election" for 3 Councilmember's; Place 1, Place 3 and Place 4 with the first day to file an application being on January 18, 2017, the last day of February 17, 2017, and the election being on May 6, 2017. Dunn made a motion to approve and Pendleton seconded.

Motion Carried 4-0

Item #9. Discuss and consider approval of Order of Special Election for Local Option Election to Legalize the Sale of Beer and Wine for Off-Premise Consumption Only with the election being on May 6, 2017. Dunn made a motion to approve and Pendleton seconded.

Motion Carried 4-0

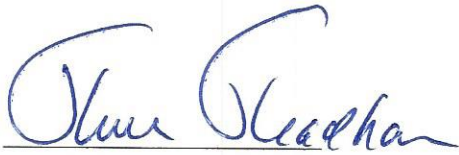
Item #10. Discuss and consider authorizing the City Administrator to apply for an Interoperable Communication Project non-match grant for the Edgewood Police Department. This grant is to update the Radios currently used by the E.P.D. Fitzgerald made a motion to approve and Goode seconded.

Motion Carried 4-0

Departmental reports were given by Mayor Steadham, Marley and Chief Hammonds.

Upon a motion made by council member's Dunn and Goode, the council voted to adjourn the Edgewood City Council meeting at 8:01 p.m.

Motion Carried 4-0



Mayor



City Secretary