

City Council Regular Meeting
August 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 July 8, 2024 Regular City Council meeting and take any action necessary.
2. Consider approval of the financials for July and take any action necessary.

IV. Action Items

1. Consider and approve the 2024-2025 fiscal year proposed tax rate of .596500 and take any action necessary.
2. Consider and approve the Edgewood Economic Development Corporation's request to enter into an agreement with Government Capital to take a 15-year loan in the amount of \$175,000 for the funding of the new Edgewood Senior Community Center and take any action necessary.
3. Consider and approve the appointment of Cathy Hoegger to replace Carey Hawkins, recently resigned, to the Commissioners of the Edgewood Housing Authority and take any action necessary.
4. Consider and approve the dates of Monday, October 7th through Saturday, October 12th, 2024 for the Annual Fall City Wide Cleanup and take any action necessary.
5. Consider and approve Resolution No. 081224 Authorizing the Submission of a contract amendment request for the TxCDBG Contract number CDV21-0291 and take any action necessary.
6. Consider and approve Ordinance No. 081224 revising certain fees of Appendix A in the Edgewood Code of Ordinances for Water, Sewer, Utility Billing Procedures, Water Tap Rates, Sanitation Charges, Building Permit Fees, Utility Permit Fees, Miscellaneous Fees and Business Fees to all commercial and residential customers in the City of Edgewood and take any action necessary.
7. Consider and approve Ordinance No. 081224-A releasing land from the Extraterritorial Jurisdiction of the City, more specifically, 15996 Hwy 80, Edgewood, TX 75117 and take any action necessary.
8. Discuss and consider adoption of Ordinance 081224-B of the City Council of the City of Edgewood, Texas, Authorizing the Issuance and Sale of \$1,211,000 City of Edgewood, Texas, Utility System Revenue Refunding and Improvement Bond, Series 2024; and Enacting other Provisions Relating to the Subject and take any action necessary.

9. Consider and approve using General Fund unencumbered funds to resurface and paint the City Park Tennis Courts in the amount of \$25,800 and take any action necessary
10. Consider and approve using General Fund unencumbered funds to purchase 36.86 acres adjacent to the WWTP located on PR 7625 in the amount of \$258,020 plus closing costs and take any action necessary.

V. Open Forum/ Citizen Comments

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 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.

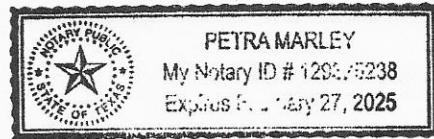
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 1:00 on the 9th day of August, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 9th day of August, 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: _____