

Edgewood Economic Development Board

City of Edgewood 107 NE Front St, Edgewood, TX 75117

Minutes

November 3, 2025 – 6:30 PM

Call Meeting to Order

1. Meeting Called to Order at 6:30 PM

Establish Quorum

2. Quorum established with the following members: Payton Spoor, Stormy Wilcoxson, Lance Simmons, Valeria Fain, Wendi Conley, Brad Henderson and Lindsay Williams.

Prayer & Pledge of Allegiance

3. Prayer and Pledge were led by Payton Spoor and Lance Simmons.

Public Comments and Recognition of Visitors

4. Visitors – Council Member Charlie Crabb and Wife.

Review/Approve Consent Agenda

Upon a motion made by members Spoor and Henderson, the board voted to approve the Consent Agenda consisting of the October 13, 2025 EEDC Board minutes and paying of the October expenses.

Motion Carried 7-0

New Business:

- 1) Consider and take action on nominating members for the roles of President, Vice President, Secretary and Treasurer. After a discussion of duties for each role, Henderson motioned to table for further consideration and was seconded by Wilcoxson.

Motion Tabled: 7-0

- 2) Discuss and consider the EDC By-laws regarding any proposed changes to be submitted to the Edgewood City Council for approval. A full listing (to be included in these minutes permanent record as attachment A) was provided and discussed. Wilcoxson motioned to approve the amendments as presented and was seconded by Fain.

Motion Passed: 7-0

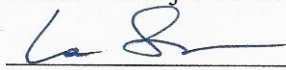
- 3) Consider and take action on replacing the failing crawl tube at the Edgewood City Park. Wilcoxson motioned to table until further costs could be obtained and was seconded by Conley.

Motion Tabled: 7-0

- 4) Future topic suggestions/needs. Rabe's Sputnik repair

Adjournment

Motion to adjourn the meeting at 8:39 PM made by Spoor and seconded by Wilcoxson.



TBD - Edgewood EDC President

Attachment A
Recommended Changes to By-Laws
(Approved in the November 3, 2025 EDC Meeting)

(Important to note – “Board of Directors” has historically been the City Council serving as Ex-Officio)

- Clear up language/responsibilities between Directors/Officers/Members – Remove mention of Ex-Officio board and make City Council the final authority of the EDC
- 3.02 – (1) Remove term limit of 3 consecutive terms. (2) Require member to be re-nominated at end of each 3-year term. This gives the safety of being able to replace a non-participating member with a new interested member at each renewal while also not limiting the longevity of an active member.
- 3.03 – Nomination of board members to fill vacancies to be made by EDC and approved by City Council (to add clarification)
- 4.06 – Treasurer – Strike this position and duties as they will be carried out by the City Secretary
- 6.01 – Move to 1st (First) Monday of the month for timely approval from City Council on agenda items requiring council approval.
- 6.05 – Correct language to reflect four (4) directors present to establish quorum (equal to more than 1/2 and five (5) directors present to approve issuance of debt (equal to more than 2/3) ***This change was not included in the amendment request in 2009 to increase the number of board members.***
- 6.08 – Strike “Article 6252-17, Vernon Civil Statutes” as this was a counsel’s opinion on the open meetings act adopted in 1973. Rather, end the sentence at Texas Open Meetings Act to allow for the full scope of Open Meetings law.
- 7.08 – Add (j) Use the Corporation’s tax-exempt status for personal use or gain.
- 8.02 – Remove Article 6252-17a Vernon’s Texas Civil Statutes and Subtitle C to Title “6 leaving only Texas Open Records Act and Texas Local Government Code.
- 8.03 remove “establish reasonable fees” and replace with costs approved by Texas Attorney General
- 8.04 – Clarify that the Audit Firm will be hired by the City, the Audit will be performed by the City Secretary, the audit will be reviewed/approved by the EDC and submitted to the City Council to approve in conjunction with the City Audit.
- Article XII Parliamentary Authority – Strike article in whole as the Board is governed by the same authorities as the City Council.



TBD - Edgewood EDC President