

March 11, 2024 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Pastor David McGlocklin, Rick Morris and Paige Pyatt, Judge Andy Reese, Brian Capps of Capco and employee Bubba Ball.

Consent Agenda:

Upon a motion made by council members Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the February 12, 2024 Regular meeting minutes and paying of the expenses.

Motion Carried 4-0

New Business:

1. Discuss and consider possible options as presented by Brian Capps of Capco Engineering regarding the size and pricing of the Clearwell Project. Mr Capps presented 3 options and explained that due to land availability, easements needed and utilities currently in place, it would not be possible to continue with a 200,000-gallon tank at the same approved price. Ultimately, the council chose to move forward with the 186,157-gallon tank and paying Oncor to move the pre-existing 3-phase power line which will require an easement from the property across the road. Pendleton motioned to approve and Rogers seconded.

Motion Passed: 4-0

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). Mr Morris addressed the council asking that he not be responsible for such a lengthy service line but provided no possible solutions. Mr Morris also asked that he no longer pay the Out of City Limits service fee due to his meter being located inside the city limits but his property is located outside. Unfortunately, because no solutions were presented, Mr Morris' request was denied. Rogers made the motion to deny forgiving the bill and moving the line. He was seconded by Dunn.

Motion Passed: 4-0

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. This is an oversized lot and will far exceed the minimum square footage required by the city. The request is being made with the plan to build a new home on the second lot. Dunn motioned to approve and was seconded by Rogers.

Motion Passed: 4-0

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. No bids were received.

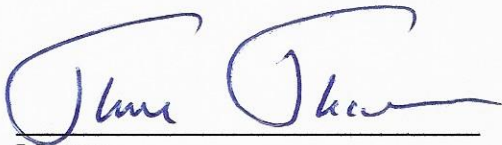
Motion: Tabled due to no bids

Open Forum/Citizen Comments: Pastor David McGlocklin addressed the council expressing his concern for the solar eclipse event happening on April 8th, 2024. His request was for guidance on what to expect regarding population increase, safety personnel available and what to expect in possible shortages of goods. In departmental briefing, Administrator Marley announced that a PSA would be released at a later date giving information on all of these topics.

Departmental reports were given by Chief Morrison, 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 7:32 p.m.

Motion Carried 4-0



Mayor



City Secretary