



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964
Fax: (254) 859-5779

NOTICE OF REGULAR MEETINGS OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **workshop** of the governing body of the City of Bruceville-Eddy will be held on the 12th September 2019 at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas.

to-wit:

- 1 Call to Order: Mayor Connally Bass
- 2 Discussion of city business requiring no action required.

Notice is hereby given of a 6:30 P.M. Regular

Council Session.

- A. Call to Order: Mayor Connally Bass
- B. Prayer by Sonya Bishop, who will then lead us in the Pledge of Allegiance.
- C. CITIZEN TIME: At this, we would like to listen to members of the audience (*which have turned in a speaker form*) comments or concerns. All comments are limited to a maximum of five minutes for action on any item that has not been posted on the agenda. When your name is called, please come to forward and state your name and address clearly before making your comments. Thank you.
 - **PUBLIC COMMENTS: TO BE TAKEN AT THIS TIME**
- D. CONSENT AGENDA:
 - I. Council to consider A/P for General/Water Funds for August 2019
 - II. Council to consider minutes of regular meeting on August 8, 2019.
 - III. Council to consider minutes of special meeting on August 11, 2019.
- 1) Engineers Report
 - a. Council to discuss, consider and possibly take action advertisement for bids for water improvements - Eden Farms - Subdivision on Remington
- 2) Council to discuss, consider and possibly take action on abandonment of platted 20" Alley behind lots 4,5 and 6 in block 2, of the original town of Eddy known by MCAD as Lot B, in Block 2 of the original town of Eddy to Byron Bostic who has been paying taxes
- 3) Code Enforcement Report
- 4) Water Department Report
- 5) Police Chief Report
 - a. Council to discuss, consider and possibly take action sale of forfeiture assets.
 - b. Council to discuss, consider and possibly take action sale of fixed assets.
 - c. Council to discuss, consider and possibly take action on hiring third party to audit the evidence room.
- 6) Council to discuss, consider and possibly take action on adopting tax rate.
- 7) Council to discuss, consider and possibly take action on adopting general fund budget.
- 8) Council to discuss, consider and possibly take action on adopting water fund budget.
- 9) Council to discuss, consider and possibly take action on change in job descriptions, duties and personnel.



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- 10) Council to discuss, consider and possibly take action on closing job posting for police chief effective September 12, 2019.
- 11) Council to discuss, consider and possibly take action on transferring \$10,000.00 from line item 10-10-6915 FUTURE PROJECTS TO LINE ITEM 10-10-6415 AND 10-40-6415 COMPUTER EXPENSE
to cover the extra expenses of software upgrades.

All items on the agenda are for discussion and 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 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 Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5964 or at the web address of sbishop@bruceville-eddy.us 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 September 2019, at 8:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Eddy, Texas

(seal)

By: Sonya Bishop, City Administrator

