



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

Amended 1-11-2021 3:00 PM

Corrections made to number lines correctly 1-14-2021

Telephonic City Council Workshop
January 14, 2021, workshop begins at 5:00 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.

- 1. Workshop Discussion- Council to discuss, consider allowing Bruceville-Eddy ISD to drill a well to be used for the sole purpose of athletic water fields.**

Executive Session under Sections Tex Gov't Code 551.071 Consultation with Attorney
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.

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

Regular Scheduled City Council Meeting

Thu, January 14, 2021, 6:30 PM (CST)

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

<https://global.gotomeeting.com/join/503063981>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 503-063-981

2. 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

3. 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 January 14, 2021. 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.

4. 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 December 10, 2020, Council Meeting

5. Public Hearing on Bruceville-Eddy ISD's pending application for water well to be used for sole purpose of watering athletic fields

a. Council to discuss, consider and possibly take action on allowing BE ISD to drill a well for the use of watering athletic fields. Amended 1-11-2021

6. Discuss, consider, and possibly take action on which reports will be required to approve accounts payables for general and water fund effective the 4th Thursday of each month. (Marc Fowler and Sonya Bishop)

7. Engineer Updates: Sewer Project Updates

8. Council to discuss, consider, and possibly take action on approving the purchase and installation of bulletproof glass at the new city hall. Judge Madison has approved this purchase to be made using the court security fund. This is a step in securing our court area. Glass Doctor of Hewitt is located at 133 North 1st Street, Hewitt TX 76643. The quote is for \$14,700.00 to provide all materials and supplies, and installation. (Sonya Bishop)

9. Council to discuss, consider, and possibly take action on whether our zoning/subdivision ordinances need to be amended to allow for a more uniform clarification and understanding for everyone. (Ricky Wiggins)

10. Council to discuss, consider, and possibly take action on our Child Safety Fund. Explain what this fund is, how much money we have in this fund, how much money we normally receive annually to



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this fund, what the money in this fund can be used for and what our plan is to utilize this money.
(Ricky Wiggins)

11. Council to discuss, consider, and possibly take action on items presented from Bruceville-Eddy ISD that will enhance school safety. (administrator, police chief, and school district superintendent have a meeting Monday, January 8, 2021, at 9:AM) (Sonya Bishop)
12. Council to discuss, consider and possibly take action on amending Ordinance Sec. 1.04.034 Powers and duties, section (1), changing part of the last sentence to read: "with the exception of the police department, *code enforcement department* and chief of police." (Ricky Wiggins)
13. Council to discuss, consider and possibly take action on amending Ordinance Sec. 4.02.001 Definitions, *Chief code enforcement officer* to read: "means the official appointed by the *chief of police* or city council and charged with the responsibility of enforcing this article. (Ricky Wiggins)
14. Water Department Updates
 - a. Council to consider, discuss and possibly take action on accepting a bid from Consor Engineers to perform the yearly ROV inspection and mobilization/demobilization of water tanks. Quote amount \$2,480.00
15. Water Department Updates
 - a. Council to consider, discuss and possibly take action on accepting a bid from Consor Engineers to perform the yearly ROV inspection and mobilization/demobilization of water tanks. Quote amount \$2,480.00
16. Police Department Updates

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Agenda Posted Original Pushed date 1/8/2021 1:56 By: S. Bishop

Amended 1/11/2021 3:00pm

Corrected - 1/14/2021 Dele