



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 4:05 AM 11-9-2020
Amended 10:24 AM 11-9-2020
Amended 10:52 AM 11-9-2020

**Telephonic City Council Meeting
November 12, 2020, 6:30 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

**November 12, 2020 Council Meeting
Thu, Nov 12, 2020 6:30 PM - 11:30 PM (CST)**

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/776772917>**

**You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)**

Access Code: 776-772-917

1. Call to Order

- 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 November 12, 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.



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Public Hearing:

Notice is hereby given that a Public Hearing will be held by the City of Bruceville-Eddy councilmen in the Council Chambers of City Hall, 143 Wilcox Drive, Eddy, at 6:30 p.m. on the 12th day of November 2020, to consider the following: Consider remarks on proposed rezoning of 15.172 ACRES (1 OF 2) Property ID 364236

20102 S. IH 35
Eddy, Texas 76524
Survey Property ID 364236 and 373981

Notice is hereby given that all persons of the City of Bruceville-Eddy may appear at said hearing, and they are invited to appear, to make suggestions, recommendations or objections to said proposed ordinances; and that information concerning such ordinance is on file in the Office of the City Secretary. Dated this 10th of October 2020.

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 October 8th and October 20th, 2020 Council Meeting
- b) Discuss and possibly approve accounts payables for water and the general fund for October 2020

4. Council to discuss, consider and possibly take action on the re-zone application of Fikes Wholesale Inc. 20102 S. IH 35 20102 S IH 35 Eddy, TX 76524

5. Council to discuss, consider and possibly take action on preliminary platting of located at 888 1st Street. Owner Steve Palmer

6. Engineer's Report on all Projects

7. Public Works Report- Gene Sprouse

8. Public Safety- Police Chief Michael Dorsey

9. Administration

- a) Discuss and possibly take action on appointing Jay Stewart as part time Code-Enforcement Officer with insurance benefits.
- b) Council to discuss, consider and possibly take action on citizen notifications. A citizen contacted the city administrator with a complaint about posting the Cefco returning to Bruceville-Eddy. This citizen also voiced concerns about the post on savvy citizen regarding trick or treating notifications.



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- c) Discuss, consider and possibly take action on the parade application and waiver for the November 21, 2020 parade.

10. Council to discuss, consider and possibly take action on amending Animal Ordinance 2020-1201 with the approved by the city attorney.

Agenda Posted On: 11-06-2020 9:17 A.M.

Posted By:  _____

Amended Posted 10:24 AM 11-9-2020

Amended Posted 11:57 AM 11-9-2020



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MINUTES November 12, 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.

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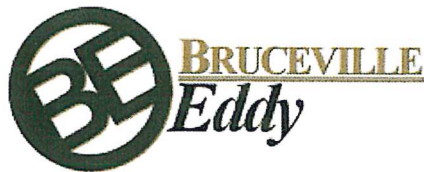
Access Code: 776-772-917

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- **Mayor Bass, councilmen Linda Owens, Ricky Wiggins, Rick Eaton employees Sonya Bishop City Administrator, Pam Combs City Secretary, Chief Dorsey. Neil Pirkle City Attorney**

2. Citizen Presentations- NONE

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Citizens who wish to make public comments are asked to please email pcombs@bruceville-eddy.us by 5:00 PM on November 12, 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.

Public Hearing: No Comments (Mr. Tolbert attempted to speak, however, the council was unable to understand what he was saying due to audio difficulties)

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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 October 8th and October 20th, 2020 Council Meeting.
 - b) Discuss and possibly approve accounts payables for water and the general fund for October 2020
- Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 absent 0 motion carries.

4. Council to discuss, consider and possibly take action on the re-zone application of Fikes Wholesale Inc. 20102 S. IH 35 20102 S IH 35 Eddy, TX 76524

Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 absent 0 motion carries

5. Council to discuss, consider and possibly take action on preliminary platting of located at 888 1st Street. Owner Steve Palmer

Motion made by Linda Owens 2nd Ricky Eaton to table until December 10th meeting all in favor 3 absent 0 motion carries

6. Engineer's Report on all Projects

7. Public Works Report- Gene Sprouse both wells up and running.

8. Public Safety- Police Chief Michael Dorsey

Campus safe system and the school district is paying for the alert

9. Administration

- a) Discuss and possibly take action on appointing Jay Stewart as part time Code-Enforcement Officer with insurance benefits.



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Motion made by Ricky Wiggins to table item 2nd by Rick Eaton all in favor 3 absent 0 motion carries

- b) Council to discuss, consider and possibly take action on citizen notifications. A citizen contacted the city administrator with a complaint about posting the Cefco returning to Bruceville-Eddy. This citizen also voiced concerns about the post on savvy citizen regarding trick or treating notifications.

