



# City of Bruceville-Eddy



143 Wilcox Drive  
Eddy, Texas 76524

254/859-5964  
254/859-5779 fax

Minutes of the **workshop and regular session** of the governing body of the City of Bruceville-Eddy which was held on the 8<sup>th</sup> day of November, 2018 starting at 5:30 pm and 6:30 pm.

**Call to Order: 5:30, workshop; Regular Meeting 6:30 pm. Welcome by Mayor Connally Bass. Roll Call taken. All in Attendance. (Jason Dean is to be late; he has a school function with his children) (Mr. Dean arrived at 6:15 pm).**

- 1) Prayer by Jason Dean led us in the Pledge of Allegiance.
- 2) CITIZEN TIME: At this time we would like to listen to comments or concerns of members of the audience (*who have turned in a speaker form*). All comments are limited to a maximum of five minutes for items which have not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly before making your comments. Thank you.
  - a. Koni Billings, who thanked the Council for the privilege of working as the city administrator of Bruceville-Eddy.
- 3) CONSENT AGENDA:
  - i. Council considered A/P for General/Water Funds for October 2018 and the minutes of the held meetings in October. A motion made by Gary Lucas, seconded by Allen Trigg approved both items I, and II. All in Favor.
- 4) Mayor's Minutes: The Mayor welcomed new Councilmember Linda Owens and the returning members of Council.
- 5) Public Works: Johnny Tabor needed to leave early. Ms. Billings asked the Council to consider the resolution that Mr. Tabor had requested be considered in order for the bids to be opened for the Old Bethany Road project. Resolved: that the project which is to be known as the Old Bethany Road project is approved for \$95k, and that it is so ordered the city engineer open the bid process. Gary Lucas motion. Hal Wilcox second. All in Favor.
- 6) Water Dept.: Johnny Tabor requested at the workshop that his recommendations for Sanitary Control Easement Requirement of the Eddy well, number 2, and Friendly Oaks # 3, (aka little well) be followed and that the wells be closed and sealed. Gary moved to have the city engineer begin studies on the costs and requirements to close the Eddy well and seal it and to do the same for well #3, known as the little Friendly Oaks well. Allen Trigg offered a second. All in Favor
- 7) Code Enforcement: Frank Warren reported on the current cases that are working in the municipal court or in the prosecutor's office. He updated the council on the mobile home on Old Moody road that is in violation of more than just clean up. He has noted that the 300 tires found behind the Counterman home belong to that property. It will also need to be abated. He will update the council as the court proceeds. No motion necessary.
- 8) Police Dept.: no updates, Chief McLean is on vacation.
- 9) Council discussion re: Ms. Billings asked the Council that given the propensity for the line that crosses Henry Beseda farm property to break that Falls County improvements to Beseda farm property be the first Falls County project when the Old Bethany Road is finalized. No motion necessary.
- 10) Council granted the request by Citizen Jon Turnage of 719 4<sup>th</sup> Street, Eddy, for a delivery truck style trailer box to be converted to a small shop for personal use. As this is going to updated it to a "structure", it falls within the code for a SF3 improvement only. Mr. Turnage has promised it to be a very good addition to his property and that it will meet code as he is working directly with Mr. Warren, the code enforcement office. A motion to approve the new workshop in the SF3 district was made by Jason Dean. Gary Lucas, cast a second motion. All in Favor.
- 11) Adjournment was at 7:23 pm.

*Connally Bass*

By: Connally Bass, Mayor, and City of Bruceville-Eddy

ATTEST:

*Koni Billings*

By: Koni Billings, City Administrator

(Seal)



# City of Bruceville-Eddy



13 Wilcox Drive  
Eddy, Texas 76524

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## **Notice is hereby given of a 5:30 P.M. Workshop November 8th, 2018.**

Notice is hereby given that a **workshop and regular session** of the governing body of the City of Bruceville-Eddy will be held on the 8<sup>th</sup> day of November, 2018. A workshop will be held 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:

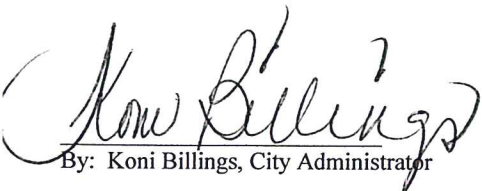
- I. Call to Order: Mayor Connally Bass.
- II. Discussion of agenda items listed below. No action to be taken.

## **Notice is hereby given of a 6:30 P.M. Regular Council Session November 8<sup>th</sup>, 2018.**

- 1) Call to Order: Mayor Connally Bass. Roll Call taken.
- 2) Prayer by Jason Dean, who will then lead us in the Pledge of Allegiance.
- 3) CITIZEN TIME: At this time we would like to listen to comments or concerns of members of the audience (*who have turned in a speaker form*). All comments are limited to a maximum of five minutes for items which have not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly before making your comments. Thank you.
- 4) CONSENT AGENDA:
  - i. Council to consider A/P for General/Water Funds for October 2018.
  - ii. Council to consider minutes of the regular and/or called meetings of October 2018.
- 5) Mayor's Minutes: Mayor Bass remarks.
- 6) Public Works: Johnny Tabor re: recommendations/concerns/considerations for easements of USDA project, Old Bethany Rd. bid project progress
- 7) Water Dept.: Johnny Tabor re: recommendations for Sanitary Control Easement Requirement of the Eddy well, number 2, and Friendly Oaks # 3, (aka little well). K. Billings, October water loss report.
- 8) Code Enforcement: Frank Warren re: Property abatement, tire violations and lien dispositions.
- 9) Police Dept.: no updates, Chief McLean is on vacation.
- 10) Council discussion re: Falls County work orders, Beseda work orders, and need for improvements to Beseda farm property.
- 11) Council to consider a request by citizen Jon Turnage of 719 4<sup>th</sup> Street, Eddy, for creation of a possible variance of the Zoning Ordinance in a SF3 zone, for a delivery truck style trailer box to be converted to a small shop for personal use.
- 12) Adjourn.

*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](mailto: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 5th, 2018, at 1:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

  
By: Koni Billings, City Administrator

(seal)