



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

AMENDED

**Telephonic City Council Meeting
July 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

You can dial in using your phone.

United States: **+1 (408) 650-3123**

Access Code: 382-545-261

Executive Session: 6:30 PM-7:30 PM

Council to discuss, consider and possibly take action on meeting with the Bruceville-Eddy Independent School District on their desire to drill a water well on school property. Meeting with city attorneys to discuss reaching a final decision.

1. Call to Order

- a) Greetings
- b) Invocation
- c) Pledge of Allegiance
- d) Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- e) Roll Call

2. Citizen Presentations

The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to three (5) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.

Citizens who wish to make public comments are asked to please email pcombs@bruceville-eddy.us by 5:00 PM on June 22, 2020. Mrs. Combs will read citizen comments during the teleconference. Citizens are asked to include their name, address, and phone number in their email, phone numbers will not be made public.



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

3. 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.

- a) Discuss and possibly approve Minutes May 21, 2020; Special Called Meeting
 - b) Discuss and possibly approve accounts payables for water and the general fund for May 2020.
4. Discuss and possibly take action on accepting the resignation of Phil Reyna from his position on city council.
5. Discuss and possibly take action on appointing fill in councilman for the resigned position of Mr. Reyna.
6. **Administration- City Administrator, Sonya Bishop**
- a) Discuss and possibly take action on the order of election July 18, 2020
 - b) Discuss and possibly take action on the ballot order date to be set for August 18, 2020, at 9:00 AM. The last day to apply for a place on the ballot is August 17, 2020

7. City Engineer Report-Johnny Tabor

- a) Discuss and possibly take action on a designated easement for water for Creekside Ranch.
- b) Sewer Lift Station update (City Administrator)

8. Public Works Report- Gene Sprouse

- a) Update on new meters

9. Code Enforcement Report- Sonya Bishop (City Administrator)

- a) Discuss and possibly take action on hiring a part-time code enforcement officer.
- b) Discuss and possibly take action on making code enforcement in charge of animal
- c) control. The position would be code enforcement and animal control. (City Administrator)
- d) Discuss and possibly take action on contracting a certified building inspector to be used on an "as needed" basis. (City Administrator)

10. Public Safety- Police Chief Michael Dorsey

11. Health & Environment-Sonya Bishop (City Administrator)

- a) Discuss and possibly take action hiring Mr. Paul Estrada for code enforcement and animal control (City Administrator)
- b) Discuss and possibly take action on entering an interlocal agreement with McLennan County animal shelter for the 2020-2021 budget year. This will allow the city staff time to come up with a plan B for the next budget year. (City Administrator)

12. Finances- Sonya Bishop

- a) Discuss and possibly take action on setting budget meeting dates July 9, 2020, 6:30 PM and July 23, 2020, 6:30 PM (City Administrator)



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

- b) Discuss and possibly take action on the invoice paid to H. B. Blake without approval from Council. Invoice 67953 for \$5,025.00 for 2-cylinder locks and ADA compliant wheelchair accessible push buttons. (City Administrator)
- c) Discuss and possibly take action on approving purchases of supplies to install a floating ceiling at the new city hall. Maintenance staff will perform all labor (saving approximately \$10,000.00 for labor only) Materials approximately \$10,000.00 to be purchased from Lowes, Home Depot and other local companies at the cheapest cost (saving about \$9,000.00 in labor)
- d) Discuss and possibly take action on approving \$7,900.00 for cedar framing and metal ceiling tiles, gable and beams, electrical and recessed LED lighting for the council-court chambers. Price includes all labor and materials. Verbal agreement, asking for permission to obtain bids for this work.
- e) Discuss and possibly take action on moving the remainder of money set aside in the water department to general fund to finish the city hall project. Amount budgeted \$38,175.00 50-00-6812 comprehensive plans to be moved to 10-00-6918.

13. Personnel

- a) Discuss and consider approving a new position for the next budget year. The job of court administrative assistant. (City Administrator)
- b) Discuss and consider reducing water department office staff by one, leaving the city with two full-time water department office employees. When Pam Combs moved to City Secretary, we did not hire anyone to take that position. (City Administrator) Esther Moreno moved into a Finance Director Position.
- c) Discuss and consider eliminating one position in the maintenance department and allowing two part-time jobs in the 2020-2021 budget year. The maintenance department has been budgeted three full-time positions in the past. (City Administrator)

- 14.** Council to discuss, consider and possibly take action on meeting with the Bruceville-Eddy Independent School District on their desire to drill a water well on school property. (Mr. Wiggins)

Agenda Posted On: 7/06/2020 11: 19 A.M.

Posted By: Sonya Bishop

