

City Council Regular Meeting
May 13, 2024
6:30 p.m.

I. Call Meeting to Order - Establish Quorum

II. Invocation & Pledge of Allegiance

III. Issue Certificates of Election, Administer Statements of Elected Officers and the Oaths of Office to Elected Officials.

IV. 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 April 15, 2024 Regular City Council meeting and take any action necessary.
2. Consider approval of the financials for April and take any action necessary.

V. Action Items

1. Discuss and consider the bids received for Solid Waste Collection and Disposal on May 6th, 2024 and take any action necessary.
2. Consider and approve the building floor plans for the Senior Center as presented and take any action necessary.
3. Consider and approve a budget amendment for \$5,000 to Police Department Building Maintenance (code 1016160) for the purchase of a new air conditioning unit with associated electrical work and take any action necessary.
4. Discuss and consider revising the minimum bid on the EEDC building and take any action necessary.
5. Consider and approve a Confidentiality Policy and Agreement for all Municipal Court Officers/Employees and take any action necessary.
6. Consider and approve Ordinance 051324 adopting the City of Edgewood Drought Contingency Plan and take any action necessary.

VI. Open Forum/ Citizen Comments

VII. 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.

VIII. Adjournment:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Edgewood City Office is wheelchair accessible and accessible parking spaces are available located directly in front of city hall. If you have a disability and plan to attend

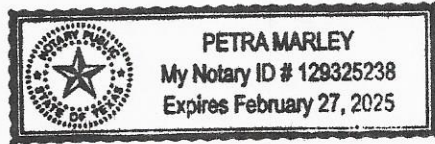
this meeting, to request accommodations or for more information please contact the Edgewood City Office at 903-896-4448.

This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 10:00 on the 10th day of May, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 10th day of May, 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 10 day of May, 2024.

Name: Kathleen Jordan
Title: City Secretary