

**City Council Special Meeting**  
**September 9, 2024**  
**6:30 p.m.**

**I. Call Meeting to Order - Establish Quorum**

**II. Invocation & Pledge of Allegiance**

**III. Proclamation – Daughters of the American Revolution – Constitution Week**

**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 council member so requests}

1. Consider approval of the Minutes from the August 26, 2024 Special City Council meeting and take any action necessary.
2. Consider approval of the financials for August and take any action necessary.

**V. Action Items**

1. Consider and approve the Edgewood Economic Development Corporation 2024-2025 Budget as presented and take any action necessary.
2. Consider and approve Stevan Steadham, Petra Marley and Kathleen Jordan as the authorized signers for the previously approved purchase of 36.86 acres of the WE Calloway Tracts and take any action necessary.
3. Consider and approve Ordinance 09092024 levying the tax rate of \$0.596500 for the Tax Year 2024/2025 and take any action necessary.
4. Consider and approve renewing the 13 Month Certificate of Deposit and take any action necessary.
5. Discuss and consider releasing the easement of an abandoned alley between S. Austin St and S. Main St bordering W. Pine St and W. Rachel St. with all surveys, titles and filing fees to be paid by recipient property owners Cody Bass and Clayton Spoor 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.

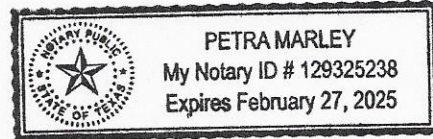
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 1:15 on the 6<sup>th</sup> day of September, 2024.

Kathleen Jordan  
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 6<sup>th</sup> day of September, 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: \_\_\_\_\_