



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

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Phone: (254) 859-5964
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**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)

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