



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

**City Council Workshop
July 25, 2024, 5:00 p.m.
Minutes**

1. Workshop called to order by Mayor Owens at 5:00 pm

Council members present: Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Graham McGruer-Mayor Pro-Tem

Absent: Cecil Griffin

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Jannie Rodriquez-Water Clerk, 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. **The Tiny Escape – Anjum ‘Jim’ Alam**

Council to receive a presentation from Mr. Anjum Alam of Vista Global Enterprises on a proposal for the Tiny Escape development located off S IH35 at the corner of C.R. 499.

5. **Presentation of the Proposed 2024-2025 Budget and Tax Rate**

Council to discuss and consider the proposed 2024-2025 budget and tax rate. City Administrator, Kent Manton will provide an overview of the proposed 2024-2025 budget and tax rate and solicit initial feedback and/or amendments prior to the council budget workshop.

6. **Adjournment**

Motion made by Richard Prater to adjourn the workshop at 5:44 pm, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.



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Attendance Sheet
Workshop
July 25, 2024 5:00 pm

Name

Address

RBL EDMISTON

851 W. 3RD ST

Tammy Ashraf

832-212-4606

Cherie McGrady

915 Old Moody Rd



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**Regular City Council Meeting
July 25, 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, Cecil Griffin and Graham McGruer-Mayor Pro-Tem

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Jannie Rodriquez-Water Clerk, Chief Dorsey, and Walter Nelson-Community Development

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. Final Plat – 1011 Park Lake Drive

Council to discuss, consider, and possibly take action on a final plat submission for property owned by Ioan and Tabitha Hara being three tracts of land, 0.23 acres, 11.39 acres, and 0.15 acres respectfully out of the J.O. Green Survey, and including lots 23, 27, and 28 of the Shady Shores Estates Addition; generally located at 1011 Park Lake Drive Eddy, Texas 76524

Motion made by Ricky Wiggins to approve the final plat for 1011 Park Lake Dr., 2nd Richard Prater, yeas 5, nay 0, motion passes.

Council meeting adjourned at 6:21 pm and Open Public hearing is in session.

5. Open Public Hearing – Zoning Change from Single-Family Dwelling District-1 to Multi-Family District-1: 216, 218, 220 Melissa Street Eddy, Texas 76524

Council to hear public comments pertaining to an owner/agent initiated zoning change on property located at 216, 218, and 220 Melissa Street Eddy, Texas 76524, containing a total of 0.93 acres; further described as being located within the City limits of Bruceville-Eddy along Melissa Street from its current designation of Single-Family Dwelling District-1 to Multi-Family Dwelling District-1.

The public hearing is open to any interested persons with opinions, objections, and/or comments related to this matter. Comments related to this matter may only be expressed via mail, e-mail or, by appearing in person. Another person or attorney may also represent you.



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6. **Close Public Hearing – Zoning Change from Single-Family Dwelling District-1 to Multi-Family District-1: 216, 218, 220 Melissa Street Eddy, Texas 76524**

Public hearing is adjourned at 6:27 pm and City Council meeting is back in session.

7. **Zoning Change from Single-Family Dwelling District-1 to Multi-Family District-1: 216, 218, 220 Melissa Street Eddy, Texas 76524**

At the request of the property owner, Council to discuss, consider, and possibly take action to approve ordinance O 7-25-2024-2; changing the zoning classification on property located at 216, 218, and 220 Melissa Street Eddy, Texas 76524, containing a total of 0.93 acres; further described as being located within the City limits of Bruceville-Eddy along Melissa Street from its current designation of Single-Family Dwelling District-1 to Multi-Family Dwelling District-1; and amending the official Zoning Map of the City of Bruceville-Eddy, McLennan County, Texas to rightly reflect said changes.

Motion made by Ricky Wiggins to approve ordinance O 7-25-2024-2, 2nd by Graham McGruer, yes 5, nay 0, motion passes.

