

September 12, 2022 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Ken Bellows, Chad LaPrade 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 August 8, 2022 minutes and paying of the expenses for August.

Motion Carried 5-0

New Business:

1. Consider and approve Ordinance 09122022-1 levying a property tax rate of \$0.5311 for the City of Edgewood 2022/2023 budget year and take any action necessary. Councilman Rogers motioned to approve the lowered rate and was seconded by Dunn.
Motion Passed: 5-0
2. Consider and approve Budget Ordinance No. 09122022-2 adopting the proposed budget for the City of Edgewood 2022/2023 budget year and take any action necessary. Dunn motioned to approve and was seconded by Smith.
Motion Passed: 5-0
3. Consider and approve the Edgewood Economic Development Corporation's proposed budget for the 2022/2023 budget year. After review, Dunn motioned to approve the budget and was seconded by Rogers.
Motion Passed: 5-0
4. Consider and approve deeding Tract 1 and Tract 2 located at 100 W Pine St based on the survey provided and take any action necessary. Ken Bellows purchased property at 100 W Pine St and asks that the City deed Tract 1 being an unused alley and Tract 2 being between said property and S Main St, all located under the existing concrete parking lot of the land he just purchased. Dunn agreed to deeding Mr. and Mrs. Bellows the 2 tracts and was seconded by Smith.
Motion Passed: 5-0
5. Consider and approve a City Wide Clean Up to be held the second full week of October (October 10-15, Mon-Saturday) and take any action necessary. With the EEDC agreeing to pay for 4 dumpsters, Smith motioned to accept dates and was seconded by Dunn.
Motion Approved: 5-0
6. Consider and approve awarding Resource Management and Consulting as the grant management firm for the 2021-2022 Texas Community Development Block

Grant (TxCDBG) for the City of Edgewood and take any action necessary.
Rogers motioned to approve and was seconded by Dunn.

Motion Passed: 5-0

7. Consider and approve granting the assignment and interest of the 2021-2022 TxCDBG-Texas Department of Agriculture Grant currently with Resource Management and Consulting to Grantworks, Inc. Resource Management and Consulting is now working under Grantworks, Inc and asks that we move the current assignment of this grant with Grantworks. Dunn motioned to agree and was seconded by Rogers.

Motion Passed: 5-0

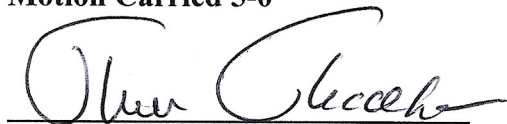
Open Forum/Citizen Comments:

Mr. Andy Reese spoke during open forum to invite all of council and first responders to the 2022 First Responders Appreciation Banquet on October 24, 2022.

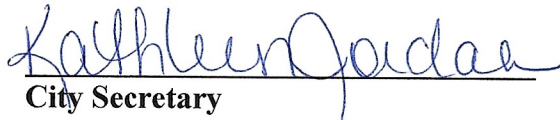
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 6:52 p.m.

Motion Carried 5-0



Mayor



City Secretary