



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

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

**Council Meeting and Public Hearings
Thursday, October 8, 6:30**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/210004853>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 210-004-853

Please have phones and computers on mute to avoid any disturbances during the meeting.

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 (3) 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 October 8, 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.



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Executive session: Council to convene in executive session under Texas **551.071 (Consultation with Attorney)** with Michael Gershon.

Public Hearing:

- a) Council to consider remarks on the proposed rezoning of 8.028 acres, more or less out of the Levi Prewitt Survey, Abstract No. 723, and being part of a 9-Acre tract of land described as tract one deeded to K Bar Ranch, LTD (Mike Krause) deed number 2020032286 and dated September 10, 2020.

Consent Agenda:

- a) Council to discuss, consider and possibly take action on accounts payable for General/Water Funds September 2020.
- b) Council to discuss, consider and possibly take action on accepting minutes of the September 8, 2020, September 10, 2020 and September 22, 2020 City Council meetings.

Agenda Items:

1. **City Engineers: Report/Considerations.** Report given by City Engineer, Johnny Tabor. Update on sewer project and possible water tower updates and improvement recommendations.
2. **Water Department: Gene Sprouse**
 - a) Council to discuss, consider and possibly take action on approving emergency evaluation of the Tolbert Well Falls County Well. Proposed repairs will be completed by Jurgensen Pump LLC at a not to exceed amount of \$24,929.00
 - b) Council to discuss, consider and possibly take action on approving payment to Jurgensen Pump LLC in the amount of \$6,875.00, for the Sonar Jet 300' Well Screen and Bail Sonar Jet Tape for the Tolbert Well Falls County Well.
3. **Police Department Report: Chief Michael Dorsey**
4. **Council to discuss, consider and possibly take action on the rezoning of 8.028 acres, more or less out of the Levi Prewitt Survey, Abstract No. 723, and being part of a 9-Acre tract of land**



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described as tract one deeded to K Bar Ranch, LTD (Mike Krause) deed number 2020032286 and dated September 10, 2020. Ordinance 2020-05

5. Council to discuss, consider and possibly take action on allowing funds to be transferred from line items:

50-00-6609	TRUCK WT-101	\$20,000.00
50-00-6608	POT HOLER PURCHASE	\$10,000.00

To line item: 500-6708 REPAIRS WELLS/PUMP HOUSE currently has an available balance of \$26,386.83 will increase to \$56,386.83. These funds will be transferred from the 2019-2020 budget year to pay for expenses to repair and improvements to the Tolbert Well Falls County Well.

6. Council to discuss, consider and possibly take action on allowing the City Administrator, Sonya Bishop to contact various animal shelters and groups to find a cost effective solution to the animal control issue within the city and present city council with a recommendation at a later date.

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 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 by fax at (254) 859-5779 for information or assistance.

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR.

Agenda Posted On: _

Posted By: Sonya Bishop

