



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF REGULAR MEETINGS OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **WORKSHOP** of the governing body of the City of Bruceville-Eddy will be held on the 10th of January 10, 2019, at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, and or approved,

To-wit:

1. Call to Order: Mayor Connally Bass
2. Discussion of city business requiring no action required.

Notice is hereby given of a 6:30 P.M. Regular Council Session.

- A. Call to Order: Mayor Connally Bass
- B. Prayer by Mayor Bass, who will then lead us in the Pledge of Allegiance.
- C. **CITIZEN TIME:** At this time we would like to listen to members of the audience (*which have turned in a speaker form*) comments or concerns. All comments are limited to a maximum of five minutes for action on any item that has not been posted on the agenda. When your name is called, please come to forward and state your name and address clearly before making your comments. Thank you.

- **PUBLIC COMMENTS: TO BE TAKEN AT THIS TIME**

D. CONSENT AGENDA:

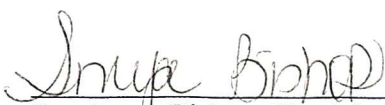
- I. Council to consider A/P for General/Water Funds for December 2018
 - II. Council to consider minutes of the meetings of December 13, 2018.
 - III. Council to consider minutes of the special meetings of January 2, 2019
- 1) City Engineers: Report/Considerations. Johnny Tabor
 - 2) Public Works: Discuss problems with meters and other concerns
 - 3) Police Department: Report/ Considerations. Chief McLean.
 - 4) Council to consider the giving authority to Sonya Bishop to be administrator of the Texas Municipal Retire System online database access.
 - 5) Council to consider proposed settlement agreement from Boyd Williams, invoice 101. Deduct \$2000.00 from the billed amount of \$7000.00 dating back to November 16, 2015. The invoice remains unpaid.
 - 6) Council to consider contract of Police Chief Bill Mclean
 - 7) Council to consider contract of City Administrator Sonya Bishop.

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 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 Secretary at least 48 hours in advance. Please contact the City Secretary at (254) 859-5964 or at the web address of city-sec@bruceville-eddy.org or by 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 of 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 5th day of January 4, 2019 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas

(seal)


By: Sonya Bishop, City Administrator



City of Bruceville-Eddy



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Minutes of the **Called Canvas Meeting** of the governing body of the City of Bruceville-Eddy was held on the 10th day of January 2019 at 6 PM at City Hall Council Chambers, located at 143 A Wilcox Drive, Eddy, Texas.

Call to Order. Mayor Bass called the Canvas to order at 6:30 PM. In attendance;

Councilmen present:

Mayor Connally Bass
Gary Lucas
Allen Trigg
Linda Owens

Employees present:

Sonya Bishop
Chief Bill McLean
Pam Combs
Gene Sprouse
Frank Warren

Linda Owens led to prayer and Pledge of Allegiance.

Citizen Comments:

Mr. Travis Armstrong voiced his concerns about having a portion of his property annexed into the city. He has been paying city taxes, however has reaped none of the benefits.

Consent Agenda:

Motion to accept the A/P for General and Water funds for December 2018, minutes from council meeting December 13, 2018 and the minutes from special meeting called by Mayor Bass on January 2, 2018 First motion Linda Owens. 2nd Motion Allen Trigg. All agreed 3 councilmen present, 3 voted yes.

City Engineer

1) Mayor Bass updated the audience the progress on the sewer system and water projects. The following items was mentioned:

- USDA RD New Water System- all land and right away and easements are to be completed by April 15, 2019.
- A second land owner easement conference will be held at city hall January 16, 2019 from 2:00 PM -7:00 PM.
- TCEQ status of the discharge permit has ended with no public comments filed. Signatures are now being obtained from the required departments of TCEQ after which the discharge permit will be on the agenda for the TCEQ Commissioners to consider in about 60 days.
- City staff will be working on the documents send by Terri Chenoweth and Dan Pleitz (bond attorney); these items are not related to the engineer per Johnny

Tabor.

- Mayor Bass updated the audience on the progress of the Old Bethany Road water line project.
- Construction of this project has been awarded to B Corp Utilities in the amount of \$114,647.82. This is for an upgraded 10' inch line versus the original 8' inch line.
- Pre-construction meeting was held 1-09-19 and work is to be completed before May 21, 2019.
- TCEQ has agreed with the plugging of the Eddy Well according to the Texas Department of Licensing and Regulation. Estimated cost \$15,000-\$17,000.

Public Works

Council heard from Gene Sprouse water superintendent. Mr. Sprouse updated the council regarding the water meter issues. Information was provided regarding the man power to complete re-reads and emphasized there needs to be a plan in place to replace the meters. They are approximately 7 years old and are failing. The warranty has expired. February agenda will have a financial plan for possible consideration. Mr. Sprouse explained the need for a call monitoring system at the Tolbert Plant. This well does not have a call center and when it fails the staff has no way of knowing until they check on their routine maintenance. The council approved the purchase of a call center for the Talbert Well that was quoted by Hensel electric in the amount of \$4,5963.00.

A motion to accept Gary Lucas 2nd Linda Owens. All in favor

Police Department

Chief Bill McLean presented the council with activity within the police department.

Item 4

Authority for the city administrator Sonya Bishop to be added as the administrator of TMRS was granted.

Motion Gary Lucas 2nd Linda Owens, all in favor.

Item 5

Council to consider settlement amount of invoice dated back to November 2015 to the original agreed amount of \$5,000.00 versus the amount of \$7,000

Motion Gary Lucas 2nd Allen Trigg, all in favor

Item 6

Discuss Police Chief contract- tabled for further information from attorney.

Item 7

Consider and discuss contract of Sonya Bishop. Mrs. Bishop opted to have the meeting public. Mrs. Bishop expressed to the council she wanted to be as transparent as possible to establish a trusting relation with the citizens of the city.

Motion to accept Allen Trigg 2nd Gary Lucas, all in favor.

Motion to adjourn Allen Trigg. Meeting adjourned 7:29 PM

Connally Bass
Mayor Connally Bass

Attest:

Sonya Bishop
Sonya Bishop, City Administrator

_____ seal