

July 31, 2017

at 6:30 pm the Edgewood City Council met in a regular meeting.

Council members present were BJ Pendleton, Randy Fitzgerald, Luis Dunn and Steve Steadham as Mayor. Also present was City Secretary Kathleen Jordan and Chief of Police David Hammonds. Prayer was led by council member Pendleton and pledge was led by Mayor Steadham.

Council member Ruby Smith and Keith Rogers were absent as well as City Administrator, Petra Marley.

Consent Agenda - Upon a motion made by council member's Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the June 26, 2017 minutes and paying of the expenses.

Motion Carried 3-0

New Business:

Item #1. Consider and approve the bid award to HD Supply Waterworks for the Texas Department of Agriculture – Project TxCDBG #7216150 Water Meter Replacement and take any action necessary. Mike Tibbits of Hayter Engineering was present to present their recommendation to accept the bid by HD Supply Waterworks (represented by Garry Steinbach) whose bid came in approximately 14,400 under estimate at a cost of 204,421 with a 20 year warranty. Dunn made first motion and was seconded by Fitzgerald.

Motion Passed: 3-0

Item #2. Discuss and consider a Resolution #170731 regarding a Finance Agreement for the purpose of financing a camera system(s) and related equipment with Government Capital Corporation and take any action necessary. The camera system is a 5 year lease with a total cost of \$29,860 under warranty for the life of the lease. We will lease 4 sets to include 1 body camera, 1 dash camera, and 1 side view mirror camera. Pendleton made motion to a approve Resolution #170731 and was seconded by Fitzgerald.

Motion Passed: 3-0

Item #3. . Discuss and consider an ordinance (Ordinance #073117) establishing fees for multiple users on single meters and take any action necessary. An ordinance was presented mirroring the current fees. Janice Wingo of the Housing Authority was present and spoke regarding her

billing. It was determined that all multi meters behind a main will be charged at commercial rates plus \$4 per unit. Dunn motioned to pass Ordinance #073117 and was seconded by Pendleton.

Motion Passed: 3-0

Item #4. Consider and approve scheduled dates for 2 (two) public hearings to discuss the proposed budget and tax rate for fiscal year 2017-2018 for August 14 and August 21, 2017 and take any action necessary. BJ Pendleton moved to approve the dates and seconded by Fitzgerald.

Motion Passed: 3-0

Item #5. Discuss and consider a Fundraiser for the Edgewood City Lake by selling bricks to set in the current North (downtown) Sidewalk project and take any action necessary. Multiple options were discussed of placement and cost. Pendleton motioned to approve the fundraising effort and was seconded by Dunn. Fitzgerald chose to abstain from voting.

Motion Passed 2-0-1

Item #6. Discuss and consider granting J's Grocery the current occupied portion of the abandoned alley between J's Grocery and The Hair Shed and take any action necessary. A plat map was provided to show the structure on City property. Dunn motioned to deed the footprint of the structure and current cement drive only (roughly 15 ft by 75 ft print) and was seconded by Fitzgerald provided there be no cost to the City for the survey or deed transfer.

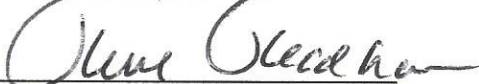
Motion Passed 3-0

Open Forum/Citizen Comments: None

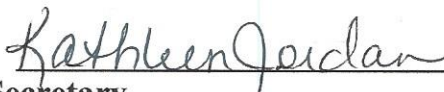
Departmental Reports were given by City Secretary Jordan and Chief Hammonds.

Upon a motion made by council members Dunn and Fitzgerald, the council voted to adjourn the Edgewood City Council meeting at 7:36 p.m.

~~Motion Carried 3-0~~



Mayor



City Secretary