

August 12, 2024 at 6:30pm

PUBLIC HEARING: Held at 6:15 pm

Public Hearing for a proposed amendment to the 2021 Texas CDBG Program Community Development Contract CDV21-0291.

Edgewood City Council met in a regular session.

Council members present were Mayor Pro-Tem Louis Dunn, Jack Pendleton, Keith Rogers, Ruby Smith and Inez Goggans. City Administrator Petra Marley and City Secretary Kathleen Jordan were also present. Mayor Steve Steadham was absent. Prayer was led by Paston David McGlocklin and pledge was led by Ruby Smith.

Guests: Judge Andy Reese and Paston David McGlocklin.

Consent Agenda:

Upon a motion made by council members Smith and Pendleton, the council voted to approve the Consent Agenda consisting of the July 8, 2024 Regular meeting minutes and paying of the expenses.

Motion Carried 5-0

New Business:

1. Consider and approve the 2024-2025 fiscal year proposed tax rate of .596500 and take any action necessary. Pendleton motioned to approve the proposed tax rate and was seconded by Rogers.

Motion Passed: 5-0

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. Pendleton motioned to approve and was seconded by Smith.

Motion Passed: 5-0

3. Consider and approve the appointment of Cathy Hoegger to replace Carey Hawkins, recently resigned, to the Commissioners of the Edgewood Housing Authority. Rogers motioned to approve the nomination and was seconded by Pendleton.

Motion Passed: 5-0

4. Consider and approve the dates of Monday, October 7th through Saturday, October 12th, 2024 for the Annual Fall City Wide Cleanup. Pendleton motioned to approve and was seconded by Smith

Motion Passed: 5-0

5. Consider and approve Resolution No. 081224 Authorizing the Submission of a contract amendment request for the TxCDBG Contract number CDV21-0291. A public hearing was posted and held at 6:15 pm prior to the meeting. Pendleton motioned to approve and was seconded by Rogers.

Motion Passed: 5-0

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. Pendleton motioned to approve Appendix A revisions by Ordinance No 081224 and was seconded by Smith.

Motion Passed: 5-0

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. Under advisement by City Attorney Armstrong, Pendleton motioned to approve and was seconded by Rogers.

Motion Passed: 5-0

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. Rogers motioned to approve and was seconded by Smith

Motion Passed: 5-0

9. Consider and approve using General Fund unencumbered funds to resurface and paint the City Park Tennis Courts in the amount of \$25,800. Rogers motioned to approve and was seconded by Goggans.

Motion Passed: 5-0

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. Rogers motioned to approve and was seconded by Smith.

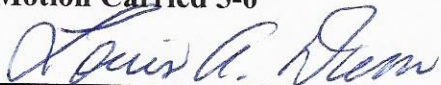
Motion Passed: 5-0

Open Forum/Citizen Comments: None

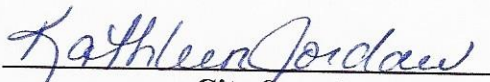
Departmental reports were given by Administrator Marley, Chief Morrison and Secretary Jordan.

Upon a motion made by council members Rogers and Smith, the council voted to adjourn the Edgewood City Council meeting at 7:09 p.m.

Motion Carried 5-0



Mayor Pro-Tem



City Secretary