Council meeting adjourned at 6:29 pm and Open Public hearing is in session.

8. **Public Hearing – Conditional Use Permit Application for 1975 Old Moody Road**

Council to hear public comments pertaining to a requested conditional use permit for a manufactured home to be installed at 1975 Old Moody Road Eddy, Texas 76524, Hawford abstract, a property currently zoned for single family residential dwellings.

The public hearing is open to any interested persons with opinions, objections, and/or comments related to this matter. Comments related to this matter may only be expressed via mail, e-mail or, by appearing in person. Another person or attorney may also represent you.

9. **Close Public Hearing – Conditional Use Permit Application for 1975 Old Moody Road**

Public hearing is adjourned at 6:51pm and City Council meeting is back in session.

10. **Conditional Use Permit (Manufactured Home) – 1975 Old Moody Road**

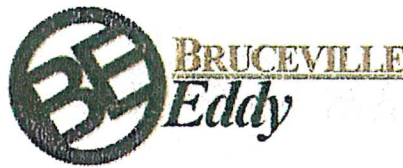
Council to discuss, consider, and possibly take action on a request by Ana Betancourt-Soto for a conditional use permit for a manufactured home to be installed at 1975 Old Moody Road Eddy, Texas 76524, Hawford abstract, a property currently zoned for single family residential dwellings.

Motion made by Ricky Wiggins to approve a conditional use permit for a manufactured home on 1975 Old Moody Road, 2nd by Richard Pratt, yeas 5, nay 0, motion passes.

Council meeting adjourned at 6:55 pm and Open Public hearing is in session.

11. **Public Hearing – Conditional Use Permit Application for 210 Hungry Hill Road**

Council to hear public comments pertaining to a requested conditional use permit for a manufactured home to be installed at 210 Hungry Hill Road Eddy, Texas 76524, Eddy extension, a property currently zoned for single family residential dwellings.



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The public hearing is open to any interested persons with opinions, objections, and/or comments related to this matter. Comments related to this matter may only be expressed via mail, e-mail or, by appearing in person. Another person or attorney may also represent you.

12. Close Public Hearing – Conditional Use Permit Application for 210 Hungry Hill Road
Public hearing is adjourned at 6:58 pm and City Council meeting is back in session.

13. Conditional Use Permit (Manufactured Home) – 210 Hungry Hill Road

Council to discuss, consider, and possibly take action on a request by Doug and Miette Wells for a conditional use permit for a manufactured home to be installed at 210 Hungry Hill Road Eddy, Texas 76524, Eddy extension, a property currently zoned for single family residential dwellings.

Motion made by Ricky Wiggins to approve a conditional use permit for a manufactured home at 210 Hungry Hill Road, 2nd by Joyce McGlothlin, yeas 5, nays 0, motion passes.

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

15. Community Development Report – Walter Nelson
(See attachment B)

16. Public Works Director's Report – Gene Sprouse

17. Engineering Reports
(See attachment C)

18. City Administrator's Report – Kent Manton
City Administrators Report: 7/25/2024

BEVFD Cost Recovery Program

The Bruceville-Eddy Volunteer Fire and Rescue is working to establish a cost recovery program to help offset some of the costs associated with responding to certain incidents. Currently BEVFD does not collect any fees for services rendered during an emergency. Essentially, they are looking to partner with a third-party vendor to bill insurance when applicable. To proceed, their selected vendor (Response Master) is requesting an

ordinance be created to provide the proper legal authority to collect these fees. A proposed ordinance will be brought before you at an upcoming meeting.



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Flooding and Drainage

Our crews continued to work through drainage improvement plans this past month as we prepare for Fall rains. Ditch dredging was conducted along F.M. 107, 4th Street, and Mackey Ranch. Culvert repairs/upgrades have been performed along Mackey Ranch, Gurley, and Horseshoe Bend.

These improvements are targeting issues we have identified with the heavy Spring rains and are meant to benefit numerous properties that have been affected with flooding.