Motion made by Ricky Wiggins to tale item until new council is sworn in 2nd by Rick Eaton all in favor 3 absent 0 motion carries

- c) Discuss, consider and possibly take action on the parade application and waiver for the November 21, 2020 parade.

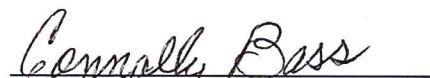
Parade cancelled.

Motion made by Ricky Wiggins 2nd by Linda Owens to accept the parade application and waiver for future events. all in favor 3 absent 0 motion carries

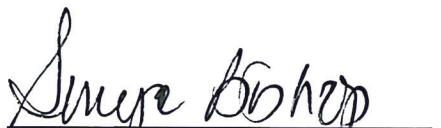
10. Council to discuss, consider and possibly take action on amending Animal Ordinance 2020-1201 with the approved by the city attorney.

Motion made by Ricky Wiggins to table item until new council is sworn in 2nd by Rick Eaton all in favor 3 absent 0 motion carries

Motion to adjourn by Linda Owens 2nd by Ricky Eaton all in favor 3 absent 0 motion carries


Mayor Connally Bass

Date: 12-15-2020


Sonya Bishop City Administrator



CITY COUNCIL MEETING NOVEMBER 12, 2020

Mayor Bass	Linda Owens	Ricky Wiggins	Rick Eaton
Sonya Bishop	Pam Combs	Chief Dorsey	Gene Sprouse
Neil Pirkle	Johnny Tabor not here or on the phone		

1. Meeting call to order **6:33** pm
2. Citizens Presentations: **none**

Regular meeting closed for Public Hearing at **6:37** pm

Rezoning the property for Cefco

Public Hearing closed at **6:50** pm to resume regular council meeting.

3. Consent Agenda:
 - a) Discuss and approve minutes from October 8th and 27th council meeting
 - b) Discuss and approve acct payable for Water and General Fund for October, 2020

Motion made by: **Linda Owens** 2nd **Ricky Wiggins** For: **3** Against: _____

4. Discuss, consider and possibly take action on rezoning (Cefco) Fikes application. From Agri to General Business.

Motion made by: **Linda Owens** 2nd **Ricky Wiggins** For: **3** Against: _____

5. Council to discuss and possibly take action on preliminary plat located at 888 1st Street, Steve Palmer
Tabled and R/S for December 10th council meeting.

Motion made by: **Linda Owens** 2nd **Rick Eaton** For: **3** Against: _____

6. Engineer's Report on all Projects-Johnny Tabor:
See attached

7. Public Works Report – Gene Sprouse:
Both wells up and running.

8. Public Safety – Police Chief Dorsey:
Campus Safe System, school will pay for the alert

9. A) Consider and appoint Jay Stewart as part time code enforcement with insurance benefits.
Tabled

Motion made by: **Ricky Wiggins** 2nd **Ricky Eaton** For: **3** Against: _____

B) Council to discuss, consider, and possibly take action on citizen notifications. A citizen contacted the City administrator with a concern about posting the Cefco returning to Bruceville-Eddy. This citizen also voiced Concerns about the post on savvy citizen regarding trick and treating notification.

Table

Motion made by: Ricky Wiggins 2nd Ricky Eaton For: 3 Against: _____

C) Discuss and possibly take action on the parade application and wavier.

Motion made By: Ricky Wiggins 2nd Linda Owens For 3 Against _____

10. Discuss and possibly take action on amending Animal Ordinance 2020-2021 approved by city attorney.

Table

Motion made by Rickey Wiggins 2nd Ricky Eaton For 3 Against _____

Motion made to adjourn the meeting Linda Owens 2nd Ricky Eaton For 3 Against _____ at 7:53 pm

**CITY of BRUCEVILLE-EDDY
ENGINEER'S REPORT ON PROJECTS
11-12-2020**



Agenda Item #5: Steve Palmer – 888 1st Street – Preliminary Plat:

I received the first (three lot) Preliminary Plat on November 2, 2020, and I received a notice by email of a revised four lot version on November 9, 2020. I anticipate my review and report to be completed within 30 days in accordance with the City of Bruceville-Eddy Subdivision Ordinance. This item should be added to the City's December 10th Agenda for discussion and action.

Agenda Item #6 – Engineer's Report on all projects:

a. USDA-RD New Wastewater System: My final work on the project is on hold as we wait for the last lift station site (Cunningham).

b. Foster Branch Addition/Creekside Project: The contractor, Barlow Tank Inc., is nearing completion and should be finished next week except for the final clean-up and inspection.

c. Parkside Subdivision (Travis Krause): I received by email the submittals for this project. I will complete my review and submit a report to the City before the December 10th Council Meeting.