

144 Wilcox Drive Eddy, Texas 76524 www.bruceville-eddy.us

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

Special Called City Council Meeting June 17, 2024, 6:00 p.m. Minutes

1. Meeting called to order by Mayor Owens at 6:00 pm

Council members present: Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Cecil Griffin.

Absent: Graham McGruer

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Sgt. Martinez, Jannie Rodriquez-Water Clerk, Terri Chenoweth-USDA, Johnny Tabor and Chris Hill-sewer engineers

2. Citizen Presentations

The City Council welcomes public comments at this point on items <u>not</u> 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. **None**

3. Sanitary Sewer System - Approval of Additional Funding Package

Council to discuss, consider, and possibly take action to approve moving forward with a second funding package from USDA after a review of the proposed customer rate structure.

City Administrator did show a slide with the estimate rates for the sewer.

12 citizens got up ask questions regarding the rates, who was getting the sewer system, and if the city adds more customer on to the sewer system will the rates change. Also wanted to know the time line.

Motion made by Joyce McGlothlin, that we move to accept USDA Rural Development's second funding package as presented; authorize the Mayor, Linda Owens, to sign a second letter of intent to meet conditions. 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.

4. Ordinance Authorizing Issuance of Certificates of Obligation - Series 2024A

Council to discuss, consider, and possibly adopt ordinance O 6-17-2024-1 authorizing the issuance of the City of Bruceville-Eddy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024A for a new sanitary sewer system.

Motion made by Ricky Wiggins to approve ordinance O 6-17-2024-1, 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.



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5. Ordinance Authorizing Issuance of Certificates of Obligation - Series 2024B

Council to discuss, consider, and possibly adopt ordinance O 6-17-2024-2 authorizing the issuance of the City of Bruceville-Eddy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024B for a new sanitary sewer system.

Motion made by Ricky Wiggins to approve ordinance O 6-17-2024-2, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes

6. Adjournment

Motion made by Richard Prater to adjourned the meeting at 6:55 pm, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.

Linda Owens, Mayor

Date

Pam Combs, City Secretary

Date



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Attendance Sheet Special Called City Council Meeting June 17, 2024 6:00 pm

Name	Address
Cal, WHorton	4785 Macky Kunch SS
Tennally Bass	107 Brown Dr. Eddy
Morol lonce	no west 3rd Eddy
Barbara Steinbrenner	811 W 3rd Eddy
Robert Reese	341 Anna Abbbs EN Eddy
Butch Blanche Shot lenberger	475 Wade Dr. Eddy
MIKE/LINDA KNOX	601 W 3rd ST
CHAD/KATHY MORGAN	745 (HRISTOPHER DR
Andhony = Palsey Ruley	Eddy Tx
John Cornell	713 4th St Eddy TX
Rick (Indy Edmister	857 W 3rd Edly TX
Sink Calenian	3 20 Franklin
Michael Litter	712 W. 3rd
Mageria Fullew	305 Horseshac Benl
Smark Garner	309 Anna Hubbs Ln.
XINKIK	206 Aspen Bruceville
David Kirll	206 Aspen Broceville
anielle + Coldon McGruey	215 Havery Hill



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Name	Address
Todd+ Medell Caseland	708 W 3rd
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