

City Council Regular Meeting
January 8, 2024
6:30 p.m.

I. Call Meeting to Order - Establish Quorum

II. Invocation & Pledge of Allegiance

III. Consent Agenda

{The items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember so requests}

1. Consider approval of the minutes from the December 11, 2023 Regular City Council meeting and take any action necessary.
2. Consider approval of the financials and take any action necessary.

IV. Action Items.

1. Consider and approve the 2022-2023 Fiscal Year audit presented by Mike Ward of Mike Ward Accounting & Financial Consulting LLC and take any action necessary.
2. Consider and approve the Engagement Letter by Mike Ward Accounting & Financial Consulting LLC for the 2023-2024 Fiscal year audit and take any action necessary.
3. Consider and approve Ordinance 010824 requiring address numbers on all dwellings, businesses and structures located in the city limits and take any action necessary.
4. Discuss and consider a price increase of 5.87% as presented by Sanitation Solutions and amend Appendix A, Edgewood Texas Fee Schedule and take any action necessary.
5. Discuss and consider a pricing quote from ESS regarding mandatory election equipment and take any action necessary.
6. Discuss and consider adopting the Edgewood Police Department's Policy Manual as presented by Chief Morrison and take any action necessary.
7. Consider and approve the 2023 Racial Profiling Report as presented by Edgewood Police Department and take any action necessary.

V. Open Forum/ Citizen Comments

{At this time any person may address the Council on any item scheduled or not scheduled on the agenda. Please complete a Citizen Comment Request form and give it to the City Secretary. Speakers will be limited to three (3) minutes each. No deliberation or action can be taken on your comments. Any response given must be pursuant to Section 551.042 of the Open Meetings Act.}

VI. Departmental Reports:

1) Administration	2) Police Department
3) Water Department	4) Municipal Court
5) Street/Parks Dept	6) Fire Department
7) Employee Matters	8) E.E.D.C.

VII. Adjournment:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Edgewood City Hall is wheelchair accessible and accessible parking spaces are available located directly in front of the office. If you have a disability and plan to attend this meeting, to request accommodations or for more information please contact the Edgewood City Office at 903-896-4448.

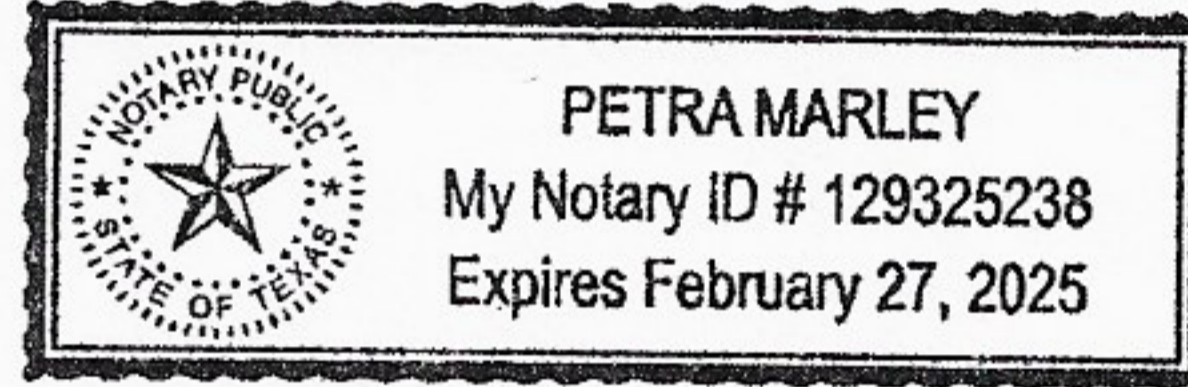
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 12:30 on the 5th day of January, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 5th day of January, 2024.

Petra Marley
(Notary Public - State of Texas)

My Commission Expires: 2-27-2025



I certify that the attached notice and agenda of items to be considered by the City Council was removed from the glass front door of City Hall on the _____ day of _____, 2024.

Name: _____

Title: _____