Property Tax Sales

Two properties in the Eddy area will be up for a tax foreclosure sale in early September. One of these properties has a structure that has long since been abandoned. If successful, the City of Bruceville-Eddy is set to gain years of back taxes and municipal liens. Hopefully both properties will go to an investor with a desire and an eye for improving our community.

Street Repairs

McLennan County's work on our streets is beginning to wrap-up. We certainly appreciate Precinct 1's support to provide us with a cost-effective solution to street maintenance! This year they have been working to overhaul Pine, 4th, and Gurley. Temple and Ausborn received reseals from work performed in 2022 which will help extend their lifespan.

School Resource Officer

The job posting for this position is live and we have received one applicant to date.

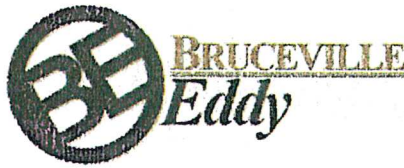
Pipeline

A major natural gas pipeline is now under predevelopment planning. The proposed project would end up crossing the entire State of Texas with termination around Lake Charles, Louisiana. This line is not currently being proposed to go through our city limits or ETJ. The path is currently designed to go in-between Eddy and Troy. For more information, please check out the following KWTX story:

<https://www.kwtx.com/2024/06/13/major-pipeline-project-cut-through-central-texas-energy-company-holds-open-house-landowners/>

Sewer System

We received closing instruction review by USDA's legal team from what I'm told is record time, which now officially places us in the loan closing phase of the project. B-E staff along with our consulting engineer are diligently working through recently provided requests from USDA. Tabor and Associates is also working to finalize all contract related documentation from our selected awardees.



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We received the official approval letter for the rate structure that was presented at the 7/11/2024 City Council meeting. We will now need to officially adopt these rates by ordinance at an upcoming meeting to be in compliance with both USDA and PUC requirements for the adoption of utility rates.

We also received an official rejection from Congressman Pete Sessions's office that our appropriations funding request for the sewer system was not approved this cycle. Please see the attached letter. We will try again next year, as this funding could potentially be used to add another section to the sewer system, thereby increasing our base and hopefully helping to ease the cost burden on any single utility customer.

Water System

Westridge Well

This well is currently back online full-time providing essential water supplies along with our purchases from Bluebonnet WSC and Tolbert Well.

Friendly Oaks Well

We are currently working through issues with the variable frequency drive (VFD). We believe that several components within the equipment might have been damaged by the incident that took out the well motor during our most recent site failure. The issues with the VFD were not able to be observed until the new motor was installed and start-up was attempted.

A representative from Phasetech has visited the site twice this past month and attempted to remedy the situation with replacement parts which were thought to be the issue. We are now pushing for a factory certified technician to travel to the site from their Headquarters or the full replacement of the VFD. We are now awaiting a decision from the manufacturer on the next steps. To date, all work has been covered under warranty.

On another note, we have received full warranty credit from Franklin Motors for both of the motor failures that occurred over the past 9 months

Annual Tank Inspections

Ron Perrin INC. performed our annual water tank inspections and have provided a report on their findings. I will be sharing this document along with your agenda packets.

We have added the needed repairs and cleanings to the consent agenda for further action.

Falls County Improvements



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We are currently awaiting all bond requirements to be met and documents returned by the selected contractor. Once this task is completed, a pre-construction meeting will be held in early August. See MRB Groups report for more information.

Committee/Board Updates

Economic Development Corporation

BEEDC met for the second time in mid-June. At this meeting, one of the topics of discussion was the need for an overhaul of the economic development section of the 2011 Bruceville-Eddy comprehensive plan. Members are now working independently to create proposed amendments to the document. City Council and the general public is requested to provide their input in this ongoing work! Please submit any suggestions to me via e-mail

The proposed changes to this section will be taken at a future meeting. Recommendations would then go before City Council for further deliberation and consideration.

