



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 Special Called Meeting

November 23, 2021 6:30 PM

Meetings are available to watch live on our YouTube Channel:

https://youtu.be/A8CCKY0qX_s

Please mute your phones and computers to avoid any interference during the Meeting

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.

- 3. Council to discuss, consider and possibly take action approving the minutes from special called meeting canvassing the 2021 November election November 15, 2021.
- 4. Council to discuss, consider and possibly take action on electing a mayor pro-tempore. The city council shall elect one of its members as mayor pro tempore, who shall perform a specific duty of the mayor if the mayor is unable to discharge that specific duty.
- 5. Council to discuss, consider and possibly take action on disassembling the water committee.
- 6. Council to discuss, consider and possibly take action on amending ordinance 126 sec. 1.01 adopted 11/5/1998. Placing items on the agenda
- 7. Council to discuss, consider and possibly take action eliminating the city council workshops.
- 8. Council to discuss, consider and possibly take action on Amending ordinance 2021-05-27 adopted 5/27/2021. Change city council meetings to the 2nd Thursday of each month.
- 9. Council to discuss, consider and possibly take action on separating the duties of police chief and code enforcement with code enforcement working under the direction the mayor and city administrator. The police chief working directly under the authority of the mayor. Amending ordinance 113 sec 1.04.034.
- 10. Council to discuss, consider and possibly take action on accepting applications for the code enforcement officer position.
- 11. Council to discuss, consider and possibly take action on moving forward with the meter service study for 20 meters in the Old Bethany /N. Bruceville Road/ Fox Branch Road area. Estimated construction cost \$243,000. The meter fees for this project will be approximately \$46,000 to be used in conjunction with the WITH THE \$210,246.38 of the CRLF grant.

Visitors are asked to exit the building through the front entrance to City Hall immediately. Any bags, backpacks, purses, etc., that are being brought into the council meeting room are subject to security screening. Anyone (citizens, visitors) attending a city council meeting will be subjected to a metal detector screening before entering the council meeting room.

All items on the agenda are for discussion and/or action. 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 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The city is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5964 or fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall in the City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 17th day of November 2021, at 9:50 AM and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

(Seal)

Pam Combs
City of Bruceville-Eddy, Texas
By: Pam Combs, City Secretary





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Minutes Special Called Meeting November 15, 2021 2:00 PM

1. Meeting called to order by Mayor Connally Bass
2. Councilwoman Linda Owens read resolution 11-15-2021 a resolution certifying the election results for two full term council member seats and one full time mayor seat.

Motion made by Cecil Griffin to pass resolution 11-15-2021 canvassing the November 2nd, 2021 election.
2nd by Ricky Wiggins all in favor

3. Mayor Bass issued a proclamation honoring Sonya Bishop, City Administrator for her work at the city.
4. Mayor Bass swore in Linda Owens as Mayor.
5. Linda Owens swore in Connally Bass and Richard Prater as councilmen.

Meeting ended 2:52

Mayor Linda Owens

City Secretary Pam Combs

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NEW WATER SERVICE STUDY

THIS IS NOT APPROVAL FOR WATER SERVICE.

WATER SERVICE IS ONLY APPROVED BY THE WATER SYSTEM (NOT THE ENGINEER).

**Applicant Information:****Water System:**

City of Bruceville-Eddy

Applicant Name:	City of Bruceville-Eddy
Number of Meter(s) Requested:	20 (5/8" Meters)
Map Page/Location:	
Existing Line Size at Point of Service	

Hydraulic Analysis:

Existing System Meter Count:	1932
Calculated Pressure Drop at existing meters when Applicant's service is added to the existing system with no improvements:	Up to 4 PSI
Calculated Pressure during Peak Use at existing meters when Applicant's meter is added to the existing system with no improvements:	31 - 35 PSI

Recommended System Improvements (Does NOT Include New Tap and New Service Related Fees):

Estimated Construction Cost Including Engineering Fees - based on recent similar work performed by general contractors. Actual cost will fluctuate due to easements, road crossings, creek crossings, obstructions, final routing, etc.	\$243,000.
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Brief Description of Minimum Recommended Improvements:

Any additional meter flow added in the area of the requested service will reduce the pressures of existing meters below TCEQ Rules & Regulations. Our office does not recommend adding any new meters to this portion of the system until the recommended offsite improvements are made to restore marginal existing meter pressures. In order to serve the proposed meters a new offsite water line will need to tie to an existing water line with sufficient pressure and extend to a designated location; however, the water service is approved only by the Water System (not the Engineer).

Disclaimer: This Study was performed with modeling software using TCEQ Rules and Regulations and is based on line locations and sizes provided by the Water System for June 2017 Water System Maps. The Water System should confirm field conditions (line location and size) prior to providing costs for proposed new tap and new service related fees. Unless otherwise noted, the system is designed to maintain a minimum pressure of 35 psi at all points within the distribution network at flow rates of 1.5 gallons per minute per connection equivalent. This Study is valid to the water system from Tabor & Associates, Inc. until new meter(s) are added in this vicinity, but not more than 60 days from the date of this report.

The Water System should receive the following items from Applicant before proceeding with Design & Bidding of Improvements:

1. Partial Pre-Payment of estimated amount of Engineering Fees to prepare construction documents. Total Engineering Fee paid by Applicant for plans, contract documents, bids, and construction administration will be 13% of construction cost as authorized by the water system.

\$28,000.00

2. Crossing permits for TxDOT or Railroad

3. Copy of Approved Plat or Deed Map

4. Written regulatory verification of viable sewage facilities.

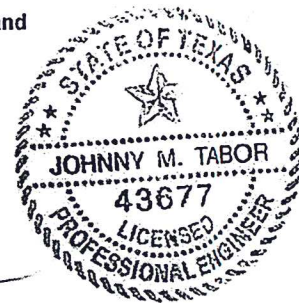
The Water System should receive the following items from the Applicant before beginning construction and meter installation:

1. Payment for all water system improvements and meter/service charges.

2. Easements for water lines signed and filed at County Deed Records.

3. Written and signed agreement covering special service requirements such as reserved meters, future capacity, time limits, etc.

4. Meet the system operator to stake meter location.

Prepared by: Chris Hill
12/3/2020Approved by: Johnny M. Tabor

[illegible]

