



*The City of Bruceville-Eddy Rising into the Future*

143 Wilcox Drive  
Eddy, Texas 76524

[www.bruceville-eddy.org](http://www.bruceville-eddy.org)

Phone: (254) 859-5964  
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Minutes of the **Called Meeting** of the governing body of the City of Bruceville-Eddy was held on the 9th day of May 2019 at 6:30 PM at City Hall Council Chambers, located at 143 A Wilcox Drive, Eddy, Texas.

**The workshop meeting May 9, 2019 at 5:30 was cancelled due to absence of councilmen.**

Call to Order. Mayor Connally Bass called the meeting 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  
Frank Warren  
Johnny Tabor City Engineer  
Gene Sprouse

Citizens attendee sign-in sheet attached.

City Administrator Sonya Bishop led to prayer and Pledge of Allegiance.

**Citizen Comments:**

**Mayor Bass welcomed everyone stating it is nice to see interest in the community.**

Mayor called roll. Mr. Wilcox is excused from the meeting. Jason Dean absent

**Approval of Minutes:**

1. Motion to accept the minutes from April 11<sup>th</sup>, 2019 regular meeting  
First motion. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor **3** against 0 absent 2
  
2. Motion to consider the A/P checks for General/Water funds for April 2019.  
First motion. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor **3** against 0 absent
  
1. Council to consider and discuss possible rezoning I-35 frontage property, approximately 10 acres to develop an upscale RV resort, presentation by Mean Green Development LLC.  
Scott Chronister introduced the partners, John Pencsak and Mike Kevin. Mr. Chronister gave background of the company. Stating they have done residential, RV parks and commercial. The three have known each other over 30 years and in business over 20 years.  
The investing team would like to build an upscale RV resort. The sites are to built high end with concreted pads. A clubhouse, pool, fitness room, dog park and possibly other water features. The company would like to include cottages or tiny homes in their design.  
Gary Lucas suggested the item be tabled being there were 2 council members out. He suggested the investors come back with more detailed information. Safety, design and if students are going to be residing at the park, how that would be handled. Sonya Bishop asked for references from other communities the investors have worked in, particularly a similar RV park.  
Linda Owens agreed the item should be tabled until all council members can be present.  
Ms. Owens asked if it would be the end of the plan if the council did not decide tonight. It was

determined that it would not be a problem to wait for a second meeting.

The item was tabled. A special called meeting was scheduled Thursday May 16<sup>th</sup>, 2019 6:30 PM.

2. Item number 7 was moved up to item number 2 because the Oncor representative was present and needed to be dismissed.  
Casey Simpson with Oncor presented the council with ordinance 08-2019 an ordinance denying the proposed change in rates of Oncor electric delivery company LLC. Mr. Simpson explained Oncor would like to continue their rates to remain the same regardless of location. He requested the council to consider denying the proposed change in rates.  
First motion. Gary Lucas 2<sup>nd</sup> Allen Trigg Motion. All in favor 3 against 0 absent 2
3. Council to consider and discuss hiring All County Surveying to survey Chon property and Old Moody Property for \$2,250.00.  
Sonya Bishop explained this is the quote for surveying for both properties. Mrs. Bishop also explained it would be 4 weeks before the company could do the jobs. Gary Lucas stated this has been going on for a long time and it needs to be expedited.  
First motion. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor 3 against 0 absent 2
4. Code Enforcement Update:  
Frank Warren gave an update to the council stating 59 active cases closed 21 cases and have 9 in court.  
Mr. Warren asked council to consider the quote for Abacus Engineering and Architectural services for the conversion for the Pavilion renovation. Quoted amount \$960.00 total. The mayor explained this must be done.  
First motion. Linda Owens 2<sup>nd</sup> Gary Lucas Motion. All in favor 3 against 0 absent 2
5. City Engineers Report/Considerations Johnny Tabor.
  - a. USDA RD New Sewer System- Mr. Tabor explained we are moving forward with the project. waiting on easements. The process is continuing.
  - b. Plugging of Eddy Well- Mayor said he thought we had plugged the well. Mr. Tabor explained the city has done so. Mr. Tabor explained he wanted to make council aware the job is completed.
  - c. Old Bethany Road Water Line-Mr. Tabor explained the area has been cleaned and is completed. Mr. Lucas said he witnessed residents out moving rocks and he advised the homeowners to call Mr. Tabor.  
Mr. Tabor explained there was issues, but all are resolved. Mr. Lucas thanked Johnny Tabor for taking care of the problem.
6. Council to consider and discuss the memorandum of understanding regarding the sewer system and McLennan County annexation of Franklin Road, Old Moody Road, Christopher Drive and Mackey Ranch Road.  
Mr. Tabor explained the roads are going to be torn up with the sewer project. He explained the roads will be taken over by the city once the sewer project begins. The county agrees those streets can be annexed once we are the point the sewer lines are being placed.  
First motion to adopt proposal as stated. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor 3 against 0 absent 2
7. Council to consider, discuss and possibly act on Developers Contract for development outside of city limits but within the CCN. (Certificate of Convenience and Necessity).

