



The City of Bruceville-Eddy Rising into the Future

144 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964
Fax: (254) 859-5779

**Special Called City Council Meeting
May 15, 2024, 3:00 p.m.**

**Meetings are available to watch on our YouTube Channel:
Search for “The City of Bruceville-Eddy” and click the subscribe button.**

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

1. Call to Order - Mayor Owens

- 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. Recommendation of Award on Sewer Bids – Johnny Tabor

Council to receive a report from Tabor and Associates on award recommendations for the respective five sewer system projects.

4. Sanitary Sewer System – Awarding Contracts

Council to discuss, consider, and possibly take action on resolution 5-15-2024-1; awarding contracts for the respective five sewer system projects.

5. Sanitary Sewer System – Additional Funding Requests

Council to discuss, consider, and possibly take action on resolution 5-15-2024-2; formally requesting additional funding from USDA; authorizing the Mayor to sign necessary documentation associated with said request.

6. Adjournment

For the safety of citizens, council members, and staff, upon adjourning of the city council meeting, citizens/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



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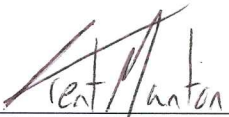
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Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The city is committed to compliance 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) 859-5700 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 10th day of May, 2024 at 4:00 pm, and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.



Kent Manton, City Administrator
City of Bruceville-Eddy, Texas

Date: 5/10/2024



RESOLUTION 5-15-2024-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AWARDING CONTRACTS FOR CONSTRUCTION RELATED SERVICES TO _____, _____, _____, AND _____; FOR A NEW SEWER SYSTEM UNDER THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE PROGRAM, WATER AND WASTE DISPOSAL SYSTEMS FOR RURAL COMMUNITIES; AUTHORIZING THE MAYOR TO TAKE ALL ACTION NECESSARY TO COMPLY WITH THE RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Bruceville-Eddy desires to award a contract for construction related services and execute an agreement between the City of Bruceville-Eddy and _____, _____, _____, and _____; for a new sewer system in Bruceville-Eddy, Texas

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS:

1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.
2. The bids for construction services for a new sewer system are hereby awarded to _____, _____, _____, and _____; and the Mayor is authorized to enter into an agreement with each awardee for their respective services.
3. This resolution shall take effect immediately from and after its passage.

Passed and approved this ____ day of _____, 2024.

Mayor
City of Bruceville-Eddy, Texas

City Secretary
City of Bruceville-Eddy, Texas

RESOLUTION 5-15-2024-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AUTHORIZING THE REQUEST OF ADDITIONAL FUNDING AS WELL AS THE SUBMISSION OF AN ADDITIONAL APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A NEW SEWER SYSTEM UNDER THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE PROGRAM, WATER AND WASTE DISPOSAL SYSTEMS FOR RURAL COMMUNITIES.

WHEREAS, the City Council of the City of Bruceville-Eddy desires to develop a viable community, including decent housing and a suitable living environment in addition to expanding economic opportunities; and

WHEREAS, the City Council of the City of Bruceville-Eddy believes it is in the best interest of its' citizens, our community, and our shared environment to replace aging septic systems with a sanitary sewer system; and

WHEREAS, it is necessary and in the best interest of the City of Bruceville-Eddy to request additional funding in the form an additional loan and grant from the United States Department Of Agriculture; and

WHEREAS, the City Council of the City of Bruceville-Eddy is committed to compliance with federal, state, and program rules; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS:

1. That an application and supporting documentation for a new sewer system under the catalog of federal domestic assistance program, water and waste disposal systems for rural communities is hereby authorized to be filed on behalf of the City with the United States Department of Agriculture for further consideration and approval.
2. That the application be for _____ of grant and loan funds for the new sewer system project.
3. That the City specifically petitions the United States of Department of Agriculture for additional grant funding for this project.
4. That all funds will be used in compliance with all applicable federal, state, local and programmatic requirements including, but not limited to, environmental review, labor standards, procurement, acquisition of property, civil rights, and administrative requirements.

Passed and approved this ____ day of _____, 2024.

Mayor
City of Bruceville-Eddy, Texas

City Secretary
City of Bruceville-Eddy, Texas