

July 29, 2019 at 6:30pm

Edgewood City Council met in a regular meeting.

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

Consent Agenda:

Upon a motion made by council members Smith and Rogers, the council voted to approve the Consent Agenda consisting of the June 24, 2019 minutes, July 15, 2019 Special Meeting Minutes and paying of the expenses.

Motion Carried 4-0

New Business:

1. Consider and approve the Application Affidavit to request financial assistance from the Texas Water Development Board. Motion to approve was made by Rogers and seconded by Goggans.

Motion Carried 4-0

2. Consider and approve the Application Filing and Authorized Representative Resolution requesting financial assistance from the Texas Water Development Board. Smith motioned to approve and was seconded by Rogers.

Motion Carried 4-0

3. Consider and approve the Application Resolution – Certificate of Secretary requesting financial participation from the Texas Water Development Board. Motioned was made by Rogers and seconded by Goggans.

Motion Carried 4-0

4. Consider and approve the Certification Regarding Lobbying in regards to the Texas Water Development Board application. Motion was made by Smith and seconded by Rogers.

Motion Carried 4-0

5. Consider and approve the Debarment/Suspension Certification in regards to the Texas Water Development Board application. Motion was made by Goggans and seconded by Rogers.

Motion Carried 4-0

6. Consider and approve the Assurances – Construction Programs in regards to the Texas Water Development Board application. Motion was made by Goggans and seconded by Rogers.

Motion Carried 4-0

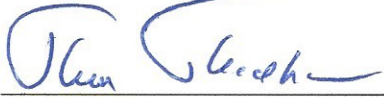
Open Forum/Citizen Comments:

Pastor David McGlocklin introduced himself as the new Pastor of Cheatham United Methodist Church.

Departmental reports were presented by City Administrator Marley, City Secretary Jordan, Chief Hammonds and Captain Phillips.

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

Motion Carried 4-0

A handwritten signature in blue ink, appearing to read "Alan Smith", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Kathleen Jordan", written over a horizontal line.

City Secretary