



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

Phone: (254) 859-5964
Fax: (254) 859-5779

Minutes of the **Called Meeting** of the governing body of the City of Bruceville-Eddy was held on the 11th day of July 2019 at 6:30 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 Wilcox
Gary Lucas
Allen Trigg
Jason Dean
Linda Owens

Employees present:

Sonya Bishop
Pam Combs
Jay Stewart
Johnny Tabor City Engineer
Chief Cardenas
Scott Millsap
Jesse Pham
Louise Lopez

Citizens attendee sign-in sheet attached.

City Administrator Sonya Bishop, city administration led the prayer and Pledge of Allegiance.

Citizen Comments: NONE

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

Approval of Minutes:

A. Motion to accept the minutes from June 13th, 2019 regular meeting

First motion. Allen Trigg 2nd Allen Trigg Motion. All in favor **5** against 0 absent 0

B. Motion to accept the minutes from special called meeting June 20th, 2019 regular meeting

First motion. Gary Lucas 2nd Allen Trigg Motion. All in favor **5** against 0 absent 0

C. Motion to consider the A/P checks for General/Water funds for June 2019.

First motion. Gary Lucas 2nd Allen Trigg Motion. All in favor **5** against 0 absent 0

1. Engineers Report- included in minutes packet.

Mr. Tabor explained the sewer project is still in the phase where we are waiting on easements. The city staff is working to get the remaining easements.

Mr. Tabor gave an update on the lift stations stating the city has gained access to survey the properties.

Mr. Moore resident requested to have a meeting after the council meeting. Sonya Bishop explained it would be better to wait until the next council meeting. The council can not take any action or saying anything that is not on the agenda due to the open meetings act.

Mr. Moore insisted he wanted to just say somethings privately. Linda Owens said she will stay to hear but not say anything. Mayor explained it can't be anything official and council cannot discuss.

2. Council to call election. Sign-is for 3 expiring council seats and mayor begin 90 days before and stop at 5:00 PM 60 days before the election on the 2nd Tuesday in November.
Mayor Bass explained his seat and Jason deans and Gary Lucas are up for election.
1st Jason Dean 2 Linda Owens all in favor 5 against 0
3. Council to discuss, consider and take action on budget workshops and determine workshop dates. Motion to accept July 23rd and July 25th at 6:30 PM by Gary Lucas
1st Gary Lucas 2nd Allen Trigg All in favor 5 against 0
4. Council to discuss, consider and take action on the job description, salary and posting of the job for police chief.
Gary Lucas 1st 2nd Linda Owens Item was tabled to discuss with legal.
5. Police Department Report- copy of report attached to minutes.
6. Council to discuss, consider and take action on Chief Cardenas hiring a full-time police officer. Chief Cardenas introduced Michael Dorsey. He will be starting after a 2 week notice to his current employer.
Item does not require action
7. Code Enforcement update-
45 open cases and closed 11 cases.
8. Council to discuss, consider and take action on the city's social media page.
Mayor stated he had this item on the agenda because some council members has concerns about the facebook and the city administrator posting information. He decided to put it on the agenda to let the council have a say in if the city administrator to continue posting.

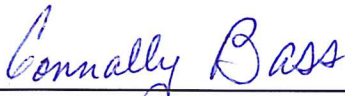
No action taken

Public Hearing

D. None

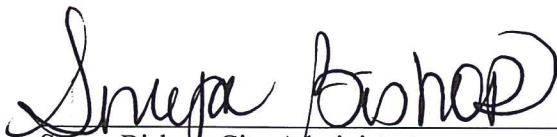
Discussions

Motion to Adjourn 7:15 by Allen Trigg



Mayor Connally Bass

Attest:



Sonya Bishop, City Administrator

seal