On a final note, the filing for the incorporation documents has now been finalized with the Secretary of State and the EDC is now an official corporation.

Budget Committee

The Budget Committee has finished their active work for the FY and has finalized the proposed budget which is included with your agenda packets for review and initial consideration. Please mark your calendars for our first budget workshop which is currently scheduled for August 1st, 2024.

Development

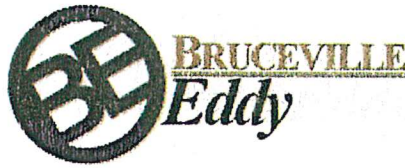
Commercial Activity

The wedding venue that was leasing the old Kissing Tree location is no longer in operation.

WBW (Fowler Land):

The Mayor and I met with representatives of WBW earlier in the month to discuss their next proposal. While no definitive plans have been finalized at this time, the developer is still seeking to subdivide this property into single-family homesites at some point in the future.

KBAR - Eagle Ranch:



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At the June City Council meeting, the developer was granted a six-month extension on their preliminary plat. They are currently proposing a Public Improvement District (PID) along with annexation into the city limits of Bruceville-Eddy. Staff is working to research this proposal further and provide opportunities for City Council and the public to learn more about how this financing mechanism might affect us overtime.

BE Travel Center (Ascent):

This project recently finished its concrete pour and is expecting to move the project vertical over the next week or so.

Owners are currently working with TXDOT to iron out land donation requirements and finalize any remaining requirements associated with their permit.

Upon further investigation, it has been determined that the water meter for this project was in an inadequate location to service the needs of the facility. We are currently working through negotiations with the developer to extend the water meter to a location within our dedicated easement in front of the facility.

The process will involve the Ascent travel Center team submitting engineer stamped plans to be reviewed by MRB Group, the developer paying for the full cost of the waterline improvements including design and construction costs, and inspection by our Public Works Director or

designee. The water meter will be removed from the old KCEN TV building and moved to its new location.

A temporary waterline will be installed on the site until the new water main improvements can be completed. The watermain improvements must be completed before a certificate of occupancy will be issued.

CEFCO:

CEFCO has selected a general contractor for construction for their project and still anticipates breaking ground in late August. A pre-construction meeting is scheduled for the first week of August to discuss the building inspection process.

RV Parks – Brown Drive and Hodge Road

The Hodge Road RV Park is in the process of obtaining their water meter.

The Brown Drive RV Park is no longer a consideration.

Deer Creek MUD

No additional information at this time.



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Youth Sports Complex/Facilities

No additional information at this time.

1. 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 June 27, 2024 Regular Council Meeting and the July 11, 2024 Special Called City Council Meeting.

B. Finances – June 2024

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

C. Interlocal Agreement with TMLIRP – Cyber Liability Coverage

Council to discuss, consider, and possibly take action to enter into a contract and interlocal agreement with the Texas Municipal League Intergovernmental Risk Pool for cyber liability and data breach response coverage; approval of Core+ premium in the amount of \$1,250.00.

D. Engagement for 2023-2024 Financial Audit and Annual Comprehensive Financial Report

Council to discuss, consider, and possibly take action to authorize the Mayor and City Administrator to engage with Brockway, Gersbach, Franklin & Niemeir, P.C. for the purpose of conducting a financial audit and the preparation of an annual comprehensive financial report of all city funds and accounts for the fiscal year ending September 30th, 2024.

E. Approve Invoice – Alliance Electrical Group, LLC.

Council to discuss, consider, and possibly take action to approve the scope of work and cost of \$3,250.00 for repairs to the aircraft warning light damaged by a lightning strike at the Ford elevated storage tank as indicated in our recent water tank inspection report.

F. Approve Invoice – American Lube & Mechanical

Council to discuss, consider, and possibly take action to approve an invoice for the repair of the diesel exhaust system for the Public Works 2015 Ram 2500 in an amount of \$5,020.68.



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G. Approve Invoice – Dana Safety Supply, INC.

