

City Council Regular Meeting

March 11, 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 February 12, 2024 Regular City Council meeting and take any action necessary.
2. Consider approval of the financials and take any action necessary.

IV. Action Items.

1. Discuss and consider possible options as presented by Brian Capps of Capco Engineering regarding the size and pricing of the Clearwell Project and take any action necessary.
2. Discuss and consider the current location of the water meter/service line and water bill due to leak for Rick Morris located at 843 Crooked Creek (out of City Limits) and take any action necessary.
3. Consider and approve Jerry Brundridge's request for subdivision of his property located at 519 Lamar Circle into 2 lots as shown by the survey plats provided and take any action necessary.

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.

4. Consider and approve any bids received for the 2000 BMW seized by the Edgewood Police Department and take any action necessary.
5. Consider and approve the Edgewood Investment Policy as presented and take any action necessary.
6. Consider and approve a budget amendment to line General Fund Admin Building Maintenance (1015080) for \$3004.15 for the fence erected at the Edgewood Maintenance yard. The cost was split evenly with the EEDC for a total of \$6008.30. Take any action necessary.
7. Discuss and consider Resolution 2024-0311A regarding a contract for the purpose of financing the 2 (two) Police Dodge Durangos. This contract will be for a 5 year note with annual payments of \$30,066.78 at a 6.05% interest rate commencing March 18, 2025 and take any action necessary.
8. Consider and approve purchasing the final pieces for outfitting of the Dodge Durangos, being 2 radars, 2 cameras and 2 radios at the cost of \$16,000 and take any action necessary.
9. Consider and approve the newest Interlocal Cooperation Contract with the Department of Public Safety (and Omni-the reporting program) regarding the

Failure to Appear Program due to changes by House Bill 291 in the 88th Legislative Session and take any action necessary.

- 10. Consider and approve the Certification of Unopposed Candidates as presented by Secretary Jordan and take any action necessary.
- 11. Consider and approve the Order of Cancellation for the Edgewood City Council General Election to be held on May 4, 2024 and take any action necessary.
- 12. Consider and approve creating a checking account for unclaimed Water Utility Deposits. The name of the checking account the be "City of Edgewood – Edgewood Water Works Utility Deposits and the signers remain as Stevan Steadham, Petra Marley and Kathleen Jordan. 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.

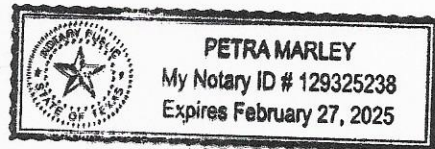
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 3:50 on the 7th day of March, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 7th day of March, 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: _____