



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

Notice is hereby given of a 5:00 P.M. Workshop May 9th, 2019

Notice is hereby given that a **WORKSHOP** of the governing body of the City of Bruceville-Eddy will be held on the 9th day of May, 2019 at 5:00 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, and or approved, to-wit:

- I. Call to Order: Mayor Connally Bass.
- II. Discussion of agenda items listed below. No action to be taken.

Notice is hereby given of a 6:30 P.M. Regular Council Session May 9th, 2019

- a) Call to Order: Mayor Connally Bass.
- b) Prayer by Councilman Jason Dean, who will then lead us in the Pledge of Allegiance.
- c) CITIZEN TIME: At this we would like to listen to comments or concerns of members of the audience (*who have turned in a speaker form*). All comments are limited to a maximum of five minutes for items which have not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly before making your comments. Thank you.
- d) CONSENT AGENDA:
 - i. Council to consider A/P for General/Water Funds for April 2019.
 - ii. Council to consider minutes of the meeting of April 2019.
1. COUNCIL TO CONSIDER AND DISCUSS POSSIBLE REZONING I-35 FRONTAGE PROPERTY, APPROXIMATELY 10 ACRES TO DEVELOP AN UPSCALE RV RESORT. PRESENTATION BY MEAN GREEN DEVELOPMENT LLC.
2. COUNCIL TO CONSIDER AND DISCUSS HIRING ALL COUNTY SURVEYING TO SURVEY COHN PROPERTY AND OLD MOODY PROPERTY. \$2,250.00 PER PROPERTY
3. CODE ENFORCEMENT UPDATE
 - I. COUNCIL TO DISCUSS AND CONSIDER CONTRACTING ABACUS ENGINEERING INC. TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES TO THE CITY FOR THE PAVILION CONVERSION.
4. City Engineers: Report/ Considerations. Johnny Tabor. Council to consider and possibly take action on
 - I. A). Consideration and possible action on USDA RD New Sewer System
 - II. B). Consideration and possible action on Plugging Eddy Well
 - III. C). Consideration and possible action on Old Bethany Road Water Line
5. Council to consider and discuss the memorandum of understanding regarding the sewer system and McLennan County annexation of Franklin Road, Old Moody Road, Christopher Drive and Mackey Ranch.
6. Council to consider, discuss and possibly take action on Developers Contract for development outside of city limits but within the CCN. (Certificate of Convenience and Necessity)
7. Council to consider, discuss and possibly take action on ordinance 08-2019 an ordinance denying the proposed change in rates of Oncor electric delivery company LLC.
8. Council to consider and discuss Precinct 1 Region by resolution nominated member of the city's government body for consideration to be member of McLennan County Rural Transit.
9. Public Works: Gene Sprouse
10. Police Department: Report/ Considerations. Chief McLean to give report.
11. Council to consider, discuss and take action on authorization of payment on invoices.

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The City is



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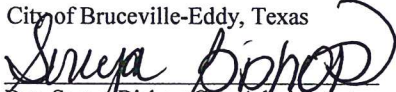
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committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance. Please contact the City Secretary at (254) 859-5964 or at the web address of city-sec@bruceville-eddy.org or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, ***do hereby certify*** that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 6th day of May 2019, at 12:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas


By: Sonya Bishop City Administrator

(seal)

