



CITY OF BRUCEVILLE-EDDY
CITY COUNCIL MEETING
143 Wilcox Drive Bruceville-
Eddy, TX 76524

AGENDA

March 14, 2019 6:00 P.M. Workshop begins at 5:00 PM

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZEN COMMENT

The announcement portion of the meeting allows the Mayor, Council, or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the Mayor and Council (as a whole.) Because these are comments from the public and not a specific Agenda item, Council can direct the City Manager to take an appropriate action or request that the item be included on the next available Agenda.

APPROVAL OF MINUTES

1. Review and consideration of minutes from the February 14, 2019, regular meeting
2. Review and consideration of minutes from the special meeting February 27, 2019

PUBLIC HEARING

3. None scheduled.

A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. It would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. NO action is required on these Agenda items.

RESOLUTIONS AND ACTION ITEMS

4. Discuss and consider Multi-Family units along 4th street in Eddy
5. Discuss and consider purchase of a computer server for the court and police to be paid from the Court Technology fund
6. Discuss and consider city hall and pavilion conversion
7. Discuss and consider resolution No. 2019-03 a resolution adopting an investment policy and strategy.

DISCUSSIONS

8. None scheduled.

ORDINANCES

9. None scheduled

BOARD, COMMITTEE, OR OTHER REPORTS

10. None scheduled

STAFF REPORTS

11. Police Department

EXECUTIVE SESSION

12. Discuss and consider personnel agreements and contracts

All items on the agenda are for possible discussion and action. The City of Bruceville-Eddy 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 Attorneys); 551.072 (Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); 551.076(Deliberations about security devices); and 55 I.087(Deliberations regarding economic development negotiations).

I certify that a copy of the March 14, 2019, agenda of items to be considered by the city of Bruceville-Eddy City Council was posted and could be seen on the City Hall Bulletin board on the 11th day of March 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting:

Sonya Bishop City Administrator



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

Phone: (254) 859-5964
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Minutes of the **Called Canvas Meeting** of the governing body of the City of Bruceville-Eddy was held on the 14th day of March 2019 at 6 PM at City Hall Council Chambers, located at 143 A Wilcox Drive, Eddy, Texas.

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

Councilmen present:

Mayor Connally Bass
Mayor Pro Tem Halbert Wilcox
Gary Lucas
Allen Trigg
Linda Owens

Absent:

Jason Dean (excused)

Employees present:

Sonya Bishop
Chief Bill McLean
Pam Combs
Frank Warren

Citizens attendee sign-in sheet attached

Councilwoman, Linda Owens led to prayer and Pledge of Allegiance.

Citizen Comments:

James A. Smith republican candidate McLennan County Commissioner, Precinct 1 addressed the council and residents. He wanted to introduce himself to the community. Mr. Smith left an information sheet about himself for the audience.

Gary Lucas spoke on behalf of Mr. Smith saying he had known him for many years. They played sports together in college, and he is a good man for the job.

Approval of Minutes:

1. Motion to accept the minutes from February 14th, 2019 meeting
First motion Halbert Wilcox. 2nd Motion Linda Owens. All in favor **4** against 0 absent 1 yes.
2. Motion to accept the minutes from a special meeting on February 27, 2019.
First motion Halbert Wilcox. 2nd Motion Linda Owens. All in favor **4** against 0 absent 1

Public Hearing

3. None

Resolutions and Action Items:

4. **Discuss and consider Multi-Family unities along 4th street in Eddy.**

Mr. Robert Clark presented the council with a map of his plans. The map was not legible and appeared to be incorrect. Mr. Clark changed his plans without letting the city staff aware of duplexes to 200K homes instead. Mr. Clark expressed the need for two roads to be established. Sonya Bishop, the City administrator, voiced her concerns to Mr. Clark that the city does not have funding to build any streets for his project. Mrs. Bishop advised Mr. Clark to have a meeting with the city administrator to discuss potential financial concerns. Mrs. Linda Owens expressed her concerns about the map being inadequate for the council to decide from. Gary Lucas voiced his enthusiasm for the project stating the project potentially will benefit the school district by bringing in more students. Mr. Lucas stated the school district gets \$8,000.00 per student that comes to the district. Mr. Lucas went further to say how bringing these homes will benefit the needs of the school district in many ways. Linda Owens encouraged Mr. Clark to gather adequate maps and documentation and come back to the council to present his project at a later date.

No Action Taken

The item was tabled until further notice

5. Discuss and consider the purchase of a computer server for the court and police to be paid from the court technology fund.

Sonya Bishop, the City Administrator, explained the current server is 10-12 years old. Mrs. Bishop explained the current IT company had suggested the replacement of the server as it has lived beyond its life expectancy. Mrs. Bishop informed council she had spoken to Judge Madison and he has approved the purchase from the court technology fund.

Gary Lucas moved to make the purchase 2nd Linda Owens All in favor **4** against 0 absent 1

6. Discuss and consider city hall and pavilion conversion

Mayor Bass explained the need for a new city hall and police station. Gary Lucas asked the audience to raise their hand if they were in favor and every hand was raised except one. Mr. Wilcox talked about the kitchen and bathrooms being destroyed over the years. Mrs. Bishop stated the building would be dedicated to Mr. John Corby.

All in favor **4** against 0 absent 1

7. Discuss and consider resolution No. 2019-03 a resolution adopting an investment policy and strategy.

Mrs. Bishop, City Administrator, explained Title 10 of the Government Code requires a policy statement to be adopted yearly by the city council. Mrs. Bishop further explained the importance of generating revenue by investments.

All in favor **4** against 0 absent 1

Discussions

8. None Scheduled

Ordinances

9. None Scheduled

Board, Committee, Or Other Reports

10. None Scheduled

Staff Reports

11. Police Chief Bill McLean reported to the council (a copy of his report is attached)



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12. Executive Session- No action taken

Adjourn

13.

Allen Trigg Motion Linda Ownes 2nd All in favor 4 Against 0 Absent 1

Meeting adjourned 7:55

Mayor Connally Bass

Attest:

Sonya Bishop, City Administrator

seal

