



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
March 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 meeting and workshop open to the public and via teleconference.

City Council Meeting
Thu, Mar 25, 2021 5:00 PM - 8:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/299266637>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 299-266-637

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 and consider agenda items for next council meeting April 8, 2021.

Council to discuss all items on the agenda.

City Council Meeting
Thu, March 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.

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, March 25, 2021 6:30 PM (CST). Mrs. Combs will read citizen comments during the



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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 February 25, 2021, Council Meeting

4. Engineers Report- City Engineer Johnny Tabor

5. Police Report- Chief Dorsey

6. Water Department Report-Gene Sprouse

7. City Secretary- Pam Combs

8. Council to discuss, consider and possibly take action on reimbursing Andrew Guzman for a tap fee requested 04-05-2006 the property owner is requested to be refunded as he never built on the property and used the tap.

9. City Administrator

- a. Council to discuss, consider and possibly take action on awarding bid or quote for the sound system in the new city hall.
- b. Council to discuss, consider and possibly take action on awarding bid or quote for the drive through window at the new city hall.
- c. Council to discuss, consider and possibly take action on changing the water permitting. When a customer requests a meter study and an upgrade is necessary that the engineer include how many meters and which property the upgrades will serve.
- d. Council to discuss, consider and possibly take action on changing policy to reflect when a customer pays for a water meter upgrade, IF someone within 5 years pays for a tap to be installed that \$1,000.00 of the tap fee be reimbursed to the original payee of the water meter upgrade excluding businesses and developers/subdivisions. In the area where the engineer identified and up the specified number of meters. Example: John Doe pays \$20,000.00 for a water upgrade and the engineer has identified this upgrade will allow 5 additional meters in the specified area. June Doe a year later asks for a meter and pays the \$1,500.00 for the tap. The city will reimburse Jon Doe \$1,000.00 from the payment June Doe made. (Tap Fee Prices May Change)
- e. Council to discuss consider and possibly take action on charging permitting and inspection fees. Mayor Bass

10. Financial Reports

- a. Council to discuss, consider and possibly take action on approving accounts payable for February 2021 for general fund and water fund.
- b. Council to discuss, consider and possibly take action on approving financial reports for February 2021.



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City Councilmen request verbatim

11. Council to discuss, consider and possibly take action on posting the city council agenda packet information on our website prior to the council meeting. Ricky Wiggins
12. Council to discuss, consider and possibly take action on posting the recording of the city council meetings on our website. Ricky Wiggins
13. Council to discuss, consider and possibly take action on amending Ordinance Sec 1.04.034, item (10) to read as follows: **With council approval, the city administrator may** transfer any unneeded surplus in the amount budgeted from one account to another account in which a deficiency exists, if and when, in the judgment of the City Administrator, actual or probable receipts are less than the amount estimated and herein appropriated for expenditures of the several departments. **With council approval,** the city administrator may authorize the transfer of fund by department heads among major account divisions within department budgets. Ricky Wiggins and Sonya Bishop
14. The council to consider, discuss and possibility take action of raising the Chief of Police Salary. James Tolbert
15. A/R. 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 James Tolbert to the city and consumers of city services.

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 3-19-2021 3:19 AM By Sonya Bishop