



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964
Fax: (254) 859-5779

Telephonic City Council Workshop
February 25, 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 and workshops by telephonic conference call.

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

<https://global.gotomeeting.com/join/614132909>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 614-132-909

Telephonic City Council Meeting
Thu, February 11, 2021 6:30 PM (CST)

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

Workshop Discussion- Council to discuss the new city hall. Determine parking lot, landscaping, drive-thru, drop off box and signage, and dedication.

Council to discuss, consider and possibly take action on approving reports to be included in agenda packet for financial reporting and accounts payable.

Telephonic City Council Meeting
Thu, February 25, 2021 6:30 PM (CST)

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.



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Citizens who wish to make public comments are asked to please [email pcombs@bruceville-eddy.us](mailto:pcombs@bruceville-eddy.us) by **5:00 PM on Thu, February 11, 2021 6:30 PM (CST)**. 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. 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 January 28, 2021, Council Meeting

4. Council to discuss, consider and possibly take action approving the preliminary plat of Park Side Subdivision- Travis Krause

5. Engineers Report- City Engineer Johnny Tabor

6. Police Report- Chief Dorsey

7. Water Department Report-Gene Sprouse

8. City Secretary- Pam Combs

- a. Council to discuss, consider and possibly take action on out of city limit water upgrades.
Pam Combs

9. City Administrator

- a. Update citizens and council on discussion with USDA area specialist of rural development, Terri Chenowith.
- b. Council to discuss, consider and possibly take action on providing the BE ISD with \$8,820.00 for security camera upgrades and new equipment on campus. This request is approved by the city judge to be paid from the McLennan County Child Safety funds. Ordinance 2021-01 Budget adjustment
Reduce line item 10-00-3001 Restricted Fund Balance Child Safety (\$8,820.00)
Create and budget expense line to the amount of \$8,820.00
- c. Council to discuss consider and possibly take action on line-item amendment to be made by the city administrator in accordance with ordinance 09-2010
Reduce line item 10-40-6001 Hourly Court by \$25,676.08
Increase line item 10-10-6918 CIP City Hall by \$25,676.08
The city council approved a 2nd employee for court, however, with the pandemic and reduction in court processes, there is not a need to fill this position. This money can be used to complete remaining work at the new city hall, verses moving funds from the fund balance (savings). This will not increase or decrease the budget, therefor an ordinance is not required. As the city administrator I have the authority to make this change, however, I think it is important for transparency to make these known to the public as they occur.
- d. Council to discuss, consider and possibly take action on accepting bids for bullet proof glass for the new city hall.
- e. Council to discuss, consider and possibly take action on approving quotes for drive thru window. Per councils request during the last council meeting.



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- f. Council to discuss, consider and possibly take action on approving quotes for a sound system for both the old and new city hall. Per councils request during the last council meeting.

City Councilmen Request. (These items are copied and pasted word verbatim)

10. A/C--accounts receivable! Council to consider, discuss and possibly take action on policies-procedures, ordinances of managing A/R in a proprietary manner with fiscal responsibility to the city and consumers of city services! James Tolbert
11. The council to discuss, consider and possibly take action to amend the city budget for 2020-2021 to include the disbursement to A/C solutions heating and cooling of \$ 11,237.50 for city hall paid on 12/15/2020 check # 006226 from governmental funds. This is necessary to place the city in compliance with state law. It must be accomplished by ordinance. James Tolbert
12. Council to discuss, consider and possibly take action on the use-engagement of attorneys for consultations-use of- for the city. The possibility of using TML (TEXAS MUNICIPAL LEAGUE) when possible when a local attorney is not needed unless absolutely necessary. James Tolbert
13. Council to discuss, consider and possibly take action on updating our city ordinances. Ricky Wiggins
14. Council to discuss, consider and possibly take action on updating our city map for purposes of the city limits and how it is currently zoned and any other items on the map that the council may deem necessary. Ricky Wiggins

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 originally posted 2-22-2021 11:13 AM By Sonya Bishop