

City of Edgewood, Texas Council Meeting Minutes

November 10, 2025 at 6:30pm

Edgewood City Council met in a regular session.

Council members present were Mayor Steve Steadham, Charlie Crabb, Chuck Parker, and Louis Dunn. Council Members Inez Goggans and Ruby Smith were absent. City Administrator Petra Marley, City Secretary Kathleen Jordan and Chief John Morrison were also present. Prayer was led by Pastor McGlocklin and pledge was led by Mayor Steadham.

Guests: Pastor David McGlocklin, Judge Andy Reese, Mike Tibbets and Kevin Whitley of Hayter Engineering.

Open Forum/Citizen Comments: N/A

Consent Agenda:

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

Motion Carried 3-0

New Business:

1. Consider and approve the Edgewood Economic Development Corporation's motion to transfer an additional \$35,000 to finish the construction of the Senior Citizen's Building. In the October 2, 2025 EDC meeting, the board reviewed the financials and determined it would require an additional \$35,000 to complete the construction of the Senior Center due to changes in the original plans. Any monies remaining upon completion would be returned to the EDC. The EDC passed this motion with a 7-0 vote. Parker motioned to approve the transaction and was seconded by Dunn.

Motion Passed: 3-0

2. Discuss and consider the Edgewood Economic Development Corporations motion to pay an additional \$75,000 towards the Senior Citizen's Building loan. In the EDC October 13, 2025, the board motioned to make a lump sum payment of \$75,000 to the loan held by Simmons bank for the Senior Building Construction. The vote passed with a vote of 3-2. Upon further research by the new board and City Secretary, in conjunction with the bank, it was determined that this is not permissible according to the loan documents. It was requested that this item have no action taken and therefore failed to pass and will not be approved. Crabb motioned and was seconded by Parker.

Motion: No Action

3. Consider and approve the recommended amendments to the Economic Development Corporation's Bylaws. The bylaws and a list of recommended

changes were presented to clarify previous amendments, change the monthly meeting date and remove the position of treasurer as the work is performed by the City Secretary. The recommended changes were requested and approved with a 7-0 vote in the EDC November 3, 2025 meeting. Parker motioned to approve the recommended changes as presented and was seconded by Crabb.

Motion Passed: 3-0

4. Consider and approve a resolution casting the City of Edgewood's 41 votes to nominate a candidate for the Van Zandt County Appraisal District Board of Directors. Dunn motioned a cast all 41 votes for C.W. Wilson and was seconded by Parker.

Motion Passed: 3-0

5. Discuss and consider the municipal services agreement between the City of Edgewood and 6K Capital LLC regarding Property ID R000010483, 25.13 acres located a N Livingston and VZCR 3601. Parker motioned to table this item pending a signed agreement and presentation of building restrictions and was seconded by Dunn.

Motion Tabled: 3-0

6. Discuss and consider approval of Resolution 111025 setting a public hearing on a proposed annexation of Property ID R000010483. 25.13 acres located at N Livingston and VZCR 3601. Dunn motioned to table this item dependent on item number 5's passing and was seconded by Parker.

Motion Tabled: 3-0

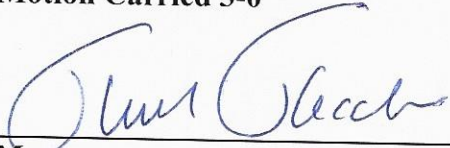
7. Discuss and take action regarding the TWDB 2020 project as it pertains to McKinney & Moore negotiations and project completion. A presentation was provided to detail the history of the road portion in the project along with 2 viable solutions. After much discussion amongst Council and Hayter Engineering, Dunn motioned to allow Hayter Engineering to communicate with McKinney & Moore our 2 remediation solutions and was seconded by Parker. ***This motion passed with a 2-1 vote.** * Due to general confusion of conversation, it was assumed and announced that the motion didn't pass. A second motion was erroneously called and Dunn motioned to table and was seconded by Parker.

Motion Tabled: 3-0

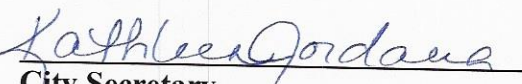
Departmental reports were given by Administrator Marley, Chief Morrison and Secretary Jordan.

Upon a motion made by council members Dunn and Parker, the council voted to adjourn the Edgewood City Council meeting at 8:02 p.m.

Motion Carried 3-0



Mayor



City Secretary