February 10, 2025 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: EVFD Josh Edwards, Pastor David McGlocklin, Charlie Crabb, Melinda & Eduardo Martinez, Jose (Lupe) Martinez, Judge Andy Reese, Stacy Shaw (and spouse), Deputy Constable Taylor

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the January 13, 2025 meeting minutes and paying of the expenses.

Motion Carried 4-0

New Business:

 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. Dunn motioned to approve the nominations and was seconded by Pendleton.

Motion Passed: 4-0

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. Dunn motioned to approve the Order of General Election and was seconded by Smith.

Motion Passed: 4-0

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. This property already has a second driveway leading to the back of the property. Pendleton motioned to approve subdividing the property and was seconded by Dunn.

Motion Passed: 4-0

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). Dunn motioned to approved an on-site septic due to hardship outlined in Section 48-18(e)(3) and was seconded by Pendleton.

Motion Passed: 4-0

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.

Council entered into Executive Session at 6:40 pm and reconvened at 6:56 pm.

5. Consider and approve sealed bids for the purchase of the Edgewood Economic Development Corporation Office located at 205 NE Front St. One sealed bid was

received by Tanner Anderson and accepted in the amount of \$51,639.00. Dunn made to motion to approve and was seconded by Pendleton.

Motion Passed: 4-0

6. Discuss and consider sealed bids received for the construction of the Edgewood Senior's Community Center. After reviewing the limited number of bids received, this item was table for lack of bids. The bid request will be put back out in the paper for a second time.

Tabled.

Open Forum/Citizen Comments: Stacy Shaw addressed the council regarding the need for a Dirt Work/Excavation Permit.

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

Upon a motion made by council members Dunn and Pendleton, the council voted to adjourn the Edgewood City Council meeting at 7:19 p.m.

Motion Carried 4-0

Mayor

Kathleen Jordan
City Secretary