Mrs. Bishop explained that the contract is protect the city from any cost for new developers to the water. Mr. Tabor explained the CCN for water obligates the city to provide water services for the area. The contract allows the developers to deal with the city verses the city dealing with several



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companies. The contract states that the developer is paying for all cost involved in getting water services to the developed area. The cost is taken from the city and given to the developer.

Mrs. Bishop asked to have this contract a general contract to be used in future services.

Gary Lucas asked if the city must honor the 90-97 PSI. Johnny Tabor stated he has not seen the documents. Sonya Bishop explained the council is looking at the engineer reports provided by Mr. Tabor.

Sonya Bishop asked the council to consider adopting this contract as a generalized version to avoid legal fees of having the contract re-drawn every time this situation arises. The contract will require signatures of council every time used. Mr. Lucas verified the contract is to protect the city from not having any cost for the development.

First motion. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor 3 against 0 absent

8. Council to consider and discuss Precinct 1 Region by resolution nominated member of the city's government body for member of McLennan County Rural Transit.

First motion. Gary Lucas 2<sup>nd</sup> Linda Owens Motion. All in favor 3 against 0 absent

9. Gene Sprouse Water Works Update

Gene explained the meters were read and once they were done there was 258 hand reads that had to be done. Mayor asked if that was because of the meters not working.

Mr. Sprouse explained one of the pumps is down and being repaired. Gene explained the 2<sup>nd</sup> pump will be rebuilt as a backup.

Gene Sprouse wanted to inform the council that James construction built a well years ago and that there needs to be a decision made about the well. It is part of James Construction to plug the well. Mr. Gary Lucas asked if they will automatically plug the well. Gene explained the company maintained and is responsible for the well. Mr. Lucas explained the company was fined for drilling the well. Gene explained the machine for chip brush is broken and the crew is having a hard time keeping up with the brush. Gene advised to rent equipment. Mr. Lucas advised the city has an interlocal agreement and asked Mrs. Bishop to contact McLennan county to have them remove the overgrowth.

Mrs. Bishop stated she would call first thing Friday morning.

Mr. Eaton spoke out from the audience and stated the interlocal agreement would include trees. Mrs. Bishop stated she did not know the county would take care of the trees and stated she would call Friday.

10. Police Department Report 98 calls of service 344 citations 8 vehicle crashes 7 offences and 1 sublimit report.

11. Council to discuss and consider, act on payment on invoices. Mayor explained normally we would not have something like this on the agenda. We received an invoice from the city attorney that states administrative investigation at 10 hours at \$150.00 for a total of \$1,500.00. The mayor stated that the

city secretary and city administrator had no idea what the charges were for. The mayor advises the city administrator to contact the city attorney to question the charges. The response from the city attorney was negative and he refused. The city attorney told city administrator to have the mayor call him. The mayor asked the attorney what the charges are for in response the city attorney stated the charges are for an investigation he performed on an employee. The mayor asked who authorized this and was told by the city attorney he authorized himself to do the investigation. The mayor stated he informed the city attorney he did not have that authority. The city attorney responded by saying as the city attorney it is his responsibility to look after the city anything he thinks needs to be done, he has the authority to do it. Mayor stated he advised the city administrator to contact other city managers/administrators to ask them if this is normal. Mayor explained no other city manager/administrator had these issues and stated they would dismiss him. One city manager stated, "he would fire him on the spot". The mayor stated he would not approve this invoice to be paid that the council would have to vote on paying this fee.

First motion. Linda Owens made a motion that on the city attorney on the administrative investigation that we do NOT pay the \$1,500.00 2<sup>nd</sup> Allen Trigg Motion. All in favor 3 against 0 absent

The city administrator, Sonya Bishop stated this will put her in a bad spot. That she knows there will be issues if she tells the city attorney this news. Mr. Lucas asked the mayor if he would please inform the city attorney of this decision.

**Public Hearing**

3. None

Adjourn

Meeting adjourned 7:01 PM

*Connally Bass*

Mayor Connally Bass

**Attest:**

*Sonya Bishop*

Sonya Bishop, City Administrator

seal

