



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

**City Council Meeting Agenda
May 27, 2021, 6:30 pm (CST)**

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 and open to the public (Verified by TML Council can have in-person meetings.)

Citizens are encouraged to follow COVID-19 safety measures provided by CDC guidelines.
This meeting will be open to the public; however, those that would prefer to join remotely can do so by:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/608037277>

You can also dial in using your phone.
United States: +1 (872) 240-3311

Access Code: 608-037-277

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. Police Report- Chief Dorsey

- a) Council to discuss, consider and possibly take action on approving recreational vehicle ordinance.

3. City Engineer

- a) Council to discuss, review, and consider passing a meter moratorium for the affected areas until TCEQ compliance improvements are constructed. Falls County, Horseshoe Bend Rd, and the Friendly Oaks well service area.
- b) Council to discuss, review, and consider approving the Engineering Agreement for Hydraulic Analysis and Mapping Update. The city has not had one done since 2017. Fee for this report is \$8.00 per meter for all Meters on the system. We currently have 1962 active meters on the system, but some on the meters on Remington Ranch and Creekside Ranch have not signed up for services so there could be more.
- c) Council to discuss and approve Mr. Gershon to mail the letter he wrote to Creekside Ranch (Foster Branch) Attorney, regarding the water easement for the subdivision.



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4. **Water Department Report-Gene Sprouse**
5. **Council to discuss, review, and consider approving the Final Plat submitted by JBS Residential LLC, Old Moody Rd and Elesha Ln.**
6. **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 4:00 PM on Thu, May 27, 2021 (CST). Mrs. Combs will read citizen comments during the meeting.
7. **Council to discuss, review, and take action to approve Resolution No. 2021-05-24.**
8. **Consent Agenda**
 - a) **Council to discuss, review, and consider approving the Minutes from the May 13, 2021 Council Meeting.**
9. **Financials**
 - a) **Council to discuss, review, and consider approving the general and water financials for the month of April, 2021**
 - b) **Council to discuss, review, and consider approving accounts payables for water and general funds for the month of April 2021**
10. **City Administrators Report- Due to the length of this agenda and additional 7 items added by a councilman, the city administrator report will be held on the next regular meeting.**
11. **Council to discuss, consider and possibly take action on appointing a committee for water infrastructure.**
12. **Council to discuss, consider and possibly take action on where the city is with complying with the letter of conditions as stated by the United State Department of Agriculture for the sewer system.**
13. **Council to discuss, consider and possibly take action on getting quotes/bids for the drive-thru window, Employee parking using road base. This was discussed at our April 22nd meeting and was supposed to get quotes for the work.**
14. **Council to discuss, consider and possibly take action on building permits and ordinances relating to building inspections. This was discussed at our April 22nd meeting, Sonya was supposed to meet with the mayor and I to come up with a solution. No meeting set yet.**
15. **Council to discuss, consider and possibly take action on procedures for non-payment of water bill.**
16. **Council to discuss, consider and possibly take action on appointing two council members to work with staff on the 2021-2022 budget and for them to report back to the council with their recommendations.**
17. **Council to discuss communication issues between the city staff and the city council.**



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The City Council reserves the right to adjourn into executive session at any time during 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:

Pam Combs

5-24-2021, 1:50pm
Date & Time

