

May 8, 2023 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Commissioner Chad LaPrade and additional guest, Tyler Creamer from Hayter Engineering, Pastor David McGlocklin and citizen Patrick Watson.

Consent Agenda:

Upon a motion made by council members Dunn and Rogers, the council voted to approve the Consent Agenda consisting of the April 10, 2023 minutes and paying of the expenses.

Motion Carried 4-0

New Business:

1. Consider and approve a recommendation of award for the City's project, Wastewater Collection System Improvements, TWDB CWSRF #73851 & HEI 470038 to McKinney & Moore of Texas, LLC (contingent on TWDB approval), for project selection by the city at a later date and take any action necessary. McKinney & Moore were the lowest bidders by a large margin. It was motioned by Dunn to approve McKinney & Moore of Texas, LLC and was seconded by Rogers.

Motion Passed: 4-0

2. Consider and adopt a resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CD21-0291. This authorizes the Mayor, Administrator and Secretary to sign documents/checks during the grant process. Dunn motioned to approved and was seconded by Rogers.

Motion Passed: 4-0

3. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies and take any action necessary. This is a supplemental set of documents required by the Texas CDBG program. Pendleton motioned to approve and was seconded by Rogers.

Motion Passed: 4-0

4. Consider and approve proclaiming April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant and take any action necessary. Pendleton and Goggans motioned to approve.

Motion Passed: 4-0

5. Consider and approve revisions previously approved to the Personnel Policy Manual and take any action necessary. Most revisions were approved in previous council meetings. Other revisions were for clarification purposes or a general update. Pendleton approved the revisions and was seconded by Dunn.

Motion Passed: 4-0

6. Consider and approve processing the city Code Enforcement officer payroll through General Fund to be reimbursed by the EEDC and take any action necessary. This request was made by Secretary Jordan. The Code Enforcement

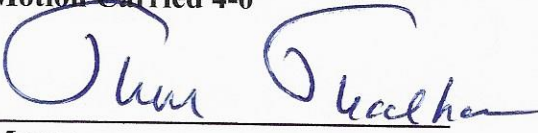
officer is a trial run of 1 year. If this becomes a permanent position, payroll will be discussed again. Dunn motioned to approve and was seconded by Rogers.

Motion Passed: 4-0


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 7:02 p.m.

Motion Carried 4-0



Mayor



City Secretary