

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 13th day of June 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 Allen Trigg Linda Owens **Employees present:**

Sonya Bishop Chief Bill McLean Pam Combs Johnny Tabor City Engineer Gene Sprouse

Absent: Jason Dean and Gary Lucas

Citizens attendee sign-in sheet attached.

Councilwoman Linda Owens led the prayer and Pledge of Allegiance.

Citizen Comments: NONE Mayor Bass welcomed everyone

Mayor called roll. Jason Dean and Gary Lucas absent front the meeting.

Approval of Minutes:

1. Motion to accept the minutes from May 9, 2019 regular meeting and a special meeting June 4th, 2019.

First motion moves to accept the minutes from May 9th and June 4th, 2019. Linda Owens 2nd Allen Trigg. All in favor 3 against 0 absent 2

- 2. Motion to consider the A/P checks for General/Water funds for May 2019. First motion to accept. Halbert Wilcox 2nd Linda Owens Motion. All in favor 3 against <u>0</u> absent <u>2</u>
- Council to discuss, consider and take action on hiring new city attorney law firm. Motion to hire Neal Pirkle for city attorney and prosecutor made by Halbert Wilcox 2nd Linda Owens Motion. All in favor 3 against <u>0</u> absent <u>2</u>
- 2. City Engineers Report/Considerations Johnny Tabor.
 - a. Council to consider, discuss and possibly take action on granting a portion of the city's CCN to Elm Creek LLC. Motion to made by Linda Owens to grant the portion to CCN to Elm Creek LLC, however, Elm Creek is responsible for associated cost. 2nd by Halbert Wilcox
- Council to discuss, consider and possibly take action on approving to begin the zoning process for Mean Green LLC. Property along East I-35 for an RV park.

Mean Green LLC did not show. Item was dead due to lack of a motion.

4. Council to discuss, consider and possibly tal-6: tion on approving to begin the zoning process for

Mean Green LLC. Property along West I-35 for an RV park. Dean Wall requested the council to consider rezoning his property west of I-35.

Item was dead due to lack of a motion.

- 5. Council to discuss, consider and take action on Public Works discussion with meters and other concerns.
 - No action required
- 6. Council to discuss, consider and take action contracting with McLellan County Animal control and possibly approving funding to pay a part time employee to assist with animal control.

Item was dead due to lack of a motion.

- 7. Police Department: Report/Considerations. Chief McLean.
 - 91 Calls for service.
 - 328 citations
 - 8 motor vehicle crashes of reports
 - 3 criminal trespass warnings
 - 13 incident reports
 - 14 offence reports
 - 3 supplement reports

Public Hearing

3. None

Discussions

Adjourn

Meeting adjourned 7:31 PM

Mayor Connally Bass

Attest:

seal