



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

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Minutes of the **Special Called Meeting** of the governing body of the City of Bruceville-Eddy was held on the 25th 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
Allen Trigg
Linda Owens
Gary Lucas
Jason Dean

Employees present:

Sonya Bishop
Chief Cardenas
Scott Millsap

Mayor called roll. All Present

Approval of Minutes:

1. Council to discuss and consider and possibly taking action on appointing a new councilman to fill the resigned seat of Mr. Halbert Wilcox.

Gary Lucas moved to not fill the seat until the November election. Linda Owens 2nd the motion. All in favor 4 motion passes.

2. Council to discuss and consider and possibly take action on electing mayor pro-tem.

Jason Dean removed himself from being considered stating he may be moving out of the city limits in the near future.

Gary Lucas moved to make Linda Owens mayor pro-tem. Jason Dean 2nd
All in favor 4 Linda Owens is Mayor Pro-tem.

3. Council to discuss and consider and possible take action on setting budget workshop dates.

Gary Lucas moved to set the budget workshop date as August 8th, 2019 5:30 PM.
Public Hearing August 8th, 2019 6:00 PM. Prior the regular meeting on August 8th, 2019 6:30 PM.
All in favor 4

Adjourn

Meeting adjourned 6:47 PM

Mayor Connally Bass

Attest:

Sonya Bishop, City Administrator

seal

