



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

Telephonic City Council Workshop

January 28, 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.

Thu, Jan 28, 2021 5:00 PM (CST)

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

<https://global.gotomeeting.com/join/316915381>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 316-915-381

Workshop Discussion- A presentation by Mr. Lloyd Thomas of the NAI Aldrich Thomas group in preparing, planning, regulating and discussions thereof for the growth now and into the future for the city and surrounding areas involved. This is in regard to the consideration by Council of appointing Mr. Thomas as a professional advisor to the city in his area of expertise on a volunteer basis (no cost to the city) This relates to the ordinances of growth, development and planning. I.E., zoning--subdivisions. James Tolbert

Walk over to the new city hall to look at the work that has been done and discuss items to complete the project. (closed to public due to the Covid-10)

Telephonic City Council Workshop

January 28, 2021, COUNCIL MEETING begins at 6:30 PM

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City Council Meeting
Thu, Jan 28, 2021 6:30 PM - 8:30 PM (CST)

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

<https://global.gotomeeting.com/join/142361157>

You can also dial in using your phone.

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

Access Code: 142-361-157

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

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 by 5:00 PM on January 28, 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.

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 14, 2021, Council Meeting**
- b) **Discuss, consider, and possibly take action on accounts receivables paid December 2020 in both the General and Water Funds.**

4. Financial Report Update- Sonya Bishop

5. City Administrators Report



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- a. Discuss CEFCO- Per Mike Beevers and Guy Slimp Fikes Wholesale LLC has placed the project on indefinite hold. This is contradictory to the information we were given back in November.
 - b. Update council on the TDEM grant
 - c. Discuss grant from Heart of Texas Council of Governments to attend a grant writing course March 9-10. The grant amount for the course is \$455.00 and there will not be any expense to the city.
 - d. Discuss purchasing policy procedure. This will be presented in the near future for council approval.
 - e. Update council on the delivery of the preliminary plats for 4th street. Mr. Krause dropped the plats off 1-21-2021 and Pam Combs delivered them to the city engineers office.
6. Council to discuss -consider and possibly take action on the appointment of Mr. Lloyd Thomas as an advisor to the city council on a voluntary basis as it was discussed in the workshop immediately prior to this regular meeting. (word verbatim of James Tolbert's request)
7. Council to discuss, consider and possibly take action on reviewing the permit fees, garage sale permits and possibly omitting/amending some of the fees/permits. Ricky Wiggins
8. Council to discuss, consider and possibly take action on updating the sound system used for city council meetings. Ricky Wiggins
9. Council to discuss, consider and possibly take action on the flooring and a drop box at the new city hall, for customers/the public to pay their bills, fines, etc... Ricky Wiggins
10. Council to discuss, consider and possibly take action on amending Ordinance Sec. 1.04.034 Powers and duties, changing section (1) to read as follows:
 - (1) Prepare job descriptions for all officers and employees of the city, and fill budgeted positions on the city staff, other than department heads. The city administrator shall recommend to the mayor and city council the appointment of department heads, with the exception of the chief of police and the code enforcement officer. The city administrator shall be empowered to suspend department heads, and recommend their termination to the mayor and city council, with the exception of the chief of police and the code enforcement officer. The city administrator shall direct and supervise the day-to-day activities of all employees through department heads, with the exception of the police department, code enforcement department, the code enforcement officer and the chief of police. **A portion of this was amended at the January 14th meeting, however, I missed some, so this amendment will cover this entire section. Ricky Wiggins



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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 1-22-2021 11:49 PM By Sonya Bishop 

