City of Edgewood, Texas Council Meeting Minutes

March 24, 2025 at 6:30pm

Edgewood City Council met in a special session.

Council members present were Mayor Steve Steadham, Jack Pendleton, Ruby Smith, Louis Dunn and Inez Goggans. Seat 3 is currently vacant. 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 Ruby Smith.

Guests: Mike Ward

New Business:

1. Consider and approve Ordinance 032425 amending Chapter 125 of the City of Edgewood, Texas Code of Ordinances pertaining to Zoning; Amending definitions; amending R1 and R2. This ordinance adds the definition of short-term rental and excludes R1 and R2 in Section 125-7. Pendleton motioned to approve the amendments and was seconded by Dunn.

Motion Passed: 4-0

2. Consider and approve Ordinance 032425-1 amending Chapter 10 of the City of Edgewood, Texas Code of Ordinances pertaining to Game Rooms; Amending distance restrictions; amending hours of operation. This amendment provided clarification of coin operated machines including modified distance requirements and operating hours. Dunn made the motion to approve the amendment and was seconded by Smith.

Motion Passed: 4-0

3. Consider and approve the 2023-2024 Fiscal Year audit presented by Mike Ward of Mike Ward Accounting & Financial Consulting. Mr Ward provided the council with the audit and gave a positive review. Dunn motion to approve the 2023-2024 Audit as presented and was seconded by Pendleton.

Motion Passed: 4-0

4. Consider and approve the Engagement Letter by Mike Ward Accounting & Financial Consulting LLC for the 2024-2025 Fiscal year audit. Dunn motioned to approve and was seconded by Pendleton.

Motion Passed: 4-0

Upon a motion made by council members Dunn and Goggans, the council voted to adjourn the Edgewood City Council special meeting at 6:51 p.m.

Motion Carried 4-0

Mayor

City Secretary