



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

**Regular City Council Meeting
June 27, 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, Jannie Rodriguez-Water Clerk, Gene Sprouse-Public Works Director, and Chief Dorsey

2. Community Announcements

3. 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. **None**

4. Falls County Water Main Improvements (Phase 1) – Awarding Contracts – MRB Group

Council to discuss, consider, and possibly take action on resolution R 6-27-2024-1; selecting bids and awarding a contract for the F.M. Falls County Water Main Improvements (Phase 1).

Motion made by Ricky Wiggins to approve R 6-27-2024-1, or provided that we add because there are blanks in this because we did not know who was going to be the award winner and the amount. So, I want to add in there that Southern Contractor Group, LLC is who the project is awarded to and the amount of the award \$1,048,725.00, with the 12-inch water main. 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.

5. Monitoring Well Request– Scooter Radcliffe (STGCD)

Council to discuss, consider, and possibly take action on a request by Southern Trinity Groundwater Conservation District to utilize the older well at Friendly Oaks site for groundwater monitoring purposes; approval of interlocal agreement for said purpose.

Motion made by Ricky Wiggins, to approve the interlocal agreement with Southern Trinity Groundwater District. 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.

6. Franchise Agreement – Atmos Energy, INC. – Tammie Bowman

Council to discuss, consider, and possibly take action on ordinance 6-27-2024-1, granting a franchise to Atmos Energy Corporation, Mid-Tex Division, to construct, maintain, and operate pipelines and equipment in the City of Bruceville-Eddy, Texas.

Motion made by Ricky Wiggins to approve ordinance O 6-27-2024-1, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.



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7. Police Chief's Report – Chief Michael Dorsey
See attachment (A)

8. Public Works Director's Report – Gene Sprouse

9. Engineering Reports
See attachment (B)

10. City Administrator's Report – Kent Manton
None

11. Consent Agenda

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

A. Approval of Minutes

Council to discuss, consider, and possibly take action to approve the minutes from the May 23, 2024 Regular Meeting and the May 11, June 6, and June 12, 2024 Special Called Council Meetings.

B. Finances – May 2024

i) Council to discuss, consider, and possibly take action on the May 2024 financial reports for the general, water, and sewer fund accounts.

ii) Council to discuss, consider, and possibly take action on the May 2024 accounts payable for the general, water, and sewer fund accounts.

C. Preliminary Plat Extension Request

Council to discuss, consider, and possibly take action to approve an extension of six (6) months for the preliminary plat submission for property owned by Swan Capital, LLC; Travis Krause and Anna Swanson (dba KBar Group); being two tracts of land, 7.769 and 46.051 acres respectfully out of the Charles Sage Survey, Abstract No. 819; generally located at the corner of Mackey Ranch Road and 3rd Street (F.M. 107).

D. Donation Acceptance:

Council to discuss, consider, and possibly take action to approve the acceptance of a \$900.00 donation to the City of Bruceville-Eddy Utility Relief Fund by Bruceville-Eddy United Methodist Church; the temporary custodian for Springfest revenues.



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E. Sewer System Loan Resolution and Revised Grant Agreement

Council to discuss, consider, and possibly take action to approve resolution R 6-27-2024-2 authorizing a second loan with USDA in the amount of \$3,614,000; approval of the revised grant agreement with an increase of \$4,550,000, for a total of \$8,870,000 in agency grant funding.

Motion made by Richard Prater to approve the consent agenda as it has been posted, “A, B (i)(ii), C, D, and E” 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.

12. Equipment Purchase – Council Chamber Microphone Enhancements

At the recommendation of the Budget Committee, Council to discuss, consider, and possibly take action to approve the City Administrator to purchase microphone enhancements for the Council Chambers using monies in the FY 2023-2024 budget, primarily budget line-item number 10-10-6415 of the General Fund.

Motion made by Joyce McGlothlin that we accepted proposal # 2 from Asbell Electronics, for hard wired goose neck system with push to talk that includes adjustable base for the podium microphone 2nd by Richard Prather, yeas 4, nay 0, absent 1, motion passes.

13. Speed Bump – 4th Street

Council to discuss, consider, and possibly take action on the implementation of speed calming measures for 4th street; review of recently commissioned citizen survey results.

Motion made by Richard Prater to go with more speed enforcement at this time, 2nd by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes


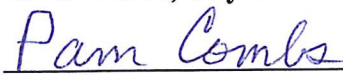
14. Fence Upgrades – Friendly Oaks Wellsite

Council to discuss, consider, and possibly take action to approve a quote by Cen-Tex Fence for upgrades to the Friendly Oaks Wellsite located at 588 Old Bethany Road Bruceville, Texas 76630 in an amount not to exceed \$4,500.00.

