

October 11, 2021 at 6:30pm

Edgewood City Council met in a regular meeting.

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

Guests: Andy Reese

Consent Agenda:

Upon a motion made by council members Rogers and Dunn, the council voted to approve the Consent Agenda consisting of the September 13, 2021 minutes and paying of the expenses.

Motion Carried 4-0

Open Forum/Citizen Comments:

No guests signed up to speak.

New Business:

1. Consider and approve the 2021 Tax Levy of \$468,432.10 as presented by the Van Zandt County Appraisal district. The motion to approve the tax levy was made by Dunn and seconded by Rogers.

Motion Approved: 4-0

2. Consider and approve a Resolution nominating a candidate(s) for the Van Zandt County Appraisal District's Board of Directors. After discussion of the 4 candidates mentioned and possible outside nominations, Dunn motioned to approve nominating CW Wilson and was seconded by Goggans.

Motion Approved: 4-0

3. Discuss and consider bids for generators at the WTP, WWTP and Fire Department. No rebids have been received at time of meeting but due to projected delivery times, Rogers motioned to approve the Mayor, Mayor Pro-Tem and City Administrator have authority to discuss bids when received and approve purchase without the need of another meeting. This motion was seconded by Goggans.

Motion Approved: 4-0

4. Consider and approve Ordinance No. 101121 amending the 2020/2021 fiscal year budget. Dunn motioned to approve the budget amendments and was seconded by Rogers.

Motion Approved: 4-0

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.

Council entered executive session at 6:47 pm and reconvened at 7:01 pm.

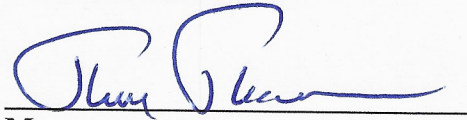
5. Discuss and consider purchase of property for new Senior Center. Councilman Rogers motioned to allow the City Administrator to engage in negotiations regarding the property in the 100 block of S Main owned by the Heritage Society and was seconded by Goggans.

Motion Approved: 4-0

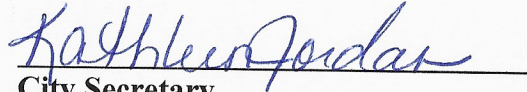
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:16 p.m.

Motion Carried 4-0



Mayor



City Secretary