City Council Meeting February 10, 2025 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 January 13, 2025 City Council meeting and take any action necessary.
- 2. Consider approval of the financials for December and take any action necessary.

IV. Action Items

- 1. Consider and approve the nominations of Taylor London (to succeed Carla Rusheon) and Cindy Cooper (to succeed self) for the Edgewood Housing Authority beginning February 1st, 2025 and take any action necessary.
- 2. Consider and approve the Order of General Election for the City of Edgewood for Council Place 1, 3, and 4. The first day to file an application is on January 15, 2025 and the last day to file is February 14, 2025 with the Election being held on May 3, 2025 and take any action necessary.
- 3. Consider and approve the request made by 526 S Houston to subdivide the current tract of 1.43 acres (property code R000008166) into 2 lots and take any action necessary.
- 4. Discuss and consider a variance request made by Kyle Miller of 523 S Houston allowing for an on-site sewage facility under Code of Ordinance Section 48-18(e)(3) and take any action necessary.

Executive Session: The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter 3, Section 551.072 Deliberations Regarding Real Property.

- 5. Consider and approve sealed bids for the purchase of the Edgewood Economic Development Corporation Office located at 205 NE Front St and take any action necessary.
- 6. Discuss and consider sealed bids received for the construction of the Edgewood Senior's Community Center 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 300 pron the half day of February, 2025.

City Hall, facing outside, at 300 pron the he day of February, 2025.
Kathleen Jordan, City Secretary
Sworn and subscribed to before me on the day of February, 2025.
Petra Marley (Notary Public - State of Texas) PETRA MARLEY My Notary ID # 129325238
My Commission Expires: 2-27-29 Expires February 27, 2029
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 February, 2025.
Name:
Title: