

Edgewood City Council Meeting
101 E Pecan St, Edgewood, TX 75117
February 9, 2026
6:30 p.m.

I. Call Meeting to Order - Establish Quorum

II. Invocation & Pledge of Allegiance

III. Open Forum/ Citizen Comments

{At this time any person may address the Council on any item scheduled or not scheduled on the agenda. Please complete a Citizen Comment Request form and give it to the City Secretary. Speakers will be limited to three (3) minutes each. No deliberation or action can be taken on your comments. Any response given must be pursuant to Section 551.042 of the Open Meetings Act.}

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 January 12, 2026 Council Meeting and take any action necessary.
2. Consider approval of the financials for January and take any action necessary.

V. Action Items

1. Consider and approve the 2024-2025 Fiscal Year Audit presented by Mike Ward of Mike Ward Accounting & Financial Consulting, LLC and take any action necessary.
2. Consider and approve the Engagement Letter by Mike Ward Accounting & Financial Consulting LLC for the 2025-2026 fiscal year audit and take any action necessary.

Public Hearing: Proposed Annexation of 25.13-acre tract of land situated in TJ Shaw Survey, Abstract No. 759 with Property ID: 000010483

3. Consider and approve Ordinance 02092026 annexing the hereinafter described territory to the City of Edgewood, Van Zandt County, Texas, and extending the Boundary limits of said city so as to include said hereinafter described property within said city limits with described property being a 25.13-acre tract of land situated in TJ Shaw Survey, Abstract No. 759 with Property ID: 000010483. Take any action necessary.
4. Consider and approve the EEDC's request to purchase a dock for the City Lake Park in the interest of the community from Hotwood's in the amount of \$25,815.00 and take any action necessary.
5. Consider and approve a budget amendment to line item 1016010 (Police Salaries) adding an additional \$12,000 a year to the current salary of the Director of Public Safety and Works and take any action necessary.
6. Consider and approve closing the Road, Bridge and Drainage checking account and returning the unused funds plus interest to the General Fund Operating account in the amount of \$51,904.07 and take any action necessary.

- 7. Consider and approve closing the Series 2023 Revenue Bond Construction Fund checking account (Clearwell Construction Account) and returning the unused funds plus interest to the Water/Sewer Fund Operating account in the amount of \$24,940.43 and take any action necessary.

Executive Session: The City Council reserves the right to meet in closed session in accordance with Texas Government Code, Subchapter 3, Section 551.071 Consultation with Attorney.

- 8. Consider and take action on possible resolutions of the TWDB-CWSRF Sewer Line project in relation to McKinney and Moore of Texas, LLC 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.

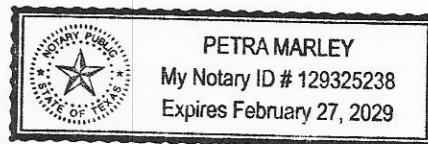
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the City Hall, facing outside, at 2:15 pm on the 3rd day of February, 2026.

Kathleen Jordan
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 3rd day of February, 2026.

Petra Marley
(Notary Public - State of Texas)

My Commission Expires: 2-27-29



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 February, 2026.

Name: _____

Title: _____