

**City Council Meeting**  
**November 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 council member so requests}

1. Consider approval of the Minutes from the October 14, 2024 City Council meeting and take any action necessary.
2. Consider approval of the financials for October and take any action necessary.

**IV. Action Items**

1. Discuss and consider a presentation on Ordinance #111224 amending City of Edgewood Ordinances, Section No. 105, Article No. II Standard Codes – specifically the 2015 International Building Code Chapter 4 Section 423.4 Group E occupancies and take any action necessary.
2. Consider and approve change order 2 on the TWDB 2020 Series, project CWSRF 73851 in the amount of \$6,000.00, to be paid by the city, bringing the total contract amount to 1,312,904.92 and take any action necessary.
3. Consider and approve rescinding Resolution 2024-1014A due to corrections and take any action necessary.
4. Consider and adopt Resolution 2024-1112 of the City Council of the City of Edgewood, Texas approving (i) the resolution of the Board of Directors of the Edgewood Economic Development Corporation regarding a loan to finance the costs of an economic development project, (ii) a sales tax remittance agreement between the City and the Corporation, (iii) resolving other matters incident and related to the project and the loan, and (iv) the authority of the Mayor to execute, on behalf of the City, a General Certificate of the City and the agreements contemplated in the resolution 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

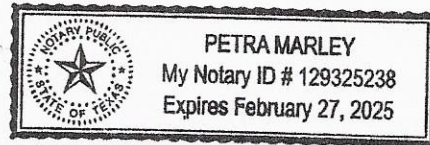
this meeting, to request accommodations or for more information please contact the Edgewood City Office at 903-896-4448.

This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 11:45 on the 8<sup>th</sup> day of November, 2024.

Kathleen Jordan  
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 8 day of November, 2024.

Petra Marley  
(Notary Public - State of Texas)



My Commission Expires: 2-27-2025

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: \_\_\_\_\_