Council to discuss, consider, and possibly take action to approve an invoice for the removal and installation of ballistic glass/armor for the Police 2017 Chevy Tahoe (Unit #5) in an amount of \$3,910.00.

H. Approve Proposal – Ron Perrin Water Technologies, INC.

Council to discuss, consider, and possibly take action to approve a proposal for the cleaning of two ground storage tanks (Tolbert and Westridge) in an amount of \$5,973.00.

I. Approve Invoice – Core & Main, LP

Council to discuss, consider, and possibly take action on an invoice from Core & Main LP in the amount of \$3,746.25 for the payment of Neptune 360 electronic meter reading software.

J. Establishing the 2025 City Holiday Schedule

Council to discuss, consider, and possibly take action on resolution 7-25-2024-1, establishing the city holiday schedule for calendar year 2025.

K. Creation of Sewer Related Banking Accounts

Council to discuss, consider, and possibly take action to establish new banking accounts with First National Bank of Moody for the purpose of separately accounting for designated proceeds grant monies; accounts to be entitled 'Sewer Checking Account' and 'Sewer Short Lived Assets Reserve Account'; approval for the creation of two separate and respectfully titled accounts.

Motion made by Ricky Wiggins to approve the consent agenda as presented (A thru K), 2nd by Richard Prater, yeas 5, nay 0, motion passes.

19. Ordinance Amending the Master Fee Schedule – Solid Waste Rates

Council to discuss, consider, and possibly take action on ordinance O 7-25-2024-1; increasing residential and commercial solid waste collection and disposal rates by 3.42% in response to a CPI adjustment request from Waste Connections Lone Star, INC.

Motion made by Graham McGruer to approve the new trash rates, 2nd by Richard Prater, yeas 5, nay 0, motion passes.

20. Ordinance Creating a Plat Submittal Calendar

Council to discuss, consider, and possibly take action on ordinance O 7-25-2024-3; establishing and approving a subdivision plat submittal calendar; authorizing the City Administrator or his/her designee to amend the subdivision plat submittal calendar; and reducing deadline for number of days to submit a plat application before city council meeting.

Motion made by Graham McGruer that we approve ordinance 7-25-2024-3 to amend the subdivision plat submittal calendar. 2nd by Ricky Wiggins, yeas 5, nay 0, motion passes.



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21. Approval of Proposed Tax Rate

Council to discuss, consider, and possibly take action to approve the proposed ad valorem taxes for the year 2024 (FY 2024-2025) at a rate of \$0.460000 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Bruceville-Eddy as of January 1, 2024.

Motion made by Joyce McGlothlin that we approve the proposed ad valorem taxes for the year 2024 (FY 2024-2025) at a rate of \$0.460000 per one hundred dollars (\$100), 2nd by Richard Prater, yeas 5, nay 0, motion passes.

22. Equipment Building – Public Works Facility (Hudson Lane)

Council to discuss, consider, and possibly take action on quotes submitted for the construction of an equipment awning, otherwise referred to as a 'pole barn', for the Public Works Facility (Ford Water Plant Site) located at 410 Hudson Lane. Purchase to be in-lieu of previously planned fuel station; budget line-item number 10-10-6919.

Motion made by Ricky Wiggins we accept the S2S bid, 2nd by Richard Prater for \$17,000.00, yeas 5, nay 0, motion passes.

Council meeting adjourned at 7:38 pm to go into Executive Session.

23. Executive Session

**A. The City Council Shall Meet in Executive Session to Discuss the Following:
a Vehicle Incident**

Texas Government Code Section 551.074 – Personnel Matters – Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: Public Works Director. Tex. Gov't Code Ann. § 551.074.

B. Reconvene into Open Session

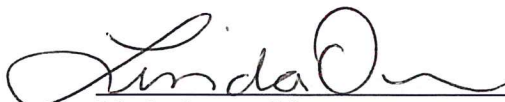
Executive session adjourned at 7:58 pm and Council meeting back into session.

