

City Council Special Meeting
October 14, 2024
6:30 p.m.

I. Call Meeting to Order - Establish Quorum

II. Invocation & Pledge of Allegiance

III. Blessing of Edgewood Police Department Cruisers

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 September 9, 2024 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. Discuss and consider a variance to the Edgewood, Texas Code of Ordinances – Sec. 115-7 “Mobile Homes & HUD-Code manufactured homes not located in an approved and permitted HUD-Code manufactured home park prohibit in the city for mobile homes located at 407 NE Front St and take any action necessary.
2. Discuss and approve the Notice of Contract Award to Tank Builders, Inc for a 160,000-gallon Clearwell in the amount of \$1,108,200 and take any action necessary.
3. Discuss and approve awarding Hayter Engineering with a contract for engineering services regarding the culverts and drainage on the East Oak and West Oak bridges and take any action necessary.
4. Discuss and consider amending the original easement of the undeveloped road given in the April 15, 2024 meeting to 601 N Main to now splitting the undeveloped road into 2 tracts effectively giving Tract 2 of .19 acres to 507 N Main and Tract 1 of .19 acres to 601 N Main and take any action necessary.
5. Consider and approve Ordinance 100724 amending the City of Edgewood Original Budget for the October 1, 2023 through September 30, 2024 budget any action necessary.
6. Consider and approve the 2024 Tax Roll as presented by Van Zandt County Appraisal District in the amount of \$696,323.94 and take any action necessary.
7. Consider and approve amending purchase of 36.86 acres to 43.518 acres adjacent to the WWTP located on PR 7625 for a total of \$304,626.00 and take any action necessary.
8. Consider and approve Resolution 2024-1014 Adopting City of Edgewood Covered Applications and Prohibited Technology Policy and take any action necessary.
9. Consider and approve Resolution 2024-1014A of the City Council of the City of Edgewood, Texas (“city”), approving (i) the resolution of the board of directors of the Edgewood Economic Development Board (“corporation”) regarding a loan in the amount of \$175,000.00; (ii) a sales tax remittance agreement between the

the corporation; (iii) resolving other matters incident and related to the loan; and (iv) the authority of the mayor to execute, on behalf of the city, a general certificate of the city and the sales tax remittance agreement.

- 10. Consider and approve a letter of support for the Edgewood Housing Authority Section 18 application for the proposed disposition of 50 scattered site public housing units 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.

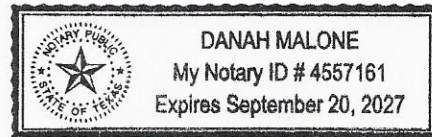
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 3:15 on the 10th day of October, 2024.

Kathleen Jordan
Kathleen Jordan, City Secretary

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

Danah Malone
(Notary Public - State of Texas)

My Commission Expires: 9.20.2027



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: _____