

TOWN OF EDGECLIFF VILLAGE

Regular Council Meeting October 9, 2025

The Town of Edgecliff Village will hold a Regular Council Meeting on Thursday, October 9, 2025 at 6:00 P.M. in the Community Center at 1605 Edgecliff Road.

Pursuant to Chapter 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session (s) from time to time as deemed necessary during this meeting for any posted agenda item (s) to receive advice from the Attorney as permitted by law.

Any person may address the Board. If your comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Mayor, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room can hear comments and see presentations. The Mayor will acknowledge your request and allow you to speak. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. No discussion or action may be taken at this meeting on any item not listed on the agenda.

This is an open meeting, open to the public, subject to the open meetings laws of the State of Texas and is hereby posted at City Hall on October 3, 2025 at 5:00 P.M.

- 1. Call to Order
- 2. Invocation Alderman Floyd Brooks
- 3. Pledge of Allegiance Alderman Floyd Brooks
- Roll Call
- 5. Seek legal advice related to the dual office holding and potential legal conflicts
 The Council will convene into Executive Session pursuant to Texas Gov't Code §551.071 (Consultation with Attorney) to receive legal advice on a posted agenda item
- 6. Discuss and consider action regarding the Fire Chief position, including acceptance of the Fire Chief's resignation and related transition/appointment matters

 The Council may convene into Executive Session pursuant to Texas Gov't Code 551.074 (Personnel Matters) to deliberate this item
- Discuss and Consider Action to Approve the Interlocal Agreement/Services Contract to partner with [City of Everman, Forest Hill and Kennedale] Municipal Animal Services to provide field response, impoundment/quarantine, sheltering, and related services for the Town, in an amount not to exceed \$42,344.97

1605 Edgecliff Rd.

Edgecliff Village, Texas 76134

Phone: 817/293-4313

- Discuss & Consider Action to Approve the Interlocal Agreement with the Tarrant County Sheriff's Office for municipal police services for FY 2026 (October 1, 2025–September 30, 2026) in the total amount of \$448,721.07
- Discuss and Consider Action to Approve Resolution #008-25 Approving a Negotiated settlement between the Atoms Cities Steering committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2025 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel
- 10. ESD Mutual Aid Agreement Contract Fire Chief Jeff Ballew
- 11. Discuss the Town's Request for Proposals (RFP) for Solid Waste Collection Services, including acknowledgment of issuance, confirmation that proposals are due October 17, 2025, and placement of final bid discussion on the November 14, 2025 Council agenda.
- 12. Request to be placed on the agenda to Discuss Beginning the process to put before the voters a 1% sales tax increase. Making the sales tax 2%. Earmark 1% of the sales tax for Law Enforcement Mayor Pro-tem Ray Beamer
- 13. Request to be placed on the agenda to Discuss changing city ordinance for overgrown yards to include the back yard upon a neighbor's complaint. The criteria would be the same as the front yard. Overgrown back yards can create a mosquito hazard for neighbors in the vicinity and not just the next-door neighbors. This can also affect property values of the next-door neighbors. Also discuss overgrown bushes and landscape as seen from the street in front of house Alderman Leon Jones
- 14. Request to be placed on the agenda to Discuss starting the process of identifying streets (3 or 4) for getting bids to replace the water & sewer lines with new concrete street. I have asked Joe to prioritize the streets he thought would be best Alderman Leon Jones
- 15. Request to be placed on the agenda to Discuss getting an opinion of probable costs from the engineering firm to update the analysis of our paving, water and sewer conditions in the city. This would ultimately lead to a paving water and sewer summary report that would be more current than the May 2020 report. Depending on the costs, it may be worth refreshing the analysis. If too expensive, I do still believe that decisions can be made for a few years based on the 2020 report Alderman Leon Jones
- 16. Request to be placed on the agenda to Discuss City Financial Policy Consideration Consider a policy where the city council specifies a minimal balance or threshold that does not allow the city council to spend below a specified threshold on the reserves. The policy would state that the reserves are to be used only for unexpected non-recurring costs, emergencies due to unforeseen events, and unplanned economic downturn for the city. The city council must approve spending below the threshold but only for the purposes stated above. The city council cannot vote to use these funds from normal or recurring operating costs Alderman Leon Jones
- 17. Discuss & Consider Consent Agenda
 - A. Minutes of the August 14 and September 14, 2025 Regular Council Meeting
 - B. Accounts Payable Report

C. Departmental Reports

- 1. Animal Control Report animals running loose, lost, claimed/found & tickets issued
- 2. Code Enforcement Report monthly activity report parking, grass/weeds, junk vehicle violations, etc. & tickets written
- 3. Court Reports number of tickets written, collections & distribution of court income for City/State & fees due
- 4. Fire Department Report to include number of EMS/fire calls, type of call & response times for the month
- Mosquito Report monthly report of results of testing in the Village
- 6. Permit Report number of building, electrical, mechanical, plumbing, lawn sprinklers & miscellaneous permits issued for the month
- Public Works Report mowing, maintenance of streets, sewer/water systems & storm water updates
- 8. Utility Billing/Collections Reports billing, collections, number of new/finaled accounts & payments to City of Ft. Worth & Republic

D. Committee Reports

1. ECOP Program Report - volunteer hours/shifts patrolled in the Village

18. Announcements

- 1. Halloween Carnival is scheduled Saturday, October 25, 2025 from 6-8PM
- 2. Fall Clean-up & Recycling is scheduled Saturday November 8, starting at 8:AM to 11:30 AM at City Hall
- 3. City Hall will be closed to observe Veterans Day November 11, 2025.
- 19. Citizens & Public Comments (limited to two (2) minutes due to Open Meetings Act Requirements) the Council & Staff is not to respond

20. Adjourn

In accordance with Chapter 551 of the Local Government Code, this Board of Aldermen agenda was prepared and posted on this 03rd day of October 2025 at 5:00 P.M.

If you have a disability that requires arrangements for this meeting; please contact City Hall as soon as possible at (817) 293-4313. Reasonable accommodations will be made to assist your needs within the time given us. Thank you!!

Veronica Gamboa, City Secretary