



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

Minutes Council Meeting October 8, 2020

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- Mayor Bass 6:30 PM

2. Citizen Presentations- None

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

Public Hearing: comments on recording

Consent Agenda:

- a) Council to discuss, consider and possibly take action on accounts payable for General/Water Funds September 2020.
Motion made by Linda Owens 2nd by Ricky Wiggins for 3 against 0 absent 0
- 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.
Motion made by Linda Owens 2nd by Rick Eaton for 3 against 0 absent 0



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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

Motion made by Linda Owens 2nd by Rick Eaton for 3 against 0 absent 0

- 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.

Motion made by Linda Owens 2nd by Rick Eaton for 3 against 0 absent 0

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

Motion made by Ricky Wiggins 2nd by Rick Eaton for 3 against 0 absent 0

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.

Motion made by Linda Owens 2nd by Rick Wiggins for 3 against 0 absent 0



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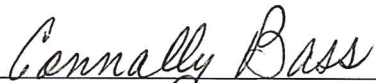
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6. Council to discuss, consider and possibly take action on allowing the City Administrator, Sonya Bishop to contact various animal shelters and groups to find a cost effective solution to the animal control issue within the city and present city council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

Motion made by Ricky Wiggins 2nd by Rick Eaton for 3 against 0 absent 0

Motion made by Linda Owens to adjourn meeting 2nd by Rick Eaton for 3 against 0 absent 0 Motion passed meeting closed 8:06 PM



Mayor Connally Bass

Date 10-10-20



Sonya Bishop, City Administrator

