



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

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 389-975-933

Telephonic City Council Meeting

August 13, 2020, 6:30 PM

City Council Minutes

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

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1. Call to Order

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

Mayor Bass, Mayor Pro Tem Linda Owens, Councilman Ricky Wiggins, Councilman Rick Eaton. City Secretary Pam Combs, Police Chief Michael Dorsey. Via Phone City Administrator Sonya Bishop, City Attorney Kayla Landeros Gene Sprouse

Executive Session 6:30-7:30

city council will meet in executive session, pursuant to Texas Government Code Texas Government Texas Government Code § 551. Meeting with Attorneys discuss legal matters of BE ISD and the drilling of a well.

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:

Council to discuss and consider possible reinstating of a police department employee Jay Stewart.

Certified by Mayor- City Secretary and City Administrator did not participate in executive session.

2. Citizen Presentations



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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 August 13, 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.

NONE

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 July 9, 2020 Council Meeting
Motion made by Ricky Wiggins to correct item 13 a-d should be item 12 a-d and item 14 a- should be 13 a-c 2nd by Rick Eaton all in favor 3
- b) Discuss and possibly approve accounts payables for water and the general fund for June 2020. Motion made by Ricky Wiggins 2nd by Linda Owens all in favor 3
- c) Discuss and possibly approve accounts payables for water and the general fund for July 2020
Motion made by Ricky Wiggins 2nd by Linda Owens all in favor 3

4. Administration- Personnel

- a) Discuss and possibly take action on appointing Jay Stewart as Code-Enforcement Officer and part time police department administrative assistant.
Motion made by Ricky Wiggins to table item 2nd by Linda Owens all in favor 3

5. Public Safety- Police Chief Michael Dorsey

- a) Discuss and possibly take action on approving purchase of 5 Glock 17 Gen 5FS 9 MM Amglo Bold 5.5LB, holders and tac lights for police department. Total purchase \$4,120.41. Purchase to be paid from asset forfeiture account.
Motion made by Ricky Wiggins to table item 2nd by Linda Owens all in favor 3
Motion made by Linda Owens 2nd by Ricky Eaton all in favor 3

6. City Engineer Report-Johnny Tabor

- a) Update sewer system and lift stations

7. Public Works Report- Gene Sprouse

8. Citizen Complaint- Sonya Bishop (City Administrator)

Citizen complaint of council members receiving preferred treatment.

- a) Discuss and possibly take action on citizen complaint regarding chickens running loose on the property of Linda Owens. Ordinance 2.04.008. Councilwoman Linda Owens
Item dead



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- b) Discuss and possibly take action on a citizen complaint regarding campaign sign on the Bass property. Mayor Connally Bass
Item dead
- c) Discuss and possibly take action on contracting a certified building inspector to be used on an "as needed" basis. (City Administrator)
Motion made by Ricky Wiggins 2nd by Linda Owens all in favor 3

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

- a). Discuss and possibly take action on re-opening city hall.
Motion made by Linda Owens keep city hall closed to public during the Covid pandemic 2nd by Ricky Wiggins in favor 3

10. Administration- Sonya Bishop

- a) Discuss and possibly take action on setting regular scheduled council meetings for every Tuesday and Thursday of each month until election. Resolution 2020-06
Motion made by Linda Owens to have meetings every Tuesday and the 2nd Thursday of each month. 2nd by Rick Eaton all in favor 3
- b) Council to discuss, consider and possibly take action on having workshop meetings for the 2020/2021 budget.
Item dead
- c) Discuss and possibly take action on the water department paying their portion of the new city hall. This money is funded in line item 50-00-6812 the amount budgeted \$38,175.00.
Motion made by Linda Owens 2nd by Rick Eaton 2 yes 1 no

11. Meeting adjourn 9:58 pm Motion made by Linda Owens 2nd by Rick Eaton all in favor 3



Mayor Connally Bass

City Administrator Sonya Bishop