

## City of Edgewood, Texas Council Meeting Minutes

### April 14, 2025 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 Member Ruby Smith was absent. Seat 3 is vacant until May. 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 Kathleen Jordan.

**Guests:** Pastor David McGlocklin, County Judge Andy Reese, Charlie Crabb, Chuck Parker, Kaedon Kaesterson, and Deputy Constable Taylor

**Open Forum/Citizen Comments:** N/A

#### **Consent Agenda:**

Upon a motion made by council members Pendleton and Goggans, the council voted to approve the Consent Agenda consisting of the March 10, 2025 City Council minutes, March 24, 2025 Special Meeting minutes and paying of the expenses.

**Motion Carried 3-0**

#### **New Business:**

1. Discuss and consider bridge replacement/drainage project as presented by Hayter Engineering. Administrator Marley discussed the project for the E Oak bridge and the W Oak bridge. Pendleton motioned to approve placing the projects out to bid and was seconded by Dunn.

**Motion Passed: 3-0**

2. Discuss and consider inquiries from a developer regarding an out-of-city land purchase with possible annexation. Kaedon Kaesterson approached council with the specific request of allowing a variance on sewer services due to hardship if he were to annex in the property. Dunn motioned to approve entertaining a variance request allowing for septic and was seconded by Pendleton.

**Motion Passed: 3-0**

3. Consider and approve Oncor's quote of \$34,392.58 to relocate the electrical lines in relation to the Clearwell project. Dunn motioned to approve the cost and was seconded by Pendleton.

**Motion Passed: 3-0**

4. Consider and approve the Texas Pasture Lease Agreement as presented by Brian Woodrum to lease the land at the WWTP. Woodrum proposed to lease the land for cattle with the payment of land and roadway improvements. Dunn motioned to approve the lease and was seconded by Goggans.

**Motion Passed: 3-0**

5. Consider and approve Resolution 2025-0414 Adopting the City of Edgewood Investment Policy. Pendleton motioned approve the policy and was seconded by Goggans.

**Motion Passed: 3-0**

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. The council agreed that multi user accounts should be paying the same minimums as residential customers per unit. Dunn motioned that each unit should be charge residential rates and minimums per unit and was seconded by Goggans.

**Motion Passed: 3-0**

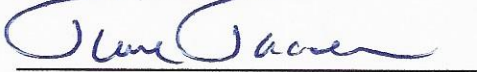
7. Consider and approve amending the City of Edgewood Personnel Policy in regards to meal reimbursements during travel. Comparison and discussions were had and settled at breakfast being \$10.00, lunch being \$15.00 and dinner being \$20.00. Dunn motioned approve the new rates and was seconded by Goggans.

**Motion Passed: 3-0**

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

Upon a motion made by council members Dunn and Goggans, the council voted to adjourn the Edgewood City Council meeting at 7:33 p.m.

~~Motion Carried 3-0~~



Mayor



City Secretary