C. Possible Action on Issues Discussed in Executive Session

Motion made by Graham McGruer that we authorize Kent, City Administrator, to contact the city attorney and workout with him the proper way to amend our employee policy to address the situation that brought about this executive session, 2nd by Richard Prater, yeas 5, nay 0, motion passes.

24. Adjournment

Motion made by Richard Prater to adjourned the meeting at 7:59 pm, 2nd by Joyce McGlothlin, yeas 5, nay 0, motion passes.


Linda Owens, Mayor
Date 8/22/24


Pam Combs, City Secretary
Date 8-22-24



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: June 1, 2024 – June 30, 2024

Calls for Service: Total 130

890 Dorsey	894 Martinez	895 Erwin	896 Hesterberg	898 Cade	899 Steiner
26	13	16	33	25	17

Arrest, Offense, Incident Reports:

Total 8

890 Dorsey	894 Martinez	895 Erwin	896 Hesterberg	898 Cade	899 Steiner
1	1	0	0	4	2

Criminal Offense Arrests: Total 5

890 Dorsey	894 Martinez	895 Erwin	896 Hesterberg	898 Cade	899 Steiner
0	1	0	0	3	1

Crash Reports: Total 9

890 Dorsey	894 Martinez	895 Erwin	896 Hesterberg	898 Cade	899 Steiner
4	3	1	1	0	0

Citations & Warnings: Total 311

890 Dorsey	894 Martinez	895 Erwin	896 Hesterberg	898 Cade	899 Steiner
18 citations 1 warning	42 citations 21 warnings	9 citations 10 warnings	26 citations 15 warnings	92 citations 31 warnings	30 citations 16 warnings

