

### 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 8th 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 Chief Bill McLean Johnny Tabor City Engineer Jay Stewart Pam Combs Juan Cardenas Scott Millsap

Citizens attendee sign-in sheet attached.

Councilwoman Jason Dean led the prayer and Pledge of Allegiance.

# Citizen Comments: NONE Mayor Bass welcomed everyone

Mayor called roll all council present

#### **Approval of Minutes:**

1. Motion to accept the minutes from July 11, 2019 regular meeting and a special meeting July 25th, 2019.

First motion moves to accept the minutes from July 11<sup>th</sup> and July 25<sup>th</sup>, 2019. Jason Dean 2<sup>nd</sup> Allen Trigg. All in favor 4 against <u>0</u> absent <u>0</u>

- 2. Motion to consider the A/P checks for General/Water funds for July 2019. First motion to accept. Jason Dean 2<sup>nd</sup> Allen Trigg. All in favor 4 against <u>0</u> absent <u>0</u>
- 1- Engineers Report: Mr. Tabor informed council and the audience currently lines are being located to proceed with the sewer project. Mr. Tabor explained the city staff has gotten all easements and have 13 reaming.
- 2- Code Enforcement report- City Administrator, Sonya Bishop gave the code enforcement as of 7-31-2019 79 active cases and 27 closed cases
- 3- Police Report- Chief Cardenas gave a police report (see attachment A)
- 4- Council to discuss, consider and possibly take action on adopting police chief job description. 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. 2<sup>nd</sup> by Jason Dean All in favor 4 against <u>0</u> absent <u>0</u>

5- Council discuss consider and possibly take action on posting police chief job vacancy. Motion made by Gary Lucas to approve the posting of job and job description as revised. 2<sup>nd</sup> by Jason Dean All in favor 4 against 0 absent 0

6- Council to discuss, consider and take action on continuing to be a member of the Texas Municipal League.

Adjourn

Meeting adjourned 6:45 PM

**Mayor Connally Bass** 

**Attest:** 

Sonya Bishop, City Administrator

seal



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## CITY COUNCIL SIGN IN SHEET August 8, 2019

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