

City Council Regular Meeting
February 12, 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 January 8, 2024 Regular City Council meeting and take any action necessary.
2. Consider approval of the financials and take any action necessary.

IV. Action Items.

Executive Session: The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter 3, Section 551.072 Deliberations Regarding Real Property.

1. Discuss and consider bids received for the Edgewood EDC building located at 205 NE Front St and take any action necessary.
2. Discuss and consider the purchase of a new cruiser(s) for the Police Department and take any action necessary.
3. Consider and approve adopting the Edgewood Police Department's Policy Manual as presented by Chief Morrison and take any action necessary.
4. Consider and approve the Order of General Election for the City of Edgewood for the Mayor and 2 Council Seats; Place 2 and Place 5. The first day to file an application is on January 17, 2024 and the last day to file is February 16, 2024, with the election being on May 4, 2024 and take any action necessary.
5. Consider and approve the dates of March 11-16 as the City-Wide Spring Cleanup and take any action necessary.
6. Consider and approve the appointment of four (4) commissioners for the Edgewood Housing Authority and take any action necessary.
7. Discuss and consider a 5 year contract with MVBA (McCreary, Veselka, Bragg and Allen, PC to provide collection services for unpaid closed water utility accounts and take any action necessary.
8. Consider and approve Ordinance 021224 providing for a collection fee for delinquent utility bills 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.

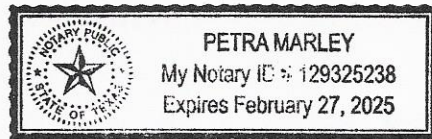
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 2:45 on the 8th day of February, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 8th day of February, 2024.

Petra Marley
(Notary Public - State of Texas)

My Commission Expires: 2-27-25



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: _____