



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

Phone: (254) 859-5964
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**Telephonic City Council Meeting
April 9, 2020 6:30 PM**

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the City of Bruceville-Eddy Council will hold its regular city council meeting by telephonic conference call.

**This meeting will be closed to the public, however
the public may join this meeting by calling**

Toll-Free: [1 \(224\) 501-3412](tel:12245013412)

When prompted enter

Access Code: [371-989-597](tel:371989597)

Notice is hereby given that a **tele-conference Council Session** of the governing body of the City of Bruceville-Eddy will be held on the April 9, 2020 at 6:30 p.m. by teleconference. to-wit:

Executive Session 6:30-7:30 PM – The City Council will meet in executive session, pursuant to *Texas Government Code* § 551.074 (Personnel Matters) to discuss the following:

1. Public Safety employment issues:

- a. Council to discuss and consider on the appointment of 2 new officers.
- b. Council to discuss and consider the appointment of a permanent Police Chief.
- c. Council to discuss and consider the Interim Police Chief's salary.
- d. Council to discuss and consider and on the recent termination of a police department employee and potential rehiring.

2. Council to discuss Police Chief applicants.

7:30 PM UNTIL

3. Call to Order

- a. Greetings-Mayor Connally Bass
- b. Invocation-Linda Owens
- c. Pledge of Allegiance
- d. Roll Call

4. CONSENT AGENDA: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.

- I. Council to consider A/P for General/Water Funds for February 2020.

- II. Council to consider A/P for General/Water Funds for March 2020.
- III. Council to consider minutes of regular meeting on February 13, 2020.

5. Citizen Presentations

Citizens who wish to make public comments are asked to please email pcombs@bruceville-eddy.us by 5:00 PM April 9, 2020. Citizen comments will be read by Mrs. Combs during the teleconference. Citizens are asked to include their name, address and phone number in their email, phone numbers will not be made public.

- 6. Discussion and possible action on extending the Declaration of Local Disaster and Public Health Emergency originally signed by Mayor Bass on Monday, March 23, 2020, to continue to be in effect until 11:59 pm on April 30, 2020, and subject to extension thereafter based on the status of COVID-19 in Texas and the recommendations of the CDC.
- 7. Discussion and possibly provide direction to the City Administrator pertaining to the water policy during the Emergency Declaration time period.
- 8. Discussion and possibly provide direction to the City Administrator pertaining to the City Facebook page (currently deactivated due to concerns from Council).

9. Public Report:

- a. Council to discuss and consider on the appointment of 2 new officers.
- b. Council to discuss and consider the appointment of a permanent Police Chief.
- c. Council to discuss and consider the Interim Police Chief's salary.
- d. Council to discuss and consider and on the recent termination of a police department employee and potential rehiring.

10. Water Department Report

11. Code Enforcement Report

12. Engineers Report

Finance:

- a. Council to consider, discuss and possibly take action on approving invoices to be paid to Extraco-Technology for technology (the City's technology support) to the new city hall. This will include mapping all technology services, cameras and phone systems in the new building. Judge Madison has approved these expenses to be paid from court technology and court security funds.

Technology Funds:	\$5950.00
Court Security Funds:	<u>\$3175.00</u>
	\$9,125.00
- b. Council to consider, discuss and possibly take action on approving purchase for bullet proof glass recommendation by the Court Security Division. There are not any HUB vendors to supply this service within our area. This will be paid via court security per Judge Madison. Lowest estimate: \$4502.44
- c. The City of Bruceville-Eddy's Final Audit for Fiscal Year Ending September 2019. (Books provided to Council for future presentation.)

- 13. Council to discuss, consider and possibly take action on why item 3b (approving a bid for payment for the metal on the pavilion enclosure) and 3c (approving a bid for payment for spray foam insulation) as stated in the November 14, 2019 minutes was not adhered to as voted on by the Council



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14. Land Use

- a. Council to discuss, consider and possibly take action on property deed 2019009018 owned by Alicia and Wes Bass. A survey was done in 2006 where a marker was missed resulting in the survey being inaccurate, in March 2018 Eddy II Land Hold CO, LLC replotted property donating 44.353 acres to the City. This survey was based from the 2006 survey and resulted in joining properties being reduced by this error. Mr. Bass is asking Council to consider allowing him ownership of one small strip of land in trade for another small strip. Mr. Bass is agreeing to pay all expenses resulting from this land trade to include all legal and surveying expenses, upon Council approval. Mayor Bass will be removing himself from this item as this is his son and daughter in law's property.

15. Sewer Council to determine loan/grant amount increased total based on the decisions of items a-f and options a-d

- a. Council to discuss, consider and possibly take action on the loan/grant increase.
- b. Council to discuss, consider and possibly take action on grinder pumps responsibility and expense in the estimated amount of \$ 56,000.00.
- c. Council to discuss, consider and possibly take action on service connection line to homes in the estimated amount of \$1,345,000.00
- d. Council to discuss, consider and possibly take action on 2-way cleanout, cap OSSF in private property in the estimated amount of \$271,500.00
- e. Council to discuss, consider and possibly take action on decommission of OSSF in private property in the estimated amount of \$287,500.00
- f. Council to discuss, consider and possibly take action on deciding street rehabilitation options.
 - a. Option 1 Street rehabilitation including, Full depth recycle 6", street base cement added & remix, 1 ½ HMAC type D Paving
 - b. Option 2 Street rehabilitation including, Full depth recycle 6", 1 ½ HMAC type D Paving
 - c. Option 3 Street rehabilitation including, Full depth recycle 6", 2 course surface treatment
 - d. Option 4 Street rehabilitation including, Full depth recycle 6", 1 course surface treatment

16. Adjourn

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),



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551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Bruceville-Eddy 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 254-859-5964 at least 48 hours in advance.

Agenda Posted On: 4/10/2020 10:10 a.m.

Posted By: Sonya Bishop