

## **December 11, 2023 at 6:30pm**

Edgewood City Council met in a regular session.

Council members present were Mayor Steve Steadham, Inez Goggans, Jack Pendleton and Louis Dunn. Keith Rogers arrived at 6:04 and Ruby Smith was absent. Petra Marley as City Administrator, Kathleen Jordan as City Secretary and PD Chief John Morrison were also present. Prayer was led by Pastor David McGlocklin and pledge was led by Louis Smith.

**Guests:** Pastor David McGlocklin, Judge Andy Reese, Pct 1 Commissioner Chad LaPrade and Jennifer Holcomb.

### **Consent Agenda:**

Upon a motion made by council members Dunn and Pendleton, the council voted to approve the Consent Agenda consisting of the November 13, 2023 Regular meeting minutes and paying of the expenses.

**Motion Carried 3-0**

### **New Business:**

**Executive Session:** The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 (Personnel Matters): (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

1. Discuss and consider paying the 2023 unused vacation time of 4 weeks (160 hours) to Lt Robert Dearing due to extenuating circumstances. The council entered executive session at 7:04 and reconvened at 6:57 pm. Dunn motioned to approve 2 weeks (80 hours) at current rate of pay and was seconded by Pendleton.

**Motion Passed: 4-0**

2. Consider and approve a minimum \$6.00 fee for Edgewood Police Department Open Records Request pursuant to the Transportation Code, Section 550.065. Dunn motioned to approve the \$6.00 mandatory fee and was seconded by Goggans.

**Motion Passed: 4-0**

3. Consider and approve purchasing PMI Evidence Tracker Software and 1 computer with Windows 10 Pro for a total cost of \$5,670. Currently the tracking of evidence is by hand with a paper method which could be easily manipulated. For the safety of the department and FBI audits, Dunn motioned to approve the purchase and was seconded by Rogers.

**Motion Passed: 4-0**

4. Consider and approve moving the April 8<sup>th</sup> City Council Meeting to April 15<sup>th</sup> due to the total solar eclipse and possible safety and traffic hazards. Chief Morrison and Administrator Marley updated council on the TDEM meetings and possible expectations of what the event might bring. Rogers motioned to move the meeting and was seconded by Dunn.

**Motion Passed: 4-0**

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

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Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:38 p.m.

**Motion Carried 5-0**

  
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Mayor

  
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City Secretary