## July 10, 2023 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Judge Andy Reese, Precinct 1 Commissioner Chad LaPrade, Citizen Patrick Watson and undisclosed citizen.

## Consent Agenda:

Upon a motion made by council members Smith and Rogers, the council voted to approve the Consent Agenda consisting of the June 12, 2023 minutes and paying of the expenses. Pendleton asked that Agenda item 3 be clarified to include after 5 years, the rate will change to be in alignment with market rate.

## **Motion Carried 5-0**

## **New Business:**

- 1. Discuss and consider adoption of an Ordinance of the City Council of the City of Edgewood, Texas, authorizing the Issuance and Sale of City of Edgewood, Texas Utility System Revenue Bond, Series 2023; and enacting other provisions relating to the subject and take any action necessary. This is in relation to the funding of the Clearwell Project. Dunn motioned to approve the ordinance and was seconded by Pendleton.
  - **Motion Passed: 5-0**
- 2. Consider and approve the Edgewood Historical Society's request for its annual Heritage Festival on November 11th, 2023 to be designated a "Special Civic Event" pursuant to Ordinance #081808. Dunn motioned to approve the Historical Society's request and Goggans seconded the motion to approve.
  - **Motion Passed: 5-0**
- 3. Consider and approve renting 6 port-a-pots (5 standard and 1 ADA) for the Heritage Festival on November 11, 2023. Pendelton moved to approve and was seconded by Rogers.
  - **Motion Passed: 5-0**
- 4. Consider and approve designating Van Zandt Newspaper as the official City newspaper. Dunn approved the designation and was seconded by Smith.

**Motion Passed: 5-0** 

line Walk

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 7:08 p.m.

Motion Carried 5-0