



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 December 1, 2020, 6:30 PM

Minutes do not have to be a verbatim transcript

Section 551.021 of the Government Code provides as follows a) A governmental body shall prepare and keep minutes or make a recording of each open meeting of the body. (b) the minutes must: 1) State the subject of each deliberation: and 2) indicate each vote, order, decision, or other action taken.

Telephonic City Council Meeting December 1, 2020, 6:30 PM

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, A5 temporarily modified by Governor Abbot.

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

City Council Meeting
Tue, Dec 1, 2020 6:30 PM - 8:00 PM (CST)

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

<https://global.gotomeeting.com/join/440685853>

You can also dial in using your phone.

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

Access Code: 440-685-853

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.



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- e) Roll Call- Mayor Bass, Councilmen Marc Fowler, James Tolbert, Rick Eaton, Cecil Griffin, Ricky Wiggins. Employees Sonya Bishop City Administrator, Pam Combs City Secretary, Neil Pirkle City Attorney, Michael Dorsey Chief of Police.

2. Citizen Presentations-None

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 01, 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.

3. Council to discuss, consider and possibly take action on amending Animal Ordinance 2020-1201 with the approved by the city attorney. Which was discussed at our November 12, 2020 meeting and tabled until new council were active. Ricky Wiggins
Motion made by Ricky Wiggins to accept the animal control ordinance revision 2nd by James Tolbert all in favor 5 against 0 absent 0 motion carries
4. Council to discuss, consider and possibly take action on Waste Connections Inc. annual increase of .29%. Currently customers pay \$15.70 the new rate will be \$15.97. Pam Combs
Motion made by James Tolbert to increase the trash service by the **1.8%** 2nd by Ricky Wiggins all in favor 5 against 0 absent 0 motion carries
5. Council to discuss, consider and possibly take action on amending resolution 2020-06 to re-instate the original ordinance that city council meetings are to be held the 2nd Thursday of each month and having workshops at 5:00 PM prior to each regularly scheduled council meeting.
Mayor Bass
Motion made to hold council meetings every 2nd and 4th Thursday of the month to include a workshop to begin before each meeting at 5:00 PM
Motion made by Ricky Wiggins 2nd by Cecil Griffin all in favor 5 against 0 absent 0 motion carries
Council to discuss, consider and possibly take action on hiring Jay Stewart as part time code enforcement officer to work 20 hours a week. Sonya Bishop
Council convened in closed session at 7:16 PM.
Motion made to move **code enforcement officer** position to the police department. Chief Dorsey was given sole responsibility to hiring a code officer at his discretion.
Motion made by **Marc Fowler** 2nd Cecil Griffin all in favor 5 against 0 absent 0 motion carries
6. Council to discuss update on sewer project and final lift station.
Waiting on final lift station



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7. Council to discuss, consider and possibly take action on setting up council orientation workshop possibly at 3:30 PM on December 10, 2020. Marc Fowler

Motion made by Marc Fowler 2nd by Cecil Griffin all in favor 5 against 0 absent 0 motion carries

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Motion made by James Tolbert to adjourn meeting 2nd by Ricky Wiggins 5 against 0 absent 0 motion carries meeting adjourned 8:14 PM

Connally Bass

Mayor Connally Bass

Date: 12-18-2020

Sonya Bishop

Sonya Bishop City Administrator

