



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

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Minutes of the **Called Meeting** of the governing body of the City of Bruceville-Eddy was held on the 12 th day of August 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 meeting to order at 6:30 PM. In attendance:
Gary Lucas was absent (excused family emergency in the family)

Councilmen present:

Mayor Connally Bass
Jason Dean
Allen Trigg
Linda Owens
Gary Lucas

Employees present:

Sonya Bishop
Juan Cardenas
Jay Stewart
Pam Combs
Neal Pirkel City Attorney

Citizens attendee sign-in sheet attached.

- A. Call to Order: Mayor Connally Bass
- B. CITIZEN TIME: At this, we would like to listen to members of the audience (*which have turned in a speaker form*) comments or concerns. All comments are limited to a maximum of five minutes for action on any item that has not been posted on the agenda. When your name is called, please come to forward and state your name and address clearly before making your comments. Thank you.

Council asked Mr. Purkel if Alishia Bass could be appointed to the vacant council seat as her father in law is the mayor. The city attorney advised as long as the mayor is not voting and is not the person appointing her.

Citizen Comments: Alisha Bass gave each council member a copy of her resume for position on the council to fill the vacant seat of Mr. Halbert Wilcox. Mrs. Bass provided the council with a brief description of why she feels she would be a good candidate to fill the vacant spot.

Pat Hargis gave a brief description to why he felt he would be a good candidate for the vacant council seat. Mr. Hargis explained he served on council many years ago and would like to perform his civic duty to fill the vacant spot to help the city avoid having to pay for a special election.

Councilwoman Linda Owens asked each candidate a series of questions. Each candidate answered accordingly

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

Councilwoman Linda Owens made a motion to appoint Mr. Pat Hargis as councilman to fill the vacant position of Mr. Halbert Wilcox. 2nd by Allen Trigg all in favor 4

2) Council to discuss and consider and possibly take action on interlocal agreement with TML authorizing the offering of health benefits coverage to city employees.

Motion to accept by Gary Lucas 2nd by Linda Owens all in favor 4

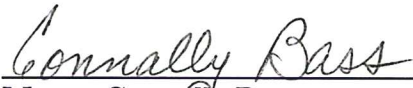
3) Council to discuss and consider and possibly take action on the job description and contract of the police chief position.

Discussion to whether the police chief should work under the city administrator, mayor or council included statement made by the city administrator advising there are things in disarray at the police station that includes missing documents. Chief Cardenas stated his department is in order and there is nothing disarray. Gary Lucas stated he was unaware and if there are issues the council should be made aware. Mayor Bass responded by stating two years prior he informed council of issues in the police department. Jason Dean confirmed. The motion was made to leave the police department and chief of police under direct supervision of the council.

Motion made by Gary Lucas to approve the job description as revised. 2nd by Jason Dean All in favor 4 against 0 absent 0

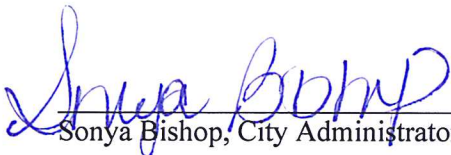
Adjourn

Meeting adjourned 7:13 PM



Mayor Connally Bass

Attest:



Sonya Bishop, City Administrator

seal

