

## **March 23, 2020 at 6:30pm**

Edgewood City Council met in a regular meeting.

Council members present were Inez Goggans and Jack Pendleton, Ruby Smith and Keith Rogers; Steve Steadham as Mayor, Petra Marley as City Administrator and Kathleen Jordan as City Secretary were present. Council member Louis Dunn arrived at 6:38 pm. Prayer was led by councilman Jack Pendleton and pledge was led by Mayor Steadham.

### **Consent Agenda:**

Upon a motion made by council members Goggans and Smith, the council voted to approve the Consent Agenda consisting of the February 24, 2020 minutes and paying of the expenses.

**Motion Carried 4-0**

### **New Business:**

**Item#1.** Discuss and consider adoption of a Resolution directing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation to the Texas Water Development Board to provide funds for Sewer System Improvement Projects; and resolving other matters relating to the subject. Smith made a motion to approve the Resolution and was seconded by Rogers.

**Motion Passed: 4-0**

**Item#2.** Discuss and consider approval of Hayter Engineering for engineering services regarding the TWDB-Clean Water State Revolving Fund with a cost of \$234,558. Pendleton made motion to approve Hayter Engineering and was seconded by Rogers.

**Motion Passed: 4-0**

**Item#3.** Discuss and consider approval of bid for transfer switches on 5 lift stations. The motion was made to approve Robertson's Electric by Rogers and seconded by Dunn.

**Motion Passed: 5-0**

**Item#4.** Consider and approve the Edgewood Police Department Agency Racial Profiling Information as presented for the year of 2019. The motion was made by Dunn and seconded by Rogers to accept the report.

**Motion Passed: 5-0**

**Item#5.** Discuss and consider bids for a lawn mower. 3 options were given and a Kubota 60" cut from Deen Kubota for \$13,095 was approved. The motion was made to approve by Pendleton and seconded by Smith.

**Motion Passed: 5-0**

**Item#6.** Consider and approve the Van Zandt County Hazard Mitigation Plan. The motion was made by Dunn and seconded by Rogers to approve the plan.

**Motion Passed: 5-0**

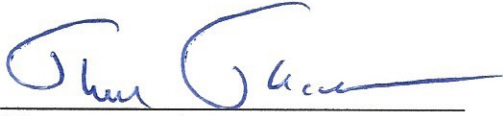
### **Open Forum/Citizen Comments:**

N/A

Departmental reports were given by City Administrator Marley and Secretary Jordan.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:20 p.m.

**Motion Carried 3-0**

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

**Mayor**

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

**City Secretary**