

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

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

City Council Workshop August 4, 2025, 2:00 p.m. Minutes

1. Meeting called to order by Mayor Owens at 2:00 pm

Council Members Present: Graham McGruer-Mayor Pro-Tem, Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Justin Richardson.

City Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Jannie Rodriquez-Water Clerk, Chief Dorsey, Gene Sprouse – Public Works Director, and Johnny Grady – Water Supervisor and Esther Morena-Finances

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. City Administrator's Presentation of the Proposed 2025-2026 Budget and Tax Rate Kent Manton gave a presentation on the budget
- 4. Council to Discuss and Consider BEEDC budget, goals, and priorities in Joint Workshop with Directors. Mr. Weaver, BEEDC President, said the EDC is working on presentation material, they are also working on the city monuments. He asked the city council about the status of the comprehensive plan. Mr. Weaver asked the city council is there a direction they want the EDC to go and we would like the council's input.
- 5. Water System Tank Maintenance Proposals

Council to discuss and consider a presentation and proposal from Roxana Bagwell with Maguire on a long-term water tank maintenance plan.

Presentation from Roxanne Bagwell

6. Council to Discuss and Consider the Proposed 2025-2026 Budget and Tax Rate
Instead of discussing the Proposed 2025-2026 Budget and Tax Rate at this time we are going directly into
our council meeting to discuss it



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7. Adjournment Motion made by Richard Prater to adjourn the meeting at 3:37 pm, 2nd by Joyce McGlothlin yeas 5, nay 0, motion passed

Linda Owens, Mayor

Pam Combs, City Secretary





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Special Called City Council Meeting August 4, 2025, 3:00 p.m. Minutes

1. Meeting called to order by Mayor Ownes at 3:37 pm

Council Members Present: Graham McGruer-Mayor Pro-Tem, Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Justin Richardson.

City Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Jannie Rodriquez-Water Clerk, Chief Dorsey, Gene Sprouse – Public Works Director, and Johnny Grady – Water Supervisor and Esther Moreno-Finance

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.

Herma Turner spoke during citizen presentation

3. Ordering the General Election

Council to discuss, consider, and possibly take action to order the November 4, 2025 general election for the full term of two (2) years for the mayor and two (2) expiring Councilmember positions.

Motion made by Ricky Wiggins to order the November 4, 2025 general election for the full term of two (2) years for the mayor and two (2) expiring Councilmember positions. 2nd by Graham McGruer, yeas 5, nay 0, motion passes.

Special Called City Council Meeting adjourned at 3:55 pm and Public Hear in session.

4. Public Hearing - Budget

Council to hear public comments on the proposed budget for the fiscal year 2025-2026 general, economic development corporation, water, and sewer funds.

5. Close Public Hearing - Budget

Public Hear adjourned at 4:03 pm and Special Called Council Meeting back in session.

6. Proposed 2025-2026 Budget

Council to discuss, consider, and take action on any desired amendments to the proposed 2025-2026 budget. Some of our citizens got up and spoke regarding the budget.

Justin Richardson made a motion to keep the COLA at 4% not 3%, 2^{nd} Graham McGruer, yeas 2 nay 3, motion did not pass stays at 3%



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Motion made by Justin Richardson to move the TMRS from 1.5 to 2, 2nd by Grahm McGruer, yeas 2, nay 3, motion did not pass stays at 1.5

Motion made by Graham McGruer we add the Friendly Oaks Well building addition that was voted on and approved at our November 21, 2024 council meeting, which was \$48,800.00 to the budget, 2nd by Joyce McGlothlin, yeas 5. nay 0, motion passes

Special Called Council Meeting adjourned and Executive Session in session at 5:17 pm

7. Executive Session

A. The City Council Shall Meet in Executive Session to Discuss the Following:

BRCT, LLC. dba Blackrock Construction

Texas Government Code Section 551.071 - Consultation with City Attorney - and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney to receive legal advice regarding BRCT, LLC. dba Blackrock Construction.

B. Reconvene into Open Session

Executive Session adjourned at 5:32pm and Special Called Council Meeting back in session.

C. Possible Action on Issues Discussed in Executive Session

Motion made Ricky Wiggins that we approve the construction settlement agreement between the City of Bruceville-Eddy and Blackrock Construction, 2nd by Graham McGruer, yeas 5, nay 0, motion passes

8. Adjournment

Motion made by Richard Prater to adjourn the meeting at 5:33, 2nd by Joyce McGlothlin, yeas 5, nay 0, motion passes.

Linda Owens, Mayor

Date

Pam Combs, City Secretary

Date