

May 18, 2020 at 6:30pm

Edgewood City Council met in a regular meeting.

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

Guests: Helen Howell & Tonya Stolfus representing the EEDC
Keith Allen and Family

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the April 27, 2020 minutes and paying of the expenses.

Motion Carried 5-0

Open Forum/Citizen Comments:

Helen Howell spoke on behalf of the EEDC in regards to Agenda items 5 and 6. She urged that we continue to move forward in our efforts to improve our city and uphold our ordinances.

New Business:

1. Consider and approve adoption of Ordinance No 05182020 for the City of Edgewood Drought Contingency Plan. A motion to approve Ordinance No 05182020 was made by Dunn and seconded by Rogers.

Motion Passed 5-0

2. Consider and approve adoption of an *Ordinance Authorizing the Issuance of City of Edgewood, Texas combination Tax and Surplus Revenue Certificates of Obligation, Series 2020*, in the principal amount of \$1,540,000 and awarding the sale of such certificates of obligation to the Texas Water Development Board. Dunn motioned to approve the above listed Ordinance and was seconded by Rogers.

Motion Passed 5-0

3. Consider and approved adoption of a Resolution *Authorizing and Directing Establishment of a Series 2020 CO Construction Fund with Depository Bank Pursuant to Bond Ordinance*; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject. Dunn motioned to approve a Resolution to open a checking account for the Series 2020 and was seconded by Rogers.

Motion Passed 5-0

4. Consider and approve the 2019-2020 Engagement Letter as Offered by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Pendleton motion to approved the engagement letter with Mike Ward and was seconded by Smith.

Motion Passed 5-0

5. Discuss and consider a variance request as presented by Keith Allen for Southern Brew at 301 E Pine. Extensive questions were asked regarding how the storage building would be converted to permanent. Rogers motioned to table and was seconded by Smith.

This item has been tabled for further information

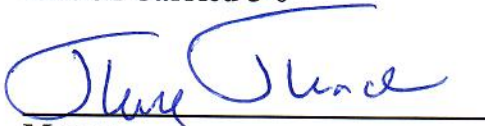
6. Discuss and consider a variance request as presented by Keith Allen for Southern Wagon at 6983 FM 1504. After extensive questions regarding business structure and ordinances, Dunn motion to deny the variance request and was seconded by Rogers. Councilwoman Smith abstained from the vote.

Motion Passed 4-0-1

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

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:41 p.m.

Motion Carried 5-0



Mayor



City Secretary