Citations Total: 217

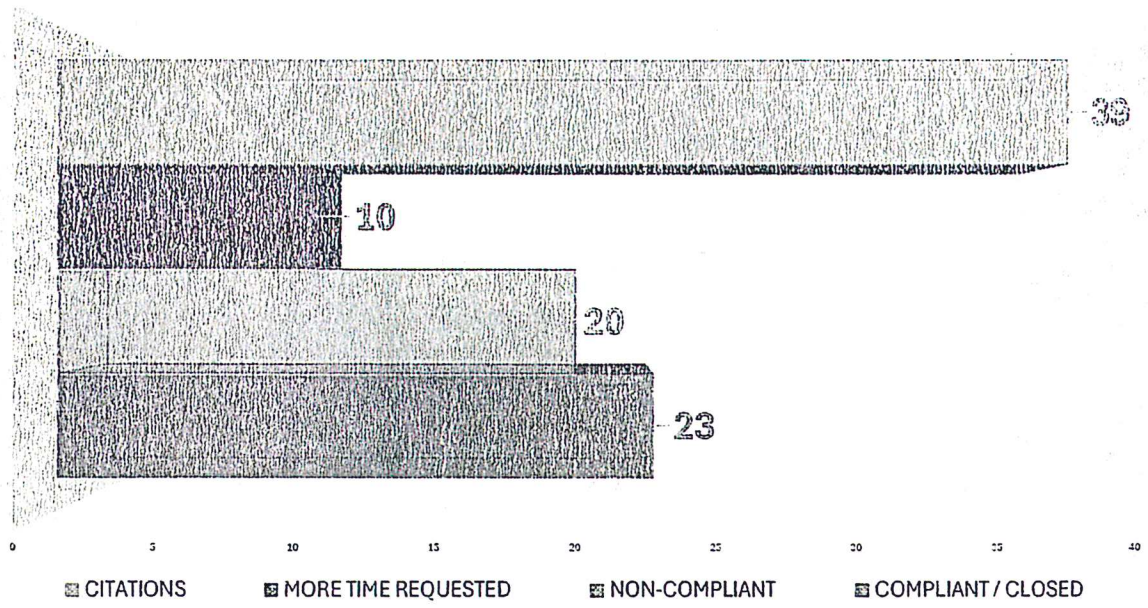
Warnings Total: 94

JUNE 15 - JULY 19 2024
CITY ORDINANCE ENFORCEMENT REPORT

COMPLIANT / CLOSED	23
NON-COMPLIANT	20
MORE TIME REQUESTED	10
CITATIONS	39
TOTAL CASES	92

TYPES OF VIOLATIONS	
HIGH GRASS	33
RUBBISH	32
JUNK VEHICLES	12
DANGEROUS BLDG	2
ACC / STORAGE BLDG	2
RV / TRAVEL TRAILER	1
ZONING VIOLATION	2
OPEN BURNING VIOLATION	1
LIVESTOCK VIOLATIONS	2
TOTAL VIOLATIONS	87

City Ordinance Violation Case Status



TYPES OF VIOLATIONS

ACC/STORAGE BLDG

3

OPEN JOINTING VENTILATION

19.

ZONING VIOLATION

22

LIVESTOCK VIOLATIONS

2!

DINGFOLDS 3107

10

1046 VERNER, D.

1218

HOMERICS

334

RUBBISH

37%



July 19, 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 June 13th through July 19th, 2024.

DEVELOPMENT REVIEW

CEFCO – A meeting is scheduled for the 1st week of August to conduct a Pre-Development Meeting. The purpose of the meeting is to discuss the city's permits and construction process. The inspection for the project will be provided by Bureau Veritas.

Shady Shores Lots 103 and 104 – MRB submitted final comments for the plat on Thursday July 18, 2024. The development's plat submission met all Final Plat and Engineering requirements. We recommend approval of the final plat.

Accent Travel Center – We met with Developer and staff on July 18, 2024, to discuss the needed water system improvements to support the new facility. The discussion included meter size and location, water main extents, fire hydrants and appurtenances to support the Travel Center. The developer agreed to provide Engineered Plans and specifications for the construction of the new main. It was discussed that the new main is to extend to the extents of the development tract and be located wholly within a water main easement. MRB Group will provide comments of plan to City for their consideration and approval.

WATER METER FEASIBILITY

We provided a multiple residential water meter feasibility on Franklin Road. This analysis included the addition of (5) residential meters and the recommended system improvements to support the proposed meters. We plan to provide multiple scenarios and cost estimates to support the meters. The meter analysis report will be submitted on or before July 24, 2024.

We also provided (1) single residential meter analysis on July 18, 2024, located at 4224 Christopher Dr. This meter was approved without any required system improvements.

We have started the analysis for an applicant that requested a meter upgrade for a proposed commercial Laundromat. The project includes an approximate 1600 sf building that will support a maximum of 12 washers. Our analysis recommended that the existing meter be upgraded to 1.5 inch to support the anticipated 20 GPM water demand.

GENERAL DISCUSSION ITEMS

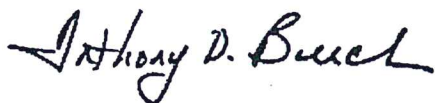
1. Water System 8" Water main Improvements: The project was successfully bid on Thursday June 13, 2024. A bid tabulation was prepared, and the apparent low bidder was Southern Contractors Group in the amount of \$1,048,725.00 The City requested that a construction contract be prepared between the City and Southern Contractors Group. We are waiting for the construction bonds to be provided by Contractor. We plan to finalize the contract and schedule a Pre-Construction meeting in early August of 2024. The overall construction schedule for this project is estimated to be 8 months or a substantial completion date of April 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 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)
The cost of preparing this document is planned to be included in the 2025 budget year.

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

Sincerely,



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



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Attendance Sheet
Regular City Council Meeting
July 25, 2024 6:00 pm

Name

Address

RFC EDMISTON

851 W. 3rd St

Cherie McGruer

915 Old Moody Rd

Doy + Mette Wells

208 Hungry Hill

Barbara Steinbrenner

811 W 3rd St

Tahitha Hara

1011 Park Lake Dr Eddy TX

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