



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

Notice is hereby given of a 5:30 P.M. Workshop October 11, 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 11th day of October, 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

- 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 September 2018. Council to consider request of administrator for line item balancing to close 17/18 FY.
 - ii. Council to consider minutes of the regular and/or called meetings of September 2018.
- 5) Public Works: Johnny Tabor re: recommendations/concerns/considerations for BE-USDA project. Project updates.
- 6) Police Dept.: consideration of resolution. Grant 3275801 National Reporting Incident Mgmt. funds to pay for system update.
- 7) Council to consider adoption of the TCEQ Drought Contingency plan for 2020. Ordinance 10-2020-01, if adopted.
- 8) Council to consider a request for a variance creation against the current Zoning Ord. "to allow a mobile home at 110 Pinto Drive", by A. Garcia.
- 9) Council to hear from Jerry Perryman regarding "denial of a meter at 408 Grider".
- 10) Council to consider Falls County Appraisal District request for 3 electoral votes for board members, who will serve two year terms 2018-2020.
- 11) Council to hear from administrator regarding the Old Bethany Road Project update, as requested by Council at September meeting.
- 12) Council to hear from Charlene Drews of 4298 Box Ranch Road. Requesting improvement plan time for West Ridge well.
- 13) 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 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 October 6, 2018, at 1:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By:  Koni Billings, City Administrator

(seal)



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Minutes of a WORKSHOP of the governing body of the City of Bruceville-Eddy held on the 11th day of October 2018, at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas

1. Call to Order; Opening Remarks: Mayor Connally Bass.
2. Roll Call: Mayor Bass, Mayor Pro Tem Wilcox, Councilmen F. Holt, A. Trigg, J. Dean, G. Lucas City Engineer J. Tabor, City Administrator K. Billings, Code Enforcement Officer Frank Warren.
3. Discussion of all agenda items listed. No action was taken.
4. Adjournment was at 6:20 pm.

Minutes of a 6:30 pm Council Meeting, held on October 11th, 2018.

- A. Call to Order: Mayor Connally Bass called the meeting to order at 6:33 pm.
- B. Prayer and Pledge led by Councilman Jason Dean.
- C. CITIZEN TIME: No one asked to speak
- D. CONSENT AGENDA:
 - I. Consideration was made to approve A/P for General/Water Funds for September 2018, the final budget moves for the year and the minutes of September, 2018 by a motion, made by Jason Dean, a second was made by Allen Trigg Frank Holt and an All in Favor vote cast.
- 1) City Engineers/Public Works: Report/Considerations. Report given by City Engineer, Johnny Tabor. Update was made regarding the Discharge Permit from TCEQ. Also discussion of update on the Drought Contingency Plan which will approve the 2020 five yr. period of Drought planning and will need to be updated every five years. The ordinance being considered is 10-2020-01. This will not be finalized until 1-1-2019, which is the earliest that the ordinance update for 2020 can be submitted to TCEQ. The number has been changed as requested by previous legal counsel. A motion to approve the Ordinance, which is not final until 1-1-2019, for the Drought year plan 2020 was made by Jason Dean, seconded by Gary Lucas. All ion Favor.
- 2) Police Department: Ms. Billings presented for consideration a resolution that is necessary in order for the police budget to receive a grant cash award. This was not done at the start up period and is retroactive for the dates covered by the police grant NRIM grant number 3275801. Motion to approve resolution number 3275801 made by Gary Lucas, seconded by Frank Holt. All in Favor.
- 3) Council considered a variance request made by A. Garcia, to place a trailer home at 110 Pinto Lane. During the discussion it was brought to the attention of Mr. Garcia that there was no meter on the land, nor was there a possibility to have one placed there until current water projects are completed that would increase the pressure in the area. The request died from Lack of Motion.
- 4) Council considered the information that Jerry Perryman submitted to the P.U.C., a complaint alleging that he had been denied a meter. Council explained to Mr. Perryman it was not a case of won't, but can't put a meter in until the Grider Street project finishes up. This project has been financed and will start up and be constructed by the water company employees. The startup date will be a week from the evening of this council meeting. Meters will be allowed after a study has been made on his address. If that study shows there is pressure and the ability to increase capability for more meters there, he will receive a meter after payment is made. No motion was forthcoming.
- 5) A request by Falls County Appraisal district for electoral votes to be made for candidates to sit on the appraisal board was heard by Council. No motion was made. Comment during the discussion was that after all the years of taxation here in the city; the lease that candidates should apply themselves to is an introduction to the people that they are to represent. No motion, no votes.
- 6) Council heard from the city administrator on the progress of obtaining easements in order to start up the needed Old Bethany Road project, which will increase the water line to 8 inch for a 2 inch line. There is still a single hold out to the easement request. If that can be accomplished, the water company could possibly avoid a lawsuit from a person that is waiting for meter placement. No motion was necessary.
- 7) Council spoke with the Drews family of 4298 Box Ranch road. They are waiting for meter placement. They will be recipients of a meter when the Old Bethany Road project starts up, also. They wanted to



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Speak with the council, understanding the wait time. They also wanted to make the council aware that they have not started their home, but wanted to keep abreast of the timeline for meter considerations on the Bethany Project. No motion necessary.

8) Meeting was adjourned at 7:53 pm.

Approved by:

Connally Bass
Mayor Connally Bass

(seal)

Koni Billings
Attest: Koni Billings, City Administrator