

November 12, 2024 at 6:30pm

Edgewood City Council met in a regular session.

Council members present were Mayor Steve Steadham, Louis Dunn, Jack Pendleton, and Inez Goggans. Council Members Keith Rogers and Ruby Smith were absent. City Administrator Petra Marley, City Secretary Kathleen Jordan and Chief John Morrison were also present. Prayer was led by Jack Pendleton and pledge was led by Mayor Steadham.

Guests: EISD Superintendent Kristin Prater.

Consent Agenda:

Upon a motion made by council members Dunn and Pendleton, the council voted to approve the Consent Agenda consisting of the October 14, 2024 meeting minutes and paying of the expenses.

Motion Carried 3-0

Open Forum/Citizen Comments: N/A.

New Business:

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. Upon reviewing provided research, Dunn motioned approved Ordinance #111224 amending the specific Building Code and was seconded by Goggans.

Motion Passed: 3-0

2. Consider an approve change order 2 on 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. This change order is a result of plan changes from TxDOT. Dunn motioned to approve and was seconded by Goggans.

Motion Passed: 3-0

3. Consider and rescinding Resolution 2024-1014A due to corrections. Dunn motioned to approve and was seconded by Goggans.

Motion Passed: 3-0

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. This Resolution is in regards to the Senior Community Center financing being taken by the Edgewood Economic Development Corporation. Dunn motioned to approve and was seconded by Goggans.


Motion Passed: 3-0

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

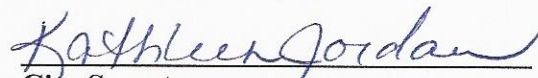
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Upon a motion made by council members Dunn and Goggans, the council voted to adjourn the Edgewood City Council meeting at 7:09 p.m.

Motion Carried 3-0



Mayor



City Secretary