

requirements; providing for a penalty; and setting forth other provisions related thereto. After much discussion, it was agreed that this item should be tabled until other possible solutions/options can be given. Rogers motioned to table and Dunn seconded.

Motion: Tabled

7. Consider and approve awarding a contract for Engineering Services for a 200,000-gallon clearwell at the Water Treatment Plant. Administrator Marley gave an overview of the 5 submitted RFQ packets and shared the scoring sheet results for each. After giving a recommendation of the top 2 Engineering Firms, it was motioned by Dunn that the contract be awarded to Capco Engineering Inc of Tyler Texas and was seconded by Pendleton.

Motion Passed: 5-0

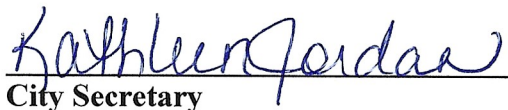
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 7:26 p.m.

Motion Carried 5-0



Mayor



City Secretary

March 13, 2023 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 Jack Pendleton and pledge was led by Ruby Smith.

Guests: N/A

Consent Agenda:

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

Motion Carried 5-0

New Business:

1. Consider and approve the Certification of Unopposed Candidates for the election to be held on May 6, 2023. Secretary Jordan confirmed there were no opposed seat filings for the 2023 Election. Dunn motioned to approve and was seconded by Pendleton.

Motion Passed: 5-0

2. Consider and approve the Order of Cancellation for the election to be held on May 6, 2023. With no opposing candidates, the City has the authority to cancel the election. Pendleton motioned to approve and was seconded by Rogers.

Motion Passed: 5-0

3. Consider and approve the 2022-2023 Engagement Letter as offered by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Rogers motioned to approve and was seconded by Dunn.

Motion Passed: 5-0

4. Discuss and consider denying CenterPoint's Statement of Intent to increase rates for the Texas' Beaumont/East Texas Division. The council agreed to delay the imposed increase for 45 day as allowed. Pendleton motion to approve the delay and was seconded by Dunn.

Motion Passed: 5-0

5. Consider and approve Ordinance 031323 amending Chapter 10. Business Regulation, Article V. Temporary Businesses, Section 10-351. Definitions, Section 10-353. Application for Permit, and section 10-355. Fees for Permit in the code of ordinances of the City of Edgewood. Changes addressed would now require all health certificates and necessary licensing to be submitted with the permit, a permit fee increase from \$10 to \$25 as well as restricting the hours of sales to 72 hours per week. Dunn motioned to approve the amendments and was seconded by Rogers.

Motion Passed: 5-0

6. Consider and approve Ordinance No 031323-A amending Chapter 10, Business Regulations of the Code of Ordinances, City of Edgewood, Texas, for the purpose of adding article VI, Public Storage Facilities/Mini-Warehouses; Providing definitions; amending zoning restrictions, amending fencing and security