

October 14, 2024 at 6:29pm

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, City Secretary Kathleen Jordan and Chief John Morrison were also present. Mayor Steve Steadham was absent. Prayer was led by Pastor David McGlocklin and pledge was led by Ruby Smith.

Guests: Pastor David McGlocklin, Citizen Josh Farnsworth, Citizen Stacy Shaw and Michael Tibbets of Hayter Engineering.

Consent Agenda:

Upon a motion made by council members Smith and Pendleton, the council voted to approve the Consent Agenda consisting of the September 9, 2024 meeting minutes and paying of the expenses.

Motion Carried 4-0

Blessing of the Edgewood Police Department Cruisers led by Pastor David McGlocklin and Chief John Morrison.

Open Forum/Citizen Comments: Stacy Shaw addressed the council about concerns with a new neighbor and ordinance enforcement across the city.

New Business:

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 prohibited in the city for mobile homes located at 407 NE Front St. 407 NE Front St owner, Josh Farnsworth, approached council requesting a variance to keep the current mobile home in place that has been vacant for 11 months violating the 30-day abandonment ordinance. After much discussion and questions, Pendleton motioned to deny the variance request and was seconded by Rogers.

Motion Passed: 4-0

2. Discuss and approve the Notice of Contract Award to Tank Builders, Inc for a 160,000-gallon Clearwell in the amount of \$1,108,200.00. After 2 bid processes, Tank Builders was the only submission. Pendleton motioned to approve the contract award and was seconded by Rogers.

Motion Passed: 4-0

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. Mike Tibbets of Hayter Engineering presented a packet with his findings and preliminary costs. Pendleton motioned to approve moving forward with engineering services and was seconded by Rogers.

Motion Passed: 4-0

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. Pendleton motioned to approve the amended easement and was seconded by Rogers

Motion Passed: 4-0

5. Consider and approve Ordinance 100724 amending the City of Edgewood Original Budget for the October 1, 2023 through September 30, 2024 budget. Administrator Marley presented the amended budget highlighting the approved expenditures through the year. Pendleton motioned to approve and was seconded by Smith.

Motion Passed: 4-0

6. Consider and approve the 2024 Tax Roll as presented by Van Zandt County Appraisal District in the amount of \$696,323.94. Rogers motioned to approve the 2024 Tax Roll and was seconded by Pendleton.

Motion Passed: 4-0

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. After a new survey was completed, it was found to be 6.658 acres larger which increased to purchase price per acre. Pendleton motioned to approve the purchase price of \$304,626.00 plus closing costs and was seconded by Goggans.

Motion Passed: 4-0

8. Consider and approve Resolution 2024-1014 Adopting City of Edgewood Covered Applications and Prohibited Technology Policy. This is a new law prohibiting TikTok and its subsidiaries from being present on any government owned or paid for technology devices. Rogers motion to approve the resolution and was seconded by Pendleton.

Motion Passed: 4-0

9. Consider and approve Resolution 2024-1014A of the City Council of the City of Edgewood, Texas, approving (i) the resolution of the board of directors of the Edgewood Economic Development Board regarding a loan in the amount of \$175,000.00; (ii) a sales tax remittance agreement between the city and 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. Pendleton motioned to approve and was seconded by Smith.

Motion Passed: 4-0

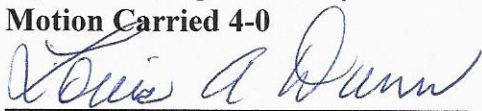
10. Consider and approve a letter of support for the Edgewood Housing Authority Section 18 application for the proposed disposition of 50 scattered site public housing units. The letter of support helps the EHA add additional apartment with less restrictions from HUD. Smith motioned to approve and was seconded by Pendleton.

Motion Passed: 4-0

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

Upon a motion made by council members Rogers and Pendleton, the council voted to adjourn the Edgewood City Council meeting at 7:27 p.m.

Motion Carried 4-0



Mayor Pro-Tem



City Secretary