

March 14, 2022 at 6:30pm

Edgewood City Council met in a regular session.

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: Lenny and “Chef” Elle Kendall of Chateau Bistro and Andy Reese.

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the February 14, 2022 minutes and paying of the expenses for February.

Motion Carried 5-0

New Business:

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.

1. Discuss and consider the current contract for the purchase of the Edgewood Senior/Civic Center. Chef Elle updated council that the local bank has denied financing due to being a restaurant. She has asked for an extension to start securing financing from her personal bank. Chef Elle’s original earnest check of \$4,800 was dishonored. She presented council with a \$1,000 money order. ****Council convened into Executive Session to discuss**** Upon returning to regular session, Dunn laid out a plan requiring the remaining \$3,800 owed to fulfill original earnest money was due in 30 days, no later than April 13, 2022. She is also given a 60 day extension, no later than May 13, 2022, to secure financing and complete the purchase. Chef Elle confirmed that she understood and agreed with the plan. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 5-0

2. Consider and approve the Certification of Unopposed Candidates for the election to be held on May 7, 2022. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 5-0

3. Consider and approve the Order of Cancellation for the election to be held on May 7, 2022. Dunn motioned to approve and was seconded by Smith.

Motion Approved: 5-0

Councilwoman Smith excused herself from the meeting at 7:06

4. Consider and approve the 2021-2022 Engagement Letter as offered by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Dunn motion to accept and was seconded by Rogers.

Motion Approved: 4-0

5. Consider and approve deeding 301 W Pine St a 15' easement on S. Lamar (side) based on the provided survey. The original existing slab hangs over into this requested easement due to the property being located partly in a flood zone. The easement will allow entire office to be constructed in a safe zone and still leave parking and unobstructed roadway. Dunn motioned to deed 15' of the city easement starting at the eastern property line of 301 W Pine St towards S. Lamar Street. Goggans seconded the motion.

Motion Approved: 4-0

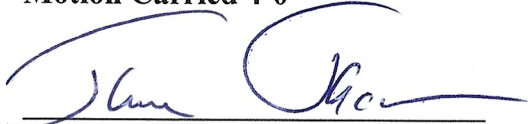
Open Forum/Citizen Comments:

No guests signed up to speak.

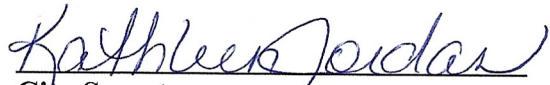
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Rogers and Goggans, the council voted to adjourn the Edgewood City Council meeting at 7:23 p.m.

Motion Carried 4-0



Mayor



City Secretary