Motion made by Ricky Wiggins that we approve a quote from Cen-Tex Fence for upgrades to the Friendly Oaks Wellsite, in an amount not to exceed \$4,500.00. 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes

15. Adjournment

Motion made by Richard Prater to adjourned the meeting at 6:57 pm, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.

	7/25/24
_____ Linda Owens, Mayor	Date
	7-25-24
_____ Pam Combs, City Secretary	Date





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Attendance Sheet
Regular City Council Meeting
June 27, 2024, 6:00 pm

Name

Address

RBC EDMISTON

851 W. 3RD ST

Travis Kruetz

254 537 3823

Danielle & Colton McGruer

215 Hungry Hill Rd.

Monique Sewer Moser

200 Market Str

Attachment A



Police Department

143 Wilcox Dr.
Eddy, TX 76524

www.bruceville-eddy.us

Phone:254-859-5072

Fax: 254-859-5258

Police Department Activity Report: May 1, 2024 – May 31, 2024

Calls for Service: Total 110

890 Dorsey	894 Martinez	896 Hesterberg	898 Cade	899 Steiner
25	21	38	23	3

**Arrest, Offense,
Incident Reports:**

Total 9

890 Dorsey	894 Martinez	896 Hesterberg	898 Cade	899 Steiner
2	2	2	3	0

Criminal Offense

Arrests: Total 6

890 Dorsey	894 Martinez	896 Hesterberg	898 Cade	899 Steiner
1	1	0	4	0

Crash Reports: Total 9

890 Dorsey	894 Martinez	896 Hesterberg	898 Cade	899 Steiner
2	4	2	1	0

Citations & Warnings: Total 284

890 Dorsey	894 Martinez	896 Hesterberg	898 Cade	899 Steiner
23 citations 6 warning	74 citations 25 warnings	6 citations 3 warnings	104 citations 43 warnings	0 citations 0 warnings

Citations Total: 207

Warnings Total: 77



June 12, 2024

City of Bruceville-Eddy
Mr. Kent Manton
144 Wilcox Drive
Eddy, Texas 76524

RE: CITY OF BRUCEVILLE-EDDY Monthly Engineering Status Report

Mr. Kent Manton,

MRB Group is pleased to provide to the city the following Items in regard to the Monthly Engineering Report. This report includes Engineering Tasks from May 15th through June 12th, 2024.

DEVELOPMENT REVIEW

1. **CEFCO** –We recommend approval of plat pending minor revisions to the Final Plat certifications. We prepared a Preliminary OPC for the project to develop permit fee amounts on May 29th, 2024, in the amount of \$4,050,000.00

WATER METER FEASIBILITY

We reviewed (1) commercial water meter investigations. The meter study was for Nuresh Maknolia. The proposed meter feasibility study was approved, however, the meter installation required system upgrade. The developer requested preliminary system upgrade description and the associated cost estimate. MRB proposed a new 8" water main roadway bore under IH 35 to service the proposed development. The proposed improvement was estimated at \$375,000.00

GENERAL DISCUSSION ITEMS

1. **Water System 8" Water main Improvements:** The project is scheduled for bid opening on Thursday June 13, 2024. A bid tabulation along with a contractor recommendation will be forwarded to city staff as soon as it is available. We anticipate the contract award in late June 2024. The overall construction schedule for this project is estimated to be 8 months or a substantial completion date of March 2025.

2. **New Water Well:** This project is in a holding pattern until funds are appropriated by the city. The cost estimate for the project is approximately 6 million dollars. This cost will

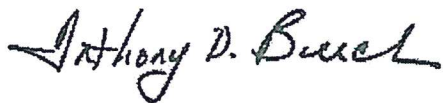
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fluctuate until final design and a funding mechanism is chosen by the council. The next step would be approving an Engineering proposal to start final design.

3. Engineering Proposal for Development of Capital Improvement Program (CIP) MRB prepared an Engineering proposal to provide a city-wide Capital Improvement Program and was submitted to staff on May 31, 2024. The proposed CIP will be formatted and include items required by the state statutes to support the proposed Impact fee calculation.

If you have any questions, please feel free to contact me.

Sincerely,

Handwritten signature of Anthony D. Beach in black ink.

Anthony D. Beach, PE CFM
Sr. Project Manager
Anthony.Beach@mrbgroup.com