



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

Consent Agenda

Telephonic City Council Meeting December 10, 2020, 6:30 PM

Workshop December 10, 2020 3:30 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

Please mute your phones and computers to avoid any interference during the meeting

City Council Meeting
Thu, Dec 10, 2020 6:30 PM - 9:30 PM (CST)

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

<https://global.gotomeeting.com/join/224866589>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 224-866-589

1. Call to Order- Mayor Bass

- 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 five (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 December 10, 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

Consent Agenda

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 November 12th, November 17th and December 1st, 2020 Council Meeting
- b) Discuss and possibly approve expenses paid for water and the general fund for November 2020
4. Council to discuss, consider and possibly take action on the resignation of Mr. Rick Eaton. Mr. Eaton moved to Chilton Texas. Mr. Eaton stated in his resignation letter he appreciated the opportunity to serve the citizens of Bruceville-eddy and wishes the very best for the city in the future.
5. Council to discuss, consider and possibly take action on appointing a council person to fill the empty council chair.
6. Council to discuss, consider and possibly take action on appointing a mayor pro- tempore
7. Council to discuss, consider and possibly take action on preliminary platting of located at 888 1st Street. Owner Steve Palmer
8. Council to discuss, consider and possibly take action on preliminary platting of located at Park Side Subdivision on 4th Street (Kay Bar Ranch, Travis Krause)
9. Engineer's Report on all Projects
10. Sewer Update
11. Public Works Report- Gene Sprouse
12. Public Safety- Police Chief Michael Dorsey

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 Tex Gov't Code 551.071 Consultation with Attorney and Texas Government Code Section Tex Gov't 551.074 Personnel Matters Closed Meeting, all acts, votes or decisions to be made in an open forum.

Agenda Posted

12-6-2020 3:30pm

By:

SB