## Edgewood City Council Meeting 107 NE Front St, Edgewood, TX 75117 April 14, 2025 6:30 p.m.

## I. Call Meeting to Order - Establish Quorum

### II. Invocation & Pledge of Allegiance

### III. Open Forum/ Citizen Comments

#### IV. 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 March 10, 2025 City Council meeting and the March 24, 2025 Special City Council Meeting and take any action necessary.
- 2. Consider approval of the financials for March and take any action necessary.

#### V. Action Items

- 1. Discuss and consider bridge replacement/drainage project as presented by Hayter Engineering and take any action necessary.
- 2. Discuss and consider inquiries from a developer regarding an out-of-city land purchase with possible annexation and take any action necessary.
- 3. Consider and approve Oncor's quote of \$34,392.58 to relocate the electrical lines in relation to the Clearwell project and take any action necessary.
- 4. Consider and approve the Texas Pasture Lease Agreement as presented by Brian Woodrum to lease the land at the WWTP and take any action necessary.
- 5. Consider and approve Resolution 2025-0414 Adopting the City of Edgewood Investment Policy and take any action necessary.
- 6. Consider and approve Ordinance 041425 amending Sec 26-5 of the City of Edgewood Ordinances to update pricing and clarify billing procedures for multiple users on single meters and take any action necessary.
- 7. Consider and approve amending the City of Edgewood Personnel Policy in regards to meal reimbursements during travel and take any action necessary.

#### 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 <u>2:45</u> on the <u>//</u> day of April, 2025.
Lathleen Jordan, City Secretary
Sworn and subscribed to before me on the 11th day of April, 2025.
(Notary Public - State of Texas)  PETRA MARLEY  My Notary ID # 129325238
My Commission Expires: 2-27-2129 Expires February 27, 2029
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 April, 2025.
Name:
Title: