

June
2017



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

Notice is hereby given of a 5:00 P.M. Workshop June 8th, 2017

Notice is hereby given that a **WORKSHOP** of the governing body of the City of Bruceville-Eddy will be held on the 8th day of June, 2017 at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, and or approved. To-wit:

1. Call to Order: Mayor Connally Bass.
2. Discussion of agenda items listed.

Notice is hereby given of a 6:30 P.M. Regular Council Session June 8th, 2017

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 - B. Prayer by Councilman Dean, who will then lead us in the Pledge of Allegiance.
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 - D. **CONSENT AGENDA:**
 - I. Council to consider A/P for General/Water Funds for May, 2017. Council to consider additional budget moves in General/Water Funds.
 - II. Council to consider minutes of the meeting of May, 2017.
- 1) **City Engineers: Report/ Considerations.** Johnny Tabor. Council to consider and possibly take action on Engineer Projects Report. (a) Water Improvements: TDA Grant Project, New Wastewater System: USDA RD Project, Well Repairs: Friendly Oaks Tank Repairs. Westridge repairs and incurred costs. Update on PRV(s).
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 - 10) Council to consider the update of the request for Old Town style lighting along FM 107.

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance. Please contact the City Secretary at (254) 859-5964 or at the web address of city-sec@bruceville-eddy.org or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 5th day of June 2017, at 9:00 a.m. and remained so posted, continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas
by: Koni Billings, City Administrator

(seal)



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By: Koni Billings, City Administrator

(seal)



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City of Bruceville-Eddy, Texas
Koni Billings
By: Koni Billings, City Administrator

(seal)



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City of Bruceville-Eddy, Texas

(seal)

By: Koni Billings, City Administrator

Koni Billings
City Secretary

City of Bruceville-Eddy

143 Wilcox Drive
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(254) 859-5964 Telephone
(254) 859-5779 Fax

June 8th, 2017 MINUTES OF THE WORKSHOP AND REGULAR MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Workshop Session of the City of Bruceville-Eddy 5:30 p.m.

Council members present were: Mayor Connally Bass, Hal Wilcox, Gary Lucas and Frank Holt, Allen Trigg, and Jason Dean. Also present, City Administrator Koni Billings, City Engineer Johnny Tabor, and water department employee, Johnny Grady.

Mayor Bass called the workshop to order at 5:30 pm. Agenda items were discussed, no action taken. Update given by Mr. Tabor to the ongoing projects we have for the water department. Mr. Tabor has brought in an updated timeline of the projects that are received each month. The CDBG grant was approved for the environmental study on May 17th, 2017. The contract for Friendly Oaks rehab is being executed. Ms. Billings noted that the well house has had the soffit and eaves replaced and some minor repair work done on the exterior before it is painted. Mr. Tabor has noted that a couple of change orders is necessary as the tanks have holes in the bottoms (noted after draining them), and the manway needed to be drilled for ventilation for the repairmen. One order is for painting the rest of the plant while on the site. The sewer grant has been approved by Washington, D.C. We are waiting for the money to actually arrive in Texas. It will be appropriated at that time, and we will learn how much the grant portion will be then. Johnny and Johnny both described the continuing costs of the new line to McGregor and the effect of the amount to be charged back to the cities that have Bluebonnet as the second source of water. We must raise the cost of water, the City can no longer absorb costs from Bluebonnet Water Corp. Too many bills and too many improvements are too much for the city to take on the cost of another increase from Bluebonnet. Johnny will be available to hire for the water rate study if needed. Ms. Billings noted to the council that she had asked Chief if the scheduled meeting he had asked for to start budget workshops could be used instead for a meeting to work and address the new ordinances that have been prepared by the attorney firm, and to approve the final paperwork for the Chaney vs water company litigation. He okayed that change, the meeting is set and posted for Tuesday the 13th of June, 4-5 p.m. Ms. Billings noted that the survey firm had still not called the city, after three phone calls there, and an email, to verify the city address for communications. Johnny Tabor will look into a McLennan survey firm.

Adjourned at 6:21 pm.

Regular Meeting of the City Council: 6:33 pm.

Mayor Connally Bass called the regular meeting to order at 6:33 p.m. Attendance: Mayor Connally Bass, Mayor ProTem Gary L. Lucas, Hal Wilcox, Allen Trigg, Jason Dean, Frank Holt, city engineer, Johnny Tabor and city administrator Koni Billings.

Mr. Dean offered the prayer to open the meeting, and led all in the Pledge of Allegiance. Mayor Bass welcomed everyone that attended.

- Council considered the funds for General and Water for month of May 2017, and the minutes of the meeting of May 2017. A single motion was made by Gary Lucas and seconded by Allen Trigg to approve the minutes and the funds for the month of May and to approve the moves necessary to keep the line items adjusted in anticipation of the upcoming budget workshops that Ms. Billings asked for. All in Favor.

Item 1: City Engineer Report: Johnny Tabor gave an update for all the different projects that are going on. Johnny noted to the council that a motion to consider the purchase of a new priv or two valves cannot be utilized and we may consider placing them in the homes in Crescent Creek as needed. Johnny then noted to the public and council that the loan/grant application for the waste water solution, had been sent to Washington D.C., and was approved. We should close on the loan around the 17th of June, by an issued "Letter of Conditions", as soon as the money is appropriated by the USDA and sent to Texas, where it can be shared to the waiting applicants. We will know what amount is to be granted back at that time. Johnny noted that the environmental study the CDBG grant had needed, released on the 17th of May, has been sent and we can proceed to construction bid on the water projects that are covered exclusively to the CDBG grant award. The F.O. well rehab continues and it is necessary to ask Council to approve two change orders to the contract. \$2k and \$9k is necessary to paint the remaining fixtures at the plant, drill a necessary manway for ventilation of the tanks while men are inside working, and to fix all the holes that were found after the tanks were drained and work began. A motion to approve the two change orders to the contract for Tank Services, Inc. was made by Jason Dean, seconded by Hal Wilcox. All in Favor.

Item 2: Water Department Report: Johnny Tabor presented the mapping of the hydraulics in the water company and will discuss at a workshop.

Item 3: Public Works: Johnny Tabor and the council then discussed the need for a rate increase in the water company, given that the increase from Bluebonnet could not possibly be absorbed this go round. He will be available for hire when the council chooses to have a water rate study done. 2012 was when the rates were last raised. We have done nearly two million dollars in improvements since then, and can no longer afford to assume the increases from Bluebonnet.

Item 4: Police Report: Ms. Billings read a letter that had come into the offices regarding exemplary behavior of Cpl. Millsap. Council noted that Chief needs to have a recommendation commendation made and presented in thanks. Ms. Billings will note to Chief.

Item 5: Council considered the Ordinance # 06-08-17, regarding traffic control, Standing/Stopping/Speed in City of B-E. The Council considered the eastside of Franklin Road between Eagle Drive and FM 107 in particular. The Ordinance will prohibit parking in that lane on the east side between the hours of 8 am to 5 pm, Monday through Fridays. The Council wants additional signage in front of the Post Office and the term "Fire Lane" added to those additional signs and the curb. This will help with the delivery vehicles at the Family Dollar Store, and will reduce the chance of a pedestrian being struck crossing to the Post Office. The Post Office has a large parking area that should be utilized for its customers, the road is very narrow. Traffic becomes more dangerous as we continue to grow, more shoppers use the store, and the city looks to growing the business district

This new Ordinance will have a second reading on Tuesday the 13th of June during a workshop held for new ordinances. Motion to accept the reading of the new Ordinance #06-08-17 was made by Gary Lucas and seconded by Frank Holt. All in Favor.

6: Council considered the information from Ms. Billings that the firm of All County Surveying in Temple had not responded after three weeks to the lot and alleyway surveyed that was discussed at last month's meeting. This is at the request/inquiry of the family of Barbara Cohn, on Perry Hill road. The administrator suggested that Johnny Tabor be appointed to look for someone instead in Waco in order to get the property surveyed as quickly as possible. Ms. Billings noted that the family wants to close on the sale of the family land and wanted to know what decisions the council had arrived at as quickly as possible. Johnny Tabor is to try to locate someone in Waco to attend to it as quickly as they are available. No action necessary as it is a reassignment for the search only.

7 and 8: These two items have been combined: Council considered the information from Ms. Billings, Monte Clark, Clark and Fuller concerning engineering, Temple Texas., and the CarCam Investment Company, regarding a request to approve and rezone a seven acre re-plat from a ninety four parcel of land that is located at the intersection of FM 107 and Mackey Ranch Road. The parcel only has a portion of it in the city limits. However, the entire portion is to be developed. The re-plat is asked to be changed to commercial, with the remainder to be a subdivision development. Given that information, with ETJ jurisdiction of Subdivision ordinances and the development of the new sewer, the council has asked the engineering firm and the investment people look to annexation into the city, rather than consideration of just the re-plat acreage. The council would potentially save time over the long period of notifications and public hearings to be held, in order to create the zoning changes, approvals, etc. They have agreed that it is something to be considered and will wait until the city law firm can be reached and discussion take place regarding the requests. They will be contacted after that, and arrangements for follow through meetings can be set. Ms. Billings has been assigned to contact the firm via a motion made by Jason Dean, a second by Hal Wilcox. All in Favor.

9: Ms. Billings noted to the council that Net1 Connect, (Phillip Cotton), the owner who was to install cameras and security, along with a tower for broadband transmissions at the Ford Plant, has not honored his request. Ms. Billings would like to notify him that the city will pursue someone else willing to contract with the city for tower placement on the overhead tank on a yearly basis. The council agreed and Ms. Billings is to notify Phillip Cotton that the arrangement that was made is no longer valid. He can still keep the Westridge tower for his transmission business as he has been paying the agreed upon amount for the tower. No motion necessary.

10: Council heard from Ms. Billings regarding the updated lighting that was being sought for the downtown area. This lighting would match that which will be placed on Market Street in the new parking area for Eagles Landing, LLC. Oncor and TXDOT both have visited the sites and worked with Ms. Billings. It will be fairly expensive to place the new lights, for the bases must be of crash point strength and TXDOT is very comfortable with the fact that the city does not have curb and gutter along the road. Ms. Billings has asked that lighting be considered for the north-westbound approach to FM 107 from the service road. It is very near the Eagle Drive entrance onto FM 107 and may need to have lighting at the intersection for safety. The intersection of FM 107 at Market Street has been asked to be lighted along with the new turn area light. This is due to a new island barrier that is to be placed there, and the need for it to be a safe turn, or split to the service road going east. They are to take it under advisement. The downtown lighting should not be contracted yet as it would be too costly to the city at a time when we are overspent with other projects the city has under development currently. No motion is necessary.

Mayor Bass adjourned the meeting at 8:35 p.m.

Connally Bass

Connally Bass, Mayor
City of Bruceville-Eddy, Texas

Seal

Koni Billings

City Administrator, Koni Billings

Minutes approved on: July 13th, 2017

Workshop / Regular Meet.
June 8th 5:30 pm.

1- Buerger suit, ordinances,
Water ~~LOAs~~

9K to Change Order -

ask about existing easements
for prescribed easements

workshop - ~~6:20 pm~~
Meeting over 6:30

opened all in attendance
Gary D/F/WF/Line Items + Minutes
Motion to consider Payables
& Line Items - Minutes May
Allen second - all in favor

To A grant should go to Bed
By July

Sewer - approved - waiting
on funds

D.O. Tank Repairs - need
to have 2 change orders approved

- 1- manway drill out
- 2- weep holes, building } 11,000K

Jason motion to Accept
Hal made second all in favor

closed Intg @ 8:30 pm
Mtg is ad journey

Handwritten notes on the left margin, including a vertical line of '0's and other symbols.

Wend
Cassano 981-888-
8718 Cassano
D. Child C.D. Kinetic
Computer, con.

Feb. 11 Second largest well @
400-500 gals per minute well worth
an investment & charge order -
Hydraulic Amplifier - Johnny
passed out the new system map
ping - Red lines are below 35 psi
1.5 gals a minute on 1850 meters

3- EAST SLIDE 8-5, M-F
additional signage &

Fire lane

Gary + Franks #06-08-17
draft D & Section
all in favor -

(6) Referral to Johnny for new
surveyors

(7) Monte Clark 2/5 East Street
Temple Jeps -
Commercial
Reason to Commercial from
Agriculture

Method to - Reasoning
Annexation
Jason Hal
S. Hal
Plat
all

Water Department
Trial Balance
As of May 31, 2017

	May 31, 17	
	Debit	Credit
1000 · Moody Bank Checking	157,697.61	
1001 · Moody Unearned Deposit Account	59,417.97	
1003 · Reserve Fund Moody Bank	0.00	
1004 · Sinking fund Moody Bank	0.00	
1005 · Cash Drawer	300.00	
1006 · Petty Cash	200.00	
1006 · Petty Cash:1100 · Donations	200.00	
1007 · 2011 Imprv Revn Bond Resrv Fund	70,660.72	
1008 · 2011 Improve-Int & Sinking Fund	28,430.35	
1009 · 2011 Refnd Rvnu Resv Bond Fund	37,455.29	
1010 · 2011 Int. & Sinking Fund	14,236.01	
1011 · 2011 Utility Improvement Fund	33,263.17	
1012 · 2011 CD Investments Acct. CDAR	0.00	
1013 · 2013 C.D. Investment Acct. CDAR	117,689.92	
1014 · 2013 Utility Improvement Fund	1,045.02	
1015 · 2013 Int & Sinking Fund	56,659.64	
1016-01 · 2013 Impv. Rev Bond Resrv Fund	5,048.32	
1016-02 · impr rev bond 2013 Res Fund ICS	158,522.02	
1017 · 2015 Int & Sinking Fund	1,635.30	
1018 · CITY OF B-E INVESTMENT ACCOUNT	1,713,448.70	
1019 · CDBG GRANT	0.00	
1200 · Water Accounts Receivable	0.00	
1201 · Tap Fee Receivables	0.00	
1202 · Accounts Receivables NSF Checks	1,549.81	
1206 · IH35 Contractor Repair Bill Due	0.00	
1218 · Employee Receivables	0.00	
1230 · Fire Hydrant Mishap	0.00	
1250 · Due to General Fund		21,352.78
1260 · Prepaid Expenses	0.00	
1270 · RVS WATER RECEIVABLES	205,713.11	
1280 · RVS RECEIVABLES NSF CHECKS	8,384.56	
1290 · RVS TAP FEE RECEIVABLES		1,500.00
1350 · Deferred outflow contributions	5,615.00	
1351 · Deferred outflow investment exp	18,369.00	
1352 · Deferred outflow actual exp	7,762.00	
1353 · Deferred Outflow Amortization		1,136.00
1500 · Due from TXDOT for paid exp	93,684.10	
1550 · Net pension assets	5,389.00	
1600 · Tank Improvements	809,268.82	
1605 · A/D Tank Improvements	0.00	
1610 · Equipment	585,495.47	
1615 · A/D Equipment	0.00	
1620 · Automobiles	31,264.64	
1625 · A/D Automobiles	0.00	
1630 · Office Equipment	52,658.39	
1635 · A/D Office Equipment	0.00	
1640 · System Improvements	1,259,365.88	
1645 · A/D System Improvements	0.00	
1650 · Construction In Progress	0.00	
1650 · Construction In Progress:1652 · CIP Bethany Plant	0.00	
1660 · Land	465,980.19	
1670 · Property Easements	10,281.71	
1680 · Maintenance Building	69,469.37	
1685 · A/D Maintenance Building	0.00	
1690 · Municipal Building	62,268.89	
1695 · A/D Municipal Building	0.00	
1700 · Water System	3,091,424.14	
1705 · A/D Water System	0.00	
1720 · A/D - Water Facilities		2,599,190.81
1730 · A/D - Buildings and Improvement		152,596.59
1740 · A/D - Equipment and Furniture		533,225.73
1215 · Deferred Tech Support	0.00	
1220 · Redemption Premium Cast Note	0.00	
1225 · Bond Issue Costs	0.00	
2000 · Accounts Payable		14,423.74
2010 · Accounts Payable Adjustment	0.00	
2100 · Payroll Tax Payable	0.00	
21000 · Ordinary Liabilites:2020 · Accrued Liabilities	0.00	

Water Department Trial Balance As of May 31, 2017

	May 31, 17	
	Debit	Credit
67000 · ADMINISTRATIVE EXPENSES:6690 · Office Supplies	2,064.88	
67000 · ADMINISTRATIVE EXPENSES:6690 · Office Supplies:6695 · Social Platforms	190.64	
67000 · ADMINISTRATIVE EXPENSES:6700 · Office Equipment Lease	1,444.38	
67000 · ADMINISTRATIVE EXPENSES:6705 · Atmos Gas	261.36	
67000 · ADMINISTRATIVE EXPENSES:6720 · Computer Expenses	1,556.49	
67000 · ADMINISTRATIVE EXPENSES:6720 · Computer Expenses:6725 · Annual Software Mainte...	7,132.96	
67000 · ADMINISTRATIVE EXPENSES:6730 · Telephone Expense	2,565.63	
67000 · ADMINISTRATIVE EXPENSES:6735 · Cell Phone Expense	1,485.28	
67000 · ADMINISTRATIVE EXPENSES:6740 · Postage for Monthly Bills	4,949.39	
67000 · ADMINISTRATIVE EXPENSES:6745 · TCEQ Water Tier II Permit	50.00	
67000 · ADMINISTRATIVE EXPENSES:6746 · TCEQ Public Water System Permit	4,412.45	
67000 · ADMINISTRATIVE EXPENSES:6750 · Advertising Expense	995.48	
67000 · ADMINISTRATIVE EXPENSES:6770 · Misc. Expense	818.16	
67000 · ADMINISTRATIVE EXPENSES:6770 · Misc. Expense:6775 · Able John portapotty Bethany...	585.00	
67000 · ADMINISTRATIVE EXPENSES:6790 · Janitorial/Mats	228.27	
67000 · ADMINISTRATIVE EXPENSES:6800 · Donations - Emergency Services	1,231.25	
69000 · DEBT/EXPENSE ACCOUNTS:6675 · Depreciation Cost	120,608.00	
69000 · DEBT/EXPENSE ACCOUNTS:6680 · Interest & Sinking Payments	63,568.88	
7400000 · Payment TXDOT Utility Re-Lo's		45,398.60
7400000 · Payment TXDOT Utility Re-Lo's:74200 · Payment TXDOT Eng Utility Relo		48,285.50
68000 · COMPREHENSIVE WATER PROJECTS	540.97	
68000 · COMPREHENSIVE WATER PROJECTS:60010 · Projects, planning, equipment	36,976.87	
68000 · COMPREHENSIVE WATER PROJECTS:60020 · Falls County Improv. Projects	25,501.18	
68000 · COMPREHENSIVE WATER PROJECTS:60040 · Meter vacates/ Moritorium	3,600.00	
68100 · WASTE WATER-SEWER SOLUTION	490.41	
68100 · WASTE WATER-SEWER SOLUTION:68101 · Waste Water Engineering	63,000.00	
68100 · WASTE WATER-SEWER SOLUTION:68103 · Waste Water Planning Expenses	28.24	
68100 · WASTE WATER-SEWER SOLUTION:68104 · Waste Water Enviromental Report	2,289.00	
68100 · WASTE WATER-SEWER SOLUTION:68105 · Waste Water Archaeology Study	5,250.00	
69100 · 2016 / 2017 CDBG GRANT EXPENSES	188.56	
69100 · 2016 / 2017 CDBG GRANT EXPENSES:69101 · Advertising Expenses	301.31	
69100 · 2016 / 2017 CDBG GRANT EXPENSES:69102 · Administrative Exp. GrantWorks	0.00	
69100 · 2016 / 2017 CDBG GRANT EXPENSES:69103 · Environmental Study Phase	8,475.00	
TOTAL	10,347,811.60	10,347,811.60

Water Department Trial Balance As of May 31, 2017

May 31, 17

	Debit	Credit
21000 · Ordinary Liabilites:2105 · TMRS Payable	0.00	
21000 · Ordinary Liabilites:2110 · Pre-Paid Legal		97.91
21000 · Ordinary Liabilites:2115 · Aflac Payable	0.00	
21000 · Ordinary Liabilites:2118 · Employee Purchases	0.00	
21000 · Ordinary Liabilites:2120 · S&W Ins Payable (TMLIEBP Now)	41.48	
21000 · Ordinary Liabilites:2125 · Child Support Payable	0.00	
21000 · Ordinary Liabilites:2130 · Vacation Payable		2,356.50
21000 · Ordinary Liabilites:2140 · Fire hydrant damages due	0.00	
21000 · Ordinary Liabilites:2150 · Payroll Liabilities		23.24
21000 · Ordinary Liabilites:3000 · Due to Tabor Engineering		4,063.00
2160 · Accrued Payroll		3,307.00
2300 · Unearned Deposits		56,794.56
2500 · Series 2001 Revenue Bond	0.00	
2501 · Serie 2001 Revenue Bond-due	0.00	
2520 · Rev Refunding Bonds Series 2011		231,000.00
2521 · Rev Refunding Bonds-Current Due		22,000.00
2540 · Revenue Bonds Series 2011		464,000.00
2541 · Rev Bond Series 2011-CurrentDue		44,000.00
2543 · 2013 Improve Bond Current Due		87,000.00
2546 · 2013 Improvement Bond		1,552,000.00
2550 · 2015 Revenue Bond		395,000.00
2560 · Holt Backhoe Current Due		4,518.17
2561 · Holt Cat Backhoe		17,001.32
30000 · Opening Balance Equity	0.00	
32000 · Unrestricted Net Assets		3,048,994.25
3900 · Fund Balance	0.00	
50000 · INCOME:5000 · Water Sales		885,720.60
50000 · INCOME:5010 · Tap Fees		4,500.00
50000 · INCOME:5020 · Connection Fees		30.00
50000 · INCOME:5030 · Re-connection Fees		15,780.00
50000 · INCOME:5040 · Returned Check Fees		2,934.21
50000 · INCOME:5050 · Donations Emergency Services		2,429.01
50000 · INCOME:5070 · Interest Income		6,471.69
50000 · INCOME:5080 · Misc. Income		825.78
50000 · INCOME:5090 · Garbage Revenue		79,854.61
60000 · WATER SYSTEM EXPENSES:6000 · Water Purchases	312,000.00	
60000 · WATER SYSTEM EXPENSES:6010 · Water Sample Expense	4,807.93	
60000 · WATER SYSTEM EXPENSES:6020 · Southern Trinity Conserv. Dist	4,017.01	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies	21,880.63	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies:6036 · Uniforms	1,504.61	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies:6037 · AMR residential meters	1,389.19	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies:6038 · Commercial/Large Busi...	1,229.00	
60000 · WATER SYSTEM EXPENSES:6031 · Tank Yearly Inspections	17,886.00	
60000 · WATER SYSTEM EXPENSES:6033 · Meter Study Expense Only	300.00	
60000 · WATER SYSTEM EXPENSES:6040 · REPAIRS AND MAINTENANCE	1,088.83	
60000 · WATER SYSTEM EXPENSES:6040 · REPAIRS AND MAINTENANCE:6041 · Repair of Well...	9,896.04	
60000 · WATER SYSTEM EXPENSES:6040 · REPAIRS AND MAINTENANCE:6042 · Building upke...	500.17	
60000 · WATER SYSTEM EXPENSES:6050 · Gas and Oil	7,233.29	
60000 · WATER SYSTEM EXPENSES:6060 · Repair and Maint. Trucks	3,327.85	
60000 · WATER SYSTEM EXPENSES:6060 · Repair and Maint. Trucks:6061 · GPS for vehicles	1,247.52	
60000 · WATER SYSTEM EXPENSES:6065 · Back Hoe Repair	3,626.45	
60000 · WATER SYSTEM EXPENSES:6070 · Chemical Purchases	3,587.31	
60000 · WATER SYSTEM EXPENSES:6710 · Heart o' Texas Utilities	45,269.00	
60000 · WATER SYSTEM EXPENSES:6715 · Direct Energy Business	20,769.19	
60000 · WATER SYSTEM EXPENSES:6760 · Travel/School/Seminars	65.00	
60000 · WATER SYSTEM EXPENSES:6765 · Fixed Asset Expenditure	0.00	
60000 · WATER SYSTEM EXPENSES:6765 · Fixed Asset Expenditure:99100 · Backhoe Purchase ...	3,427.28	
61000 · GARBAGE PICK UP EXPENSE	74,578.84	
65000 · PERSONNEL AND SUPPORT:6500 · Salaries and Wages=Water	122,432.59	
65000 · PERSONNEL AND SUPPORT:6510 · Payroll Tax Expense	2,275.27	
65000 · PERSONNEL AND SUPPORT:6520 · TMRS Expense	5,767.59	
65000 · PERSONNEL AND SUPPORT:6540 · TMLIEBP Insurance	25,446.90	
65000 · PERSONNEL AND SUPPORT:6600 · Contract Labor	3,806.84	
66000 · PROFESSIONAL TEAM:6620 · Attorney Fees	3,918.50	
66000 · PROFESSIONAL TEAM:6630 · Engineering Fees	20,164.16	
66000 · PROFESSIONAL TEAM:6640 · Auditor Fees	11,201.06	
66000 · PROFESSIONAL TEAM:6650 · City Insurance Expense	12,313.77	
67000 · ADMINISTRATIVE EXPENSES:6610 · Membership Fees	168.14	

Water Department
Profit & Loss Budget vs. Actual
OCTOBER 2016 THRU SEPT. 2017

	Oct '16 - Sep...	Budget	\$ Over Budget	% of Budget
Primary Income/Expense				
Income				
50000 · INCOME				
5000 · Water Sales	1,006,969.13	1,525,000.00	-518,030.87	66.0%
5010 · Tap Fees	6,000.00	10,500.00	-4,500.00	57.1%
5020 · Connection Fees	30.00			
5030 · Re-connection Fees	19,050.00	25,000.00	-5,950.00	76.2%
5040 · Returned Check Fees	3,356.81	3,500.00	-143.19	95.9%
5050 · Donations Emergency Services	2,617.01	1,500.00	1,117.01	174.5%
5070 · Interest Income	6,471.69	5,000.00	1,471.69	129.4%
5080 · Misc. Income	825.78	2,000.00	-1,174.22	41.3%
5090 · Garbage Revenue	90,081.03	115,000.00	-24,918.97	78.3%
Total 50000 · INCOME	1,135,401.45	1,687,500.00	-552,098.55	67.3%
Total Income	1,135,401.45	1,687,500.00	-552,098.55	67.3%
Gross Profit	1,135,401.45	1,687,500.00	-552,098.55	67.3%
Expense				
60000 · WATER SYSTEM EXPENSES				
6000 · Water Purchases	312,000.00	455,000.00	-143,000.00	68.6%
6010 · Water Sample Expense	4,807.93	4,800.00	7.93	100.2%
6020 · Southern Trinity Conserv. Dist	4,017.01	4,600.00	-582.99	87.3%
6030 · Fittings and Supplies				
6036 · Uniforms	1,504.61	3,000.00	-1,495.39	50.2%
6037 · AMR residential meters	1,389.19	3,000.00	-1,610.81	46.3%
6038 · Commercial/Large Business Meter	1,229.00	2,000.00	-771.00	61.5%
6030 · Fittings and Supplies - Other	21,880.63	35,000.00	-13,119.37	62.5%
Total 6030 · Fittings and Supplies	26,003.43	43,000.00	-16,996.57	60.5%
6031 · Tank Yearly Inspections	17,886.00	3,000.00	14,886.00	596.2%
6032 · Tank Maintenance/Paint/Repairs	0.00	4,000.00	-4,000.00	0.0%
6033 · Meter Study Expense Only	300.00	100.00	200.00	300.0%
6035 · System Equipment Rental	0.00	100.00	-100.00	0.0%
6040 · REPAIRS AND MAINTENANCE				
6041 · Repair of Wells and PRV's	9,896.04	5,000.00	4,896.04	197.9%
6042 · Building upkeep expenses	500.17	500.00	0.17	100.0%
6040 · REPAIRS AND MAINTENANCE - Other	1,088.83			
Total 6040 · REPAIRS AND MAINTENANCE	11,485.04	5,500.00	5,985.04	208.8%
6050 · Gas and Oil	7,233.29	15,000.00	-7,766.71	48.2%
6060 · Repair and Maint. Trucks				
6061 · GPS for vehicles	1,247.52			
6060 · Repair and Maint. Trucks - Other	3,327.85	5,000.00	-1,672.15	66.6%
Total 6060 · Repair and Maint. Trucks	4,575.37	5,000.00	-424.63	91.5%
6065 · Back Hoe Repair	3,626.45	2,000.00	1,626.45	181.3%
6070 · Chemical Purchases	3,587.31	5,800.00	-2,212.69	61.9%
6710 · Heart o' Texas Utilities	45,269.00	60,000.00	-14,731.00	75.4%
6715 · Direct Energy Business	20,769.19	40,000.00	-19,230.81	51.9%
6760 · Travel/School/Seminars	65.00	2,000.00	-1,935.00	3.3%
6765 · Fixed Asset Expenditure				
99100 · Backhoe Purchase 60 months	3,427.28	5,150.00	-1,722.72	66.5%
6765 · Fixed Asset Expenditure - Other	0.00	10,000.00	-10,000.00	0.0%
Total 6765 · Fixed Asset Expenditure	3,427.28	15,150.00	-11,722.72	22.6%
Total 60000 · WATER SYSTEM EXPENSES	465,052.30	665,050.00	-199,997.70	69.9%
61000 · GARBAGE PICK UP EXPENSE	74,578.84	110,000.00	-35,421.16	67.8%
65000 · PERSONNEL AND SUPPORT				
6500 · Salaries and Wages=Water	122,432.59	205,000.00	-82,567.41	59.7%
6510 · Payroll Tax Expense	2,275.27	6,000.00	-3,724.73	37.9%
6520 · TMRS Expense	5,767.59	11,000.00	-5,232.41	52.4%

Water Department
Profit & Loss Budget vs. Actual
OCTOBER 2016 THRU SEPT. 2017

	Oct '16 - Sep...	Budget	\$ Over Budget	% of Budget
6540 · TMLIEBP Insurance	25,446.90	43,000.00	-17,553.10	59.2%
6600 · Contract Labor	3,806.84			
Total 65000 · PERSONNEL AND SUPPORT	159,729.19	265,000.00	-105,270.81	60.3%
66000 · PROFESSIONAL TEAM				
6620 · Attorney Fees	3,918.50	30,000.00	-26,081.50	13.1%
6630 · Engineering Fees	20,164.16	45,000.00	-24,835.84	44.8%
6640 · Auditor Fees	11,201.06	1,200.00	10,001.06	933.4%
6650 · City Insurance Expense	12,313.77	17,000.00	-4,686.23	72.4%
Total 66000 · PROFESSIONAL TEAM	47,597.49	93,200.00	-45,602.51	51.1%
67000 · ADMINISTRATIVE EXPENSES				
6610 · Membership Fees	168.14	1,500.00	-1,331.86	11.2%
6690 · Office Supplies				
6695 · Social Platforms	190.64	1,500.00	-1,309.36	12.7%
6690 · Office Supplies - Other	2,064.88	3,500.00	-1,435.12	59.0%
Total 6690 · Office Supplies	2,255.52	5,000.00	-2,744.48	45.1%
6700 · Office Equipment Lease	1,444.38	1,500.00	-55.62	96.3%
6705 · Atmos Gas	261.36	350.00	-88.64	74.7%
6720 · Computer Expenses				
6725 · Annual Software Maintenance	7,132.96	6,900.00	232.96	103.4%
6720 · Computer Expenses - Other	1,556.49	3,100.00	-1,543.51	50.2%
Total 6720 · Computer Expenses	8,689.45	10,000.00	-1,310.55	86.9%
6730 · Telephone Expense	2,565.63	6,000.00	-3,434.37	42.8%
6735 · Cell Phone Expense	1,485.28	3,000.00	-1,514.72	49.5%
6740 · Postage for Monthly Bills	4,949.39	6,900.00	-1,950.61	71.7%
6745 · TCEQ Water Tier II Permit	50.00	50.00	0.00	100.0%
6746 · TCEQ Public Water System Permit	4,412.45	4,000.00	412.45	110.3%
6750 · Advertising Expense	995.48	1,000.00	-4.52	99.5%
6770 · Misc. Expense				
6775 · Able John portapotty Bethany PI	585.00	800.00	-215.00	73.1%
6770 · Misc. Expense - Other	818.16	500.00	318.16	163.6%
Total 6770 · Misc. Expense	1,403.16	1,300.00	103.16	107.9%
6790 · Janitorial/Mats	228.27	500.00	-271.73	45.7%
6800 · Donations - Emergency Services	1,384.34	1,500.00	-115.66	92.3%
Total 67000 · ADMINISTRATIVE EXPENSES	30,292.85	42,600.00	-12,307.15	71.1%
69000 · DEBT/EXPENSE ACCOUNTS				
6675 · Depreciation Cost	120,608.00	210,000.00	-89,392.00	57.4%
6680 · Interest & Sinking Payments	63,568.88	265,000.00	-201,431.12	24.0%
Total 69000 · DEBT/EXPENSE ACCOUNTS	184,176.88	475,000.00	-290,823.12	38.8%
Total Expense	961,427.55	1,650,850.00	-689,422.45	58.2%
Net Ordinary Income	173,973.90	36,650.00	137,323.90	474.7%
Other Income/Expense				
Other Income				
5630 · Fixed Asset Sales Income	0.00	2,000.00	-2,000.00	0.0%
68200 · INVESTMENT DIVIDENDS	0.00	300,000.00	-300,000.00	0.0%
7400000 · Payment TXDOT Utility Re-Lo's				
74200 · Payment TXDOT Eng Utility Relo	48,285.50			
7400000 · Payment TXDOT Utility Re-Lo's - Other	45,398.60			
Total 7400000 · Payment TXDOT Utility Re-Lo's	93,684.10			
Total Other Income	93,684.10	302,000.00	-208,315.90	31.0%
Other Expense				

Water Department
Profit & Loss Budget vs. Actual
OCTOBER 2016 THRU SEPT. 2017

	<u>Oct '16 - Sep...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
8000 · COMPREHENSIVE WATER PROJECTS				
60010 · Projects, planning, equipment	36,976.87	100,000.00	-63,023.13	37.0%
60020 · Falls County Improv. Projects	25,501.18	165,000.00	-139,498.82	15.5%
60040 · Meter vacates/ Moritorium	3,600.00	3,400.00	200.00	105.9%
68000 · COMPREHENSIVE WATER PROJECTS - Other	540.97			
Total 68000 · COMPREHENSIVE WATER PROJECTS	66,619.02	268,400.00	-201,780.98	24.8%
68100 · WASTE WATER-SEWER SOLUTION				
68101 · Waste Water Engineering	63,000.00	50,000.00	13,000.00	126.0%
68103 · Waste Water Planning Expenses	28.24	20,250.00	-20,221.76	0.1%
68104 · Waste Water Enviromental Report	2,289.00			
68105 · Waste Water Archaeology Study	5,250.00			
68100 · WASTE WATER-SEWER SOLUTION - Other	490.41			
Total 68100 · WASTE WATER-SEWER SOLUTION	71,057.65	70,250.00	807.65	101.1%
69100 · 2016 / 2017 CDBG GRANT EXPENSES				
69101 · Advertising Expenses	301.31			
69102 · Administrative Exp. GrantWorks	0.00			
69103 · Environmental Study Phase	8,475.00			
69100 · 2016 / 2017 CDBG GRANT EXPENSES - Other	188.56			
Total 69100 · 2016 / 2017 CDBG GRANT EXPENSES	8,964.87			
Total Other Expense	146,641.54	338,650.00	-192,008.46	43.3%
Net Other Income	-52,957.44	-36,650.00	-16,307.44	144.5%
Net Income	121,016.46	0.00	121,016.46	100.0%

General Fund Trial Balance As of May 31, 2017

	May 31, 17	
	Debit	Credit
1000 · Moody General Checking	272,861.42	
1001 · MRLA Savings	459,840.96	
1002 · Police Department DAG Account	0.00	
1003 · Municipal Tech /Bldg. Checking	51,947.85	
1004 · INVESTMENT ACCT. FOR COBE	100,283.65	
1005 · DIVIDEND ACCOUNT	50,019.39	
1006 · MRLA Investment	1,024,058.72	
1007 · Asset Forfeiture Police Dept.	2,882.95	
1200 · Property Tax Receivable	42,779.86	
1205 · Allowance For Doubtful Accounts		32,029.52
1215 · Restitution Receivable	0.00	
1220 · Franchise Tax Receivable	0.00	
1230 · Employee Receivables	0.00	
12000 · Undeposited Funds	0.00	
1500 · Due from TXDOT for paid exp	0.00	
1300 · Misc. Receivables	1,420.79	
20000 · Accounts Payable		1,795.83
20010 · Accounts Payable Adjustment	0.00	
2100 · Payroll Taxes Payable	0.00	
2150 · Accrued Salaries Payable		9,088.40
2160 · TML Insurance Re-lmb for Tower	0.00	
2161 · TML Insur Re-lmb for Crown Vic	0.00	
2170 · JE Audit	0.00	
2180 · Due from Water Dept Fund	21,352.98	
2500 · Deferred Lease Income		10,712.00
2600 · Deferred Property Tax Revenue		10,750.34
40000 · Ordinary Liabilities	0.00	
40000 · Ordinary Liabilities:2010 · State Comp Fines Payable		15,818.08
40000 · Ordinary Liabilities:2105 · TMRS Payable		407.40
40000 · Ordinary Liabilities:2110 · Pre-Paid Legal		200.67
40000 · Ordinary Liabilities:2115 · AFLAC Payable		122.46
40000 · Ordinary Liabilities:2120 · TMLIEBP Health Ins.		850.59
40000 · Ordinary Liabilities:2124 · Approved Payroll Advance Reimb.		300.00
40000 · Ordinary Liabilities:2130 · Employee Equipment Purchase	0.00	
40000 · Ordinary Liabilities:2135 · Repayment	0.00	
40000 · Ordinary Liabilities:2145 · Child Support Payable	546.91	
40000 · Ordinary Liabilities:2155 · Liberty National Life		98.82
40000 · Ordinary Liabilities:24000 · Payroll Liabilities	3,028.43	
27000 · Government Owned Fixed Assets	0.00	
3000 · Fund Balance General	0.00	
3100 · Fund Balance Public Safety	0.00	
32000 · Unrestricted Net Assets		1,615,477.57
50000 · INCOME:5000 · Property Tax Revenue		312,926.99
50000 · INCOME:5010 · State Sales Tax Revenue		49,817.34
50000 · INCOME:5020 · Franchise Tax Revenue		14,884.13
50000 · INCOME:5040 · Pavillion Rental Income		1,000.00
50000 · INCOME:5043 · Donations for K-9		4,980.00
50000 · INCOME:5045 · LEOSE Police Edu Inc.		1,034.53
50000 · INCOME:5050 · Animal Control Income		525.00
50000 · INCOME:5070 · Interest Income		3,504.00
50000 · INCOME:5075 · Permit Fees Income		1,905.00
50000 · INCOME:5080 · Misc /Police Rpt/Acc Rpt Income		7,937.29
50000 · INCOME:5095 · Tower Lease Income		2,250.00
50000 · INCOME:5096 · Troy Parker Land Lease		2,000.00
50000 · INCOME:5500 · Fines Income		379,525.21
50000 · INCOME:5501 · MVBA COLLECTIONS INCOME		135,214.62
50000 · INCOME:5502 · County Child Safety Fee		1,863.65
50000 · INCOME:5505 · P.D. Vehicle Escrow		17,725.00
50000 · INCOME:5510 · Fines Court Tech Fund		19,880.00
50000 · INCOME:5520 · Fines Court Bldg/Security Fund		14,887.25
50000 · INCOME:5525 · Juvenile Case Manager Fund		9,924.71
50000 · INCOME:5530 · State Comptroller Fine Expense	952.40	
60000 · ADMINISTRATIVE COSTS:6010 · Atmos Gas	261.33	
60000 · ADMINISTRATIVE COSTS:6020 · Membership Dues	500.54	
60000 · ADMINISTRATIVE COSTS:6025 · Tax Appraiser Fees	2,973.03	
60000 · ADMINISTRATIVE COSTS:6030 · Tax Collector Fees	1,162.16	
60000 · ADMINISTRATIVE COSTS:6050 · Office Equipment Lease	908.66	
60000 · ADMINISTRATIVE COSTS:6065 · Municipal Court Collection Cost	61,095.13	

**General Fund
Trial Balance
As of May 31, 2017**

	May 31, 17	
	Debit	Credit
60000 · ADMINISTRATIVE COSTS:6092 · Social Platforms		228.37
60000 · ADMINISTRATIVE COSTS:6115 · Office Supplies		1,905.57
60000 · ADMINISTRATIVE COSTS:6125 · Telephones		1,980.41
60000 · ADMINISTRATIVE COSTS:6130 · Postage		997.31
60000 · ADMINISTRATIVE COSTS:6135 · Cell Phones & I-Pads		3,919.20
60000 · ADMINISTRATIVE COSTS:6140 · Advertising		109.04
60000 · ADMINISTRATIVE COSTS:6155 · Training/Schools/Seminars		39.71
60000 · ADMINISTRATIVE COSTS:6160 · Misc. Expense		3,957.11
60000 · ADMINISTRATIVE COSTS:6160 · Misc. Expense:6161 · Council Annual Payroll		72.00
60000 · ADMINISTRATIVE COSTS:6180 · Computer Expenses		1,698.97
60000 · ADMINISTRATIVE COSTS:6180 · Computer Expenses:6182 · Annual Software charges		617.15
60000 · ADMINISTRATIVE COSTS:6185 · Janitorial		537.29
65000 · ANIMAL CONTROL EXPENSES:6170 · A.C. supplies/ vaccinations		269.83
65000 · ANIMAL CONTROL EXPENSES:6172 · Waco Animal Shelter Contract		4,726.00
65000 · ANIMAL CONTROL EXPENSES:6173 · Animal Control Training Expense		1,124.97
66000 · OFFICE PERSONNEL & SUPPORT		1,583.55
66000 · OFFICE PERSONNEL & SUPPORT:66065 · Salaries and Wages=General		23,265.27
66000 · OFFICE PERSONNEL & SUPPORT:66070 · Payroll Tax Expense=General		5,528.14
66000 · OFFICE PERSONNEL & SUPPORT:66075 · TMLIEBP Insurance		19,791.20
66000 · OFFICE PERSONNEL & SUPPORT:66080 · TMRS Expense=General		5,761.43
66000 · OFFICE PERSONNEL & SUPPORT:66090 · Water Co. Wages PassThru Acct.		116,126.58
70000 · CITY INFRASTRUCTURE COSTS:6035 · Repairs & General Maintenance		70.00
70000 · CITY INFRASTRUCTURE COSTS:6035 · Repairs & General Maintenance:6036 · Building ...		988.83
70000 · CITY INFRASTRUCTURE COSTS:6040 · Gas and Oil		4,962.95
70000 · CITY INFRASTRUCTURE COSTS:6045 · Mowing Expense		150.81
70000 · CITY INFRASTRUCTURE COSTS:6055 · Pavillion Expense Account		610.95
70000 · CITY INFRASTRUCTURE COSTS:6122 · DIRECT ELECTRICITY		8,466.84
70000 · CITY INFRASTRUCTURE COSTS:6165 · Tools & Equipment		563.94
70000 · CITY INFRASTRUCTURE COSTS:6166 · Fixed Asset Expenditure		3,661.60
70000 · CITY INFRASTRUCTURE COSTS:6166 · Fixed Asset Expenditure:99100 · Backhoe Purch...		2,998.87
70000 · CITY INFRASTRUCTURE COSTS:7001 · H-O-T Street Lighting Expense		657.00
70000 · CITY INFRASTRUCTURE COSTS:7011 · Mower Repair & Expense		160.93
70000 · CITY INFRASTRUCTURE COSTS:7015 · City Back Hoe & DumpTruck		1,907.14
70000 · CITY INFRASTRUCTURE COSTS:7016 · Truck Repairs and Tires		1,890.59
70000 · CITY INFRASTRUCTURE COSTS:7018 · GPS for Vehicles		1,247.52
70000 · CITY INFRASTRUCTURE COSTS:7020 · Street Repair Expenses		28,289.40
70000 · CITY INFRASTRUCTURE COSTS:7035 · Uniforms & Office Shirts		880.32
70000 · CITY INFRASTRUCTURE COSTS:7050 · Comprehensive Planning Projects		1,240.26
80000 · POLICE DEPT. OPERATION EXPENSES:8005 · Police Principal Trucks		22,972.13
80000 · POLICE DEPT. OPERATION EXPENSES:8006 · Police Interest Pick ups		2,047.95
80000 · POLICE DEPT. OPERATION EXPENSES:8010 · Police Equipment		606.54
80000 · POLICE DEPT. OPERATION EXPENSES:8015 · Police Vehicle Equipment		4,419.74
80000 · POLICE DEPT. OPERATION EXPENSES:8016 · K-9 Expenses		4,072.30
80000 · POLICE DEPT. OPERATION EXPENSES:8020 · Police Gas & Oil		12,955.88
80000 · POLICE DEPT. OPERATION EXPENSES:8025 · Repair & Maintenance Police Car		7,777.56
80000 · POLICE DEPT. OPERATION EXPENSES:8030 · Police Membership Dues		45.00
80000 · POLICE DEPT. OPERATION EXPENSES:8035 · Police Training		1,185.40
80000 · POLICE DEPT. OPERATION EXPENSES:8045 · Police Uniform Purchases		599.30
80000 · POLICE DEPT. OPERATION EXPENSES:8050 · Police General Repair & Maint:8055 · Poli...		695.70
80000 · POLICE DEPT. OPERATION EXPENSES:8060 · Omnibase Expense		5,052.00
80000 · POLICE DEPT. OPERATION EXPENSES:8095 · Computer Exp Police Department		5,464.83
80000 · POLICE DEPT. OPERATION EXPENSES:8095 · Computer Exp Police Department:8096 · ...		5,696.63
80000 · POLICE DEPT. OPERATION EXPENSES:8095 · Computer Exp Police Department:8097 · ...		238.85
80000 · POLICE DEPT. OPERATION EXPENSES:8099 · Police Radio Connection-Waco		4,200.00
80000 · POLICE DEPT. OPERATION EXPENSES:8105 · Police Forms Expense		137.00
80000 · POLICE DEPT. OPERATION EXPENSES:8110 · Police Office Supplies		457.32
80000 · POLICE DEPT. OPERATION EXPENSES:8115 · Police Office Equipment Lease		938.11
80000 · POLICE DEPT. OPERATION EXPENSES:8120 · Police Telephone Exp		1,954.09
80000 · POLICE DEPT. OPERATION EXPENSES:8125 · Police Postage Exp		27.20
80000 · POLICE DEPT. OPERATION EXPENSES:8130 · Police Cell Phone Ex		4,128.84
80000 · POLICE DEPT. OPERATION EXPENSES:8155 · Police Misc. Exp		2,149.67
80000 · POLICE DEPT. OPERATION EXPENSES:8155 · Police Misc. Exp:8156 · Bottled Water Del...		318.61
80000 · POLICE DEPT. OPERATION EXPENSES:8165 · Social Platforms-Police Dept.		68.84
80000 · POLICE DEPT. OPERATION EXPENSES:8185 · Janitorial-Police Dept.		277.82
82000 · POLICE PERSONNEL & SUPPORT:82075 · Salaries & Wages Police Dept		132,364.48
82000 · POLICE PERSONNEL & SUPPORT:82075 · Salaries & Wages Police Dept:82150 · Warran...		1,450.00
82000 · POLICE PERSONNEL & SUPPORT:82085 · TMRS Police Department		6,755.80
82000 · POLICE PERSONNEL & SUPPORT:82145 · TMLIEBP Insurance		24,934.66

**General Fund
Trial Balance
As of May 31, 2017**

	May 31, 17	
	Debit	Credit
90000 · PROFESSIONAL ADMINISTRATION:6100 · Attorneys	5,670.21	
90000 · PROFESSIONAL ADMINISTRATION:6105 · Auditors	11,959.25	
90000 · PROFESSIONAL ADMINISTRATION:6110 · City Insurance	12,313.74	
90000 · PROFESSIONAL ADMINISTRATION:8070 · Police Department Attorney Fees	1,891.00	
90000 · PROFESSIONAL ADMINISTRATION:8090 · Auditor Fee Police Department	9,400.00	
90000 · PROFESSIONAL ADMINISTRATION:8100 · Police City Insurance	12,313.74	
9990 · BANK TRANSFERS	20,032.00	
4050 · PASSTHRU ACCT. FOR DEP. ERRORS	0.00	
TOTAL	<u>2,679,436.40</u>	<u>2,679,436.40</u>

General Fund
Profit & Loss Budget vs. Actual
October 2016 through September 2017

	Oct '16 - Sep ...	Budget	\$ Over Budget	% of Budget
Primary Income/Expense				
Income				
50000 · INCOME				
5000 · Property Tax Revenue	313,124.70	325,000.00	-11,875.30	96.3%
5010 · State Sales Tax Revenue	49,817.34	60,000.00	-10,182.66	83.0%
5020 · Franchise Tax Revenue	14,884.13	70,000.00	-55,115.87	21.3%
5040 · Pavillion Rental Income	1,000.00	500.00	500.00	200.0%
5043 · DONATIONS for K-9	4,980.00			
5045 · LEOSE Police Edu Inc.	1,034.53	1,000.00	34.53	103.5%
5050 · Animal Control Income	525.00	500.00	25.00	105.0%
5070 · Interest Income	3,504.00	700.00	2,804.00	500.6%
5075 · Permit Fees Income	1,905.00	1,500.00	405.00	127.0%
5080 · Misc /Police Rpt/Acc Rpt Income	7,937.29	2,000.00	5,937.29	396.9%
5090 · Lease Income	0.00	10,712.00	-10,712.00	0.0%
5095 · Tower Lease Income	2,250.00	3,000.00	-750.00	75.0%
5096 · Troy Parker Land Lease	2,000.00	2,000.00	0.00	100.0%
5500 · Fines Income	380,749.11	500,000.00	-119,250.89	76.1%
5501 · MVBA COLLECTIONS INCOME	140,091.39	100,000.00	40,091.39	140.1%
5502 · County Child Safety Fee	1,863.65			
5505 · P.D. Vehicle Escrow	17,725.00	22,000.00	-4,275.00	80.6%
5510 · Fines Court Tech Fund	19,880.00	20,000.00	-120.00	99.4%
5520 · Fines Court Bldg/Security Fund	14,887.25	15,000.00	-112.75	99.2%
5525 · Juvenile Case Manager Fund	9,924.71	10,000.00	-75.29	99.2%
5530 · State Comptroller Fine Expense	-952.40	1,000.00	-1,952.40	-95.2%
5550 · Fixed Asset Sales Income	0.00	2,000.00	-2,000.00	0.0%
50000 · INCOME - Other	0.00	0.00	0.00	0.0%
Total 50000 · INCOME	987,130.70	1,146,912.00	-159,781.30	86.1%
Total Income	987,130.70	1,146,912.00	-159,781.30	86.1%
Gross Profit	987,130.70	1,146,912.00	-159,781.30	86.1%
Expense				
60000 · ADMINISTRATIVE COSTS				
6010 · Atmos Gas	261.33	350.00	-88.67	74.7%
6015 · Election Expenses	0.00	2,500.00	-2,500.00	0.0%
6020 · Membership Dues	500.54	500.00	0.54	100.1%
6025 · Tax Appraiser Fees	2,973.03	3,000.00	-26.97	99.1%
6030 · Tax Collector Fees*	1,307.43	3,000.00	-1,692.57	43.6%
6050 · Office Equipment Lease	908.66	3,000.00	-2,091.34	30.3%
6065 · Municipal Court Collection Cost	65,971.90	50,000.00	15,971.90	131.9%
6070 · Court Technology Expense	0.00	3,000.00	-3,000.00	0.0%
6075 · Court Bldg/Security Expense	0.00	2,000.00	-2,000.00	0.0%
6077 · Court Juvenile Case Mngr.	0.00	1,000.00	-1,000.00	0.0%
6092 · Social Platforms	228.37	2,000.00	-1,771.63	11.4%
6115 · Office Supplies	1,905.57	3,500.00	-1,594.43	54.4%
6125 · Telephones	1,980.41	3,000.00	-1,019.59	66.0%
6130 · Postage	997.31	3,200.00	-2,202.69	31.2%
6132 · Court Postage	0.00	300.00	-300.00	0.0%
6135 · Cell Phones & I-Pads	3,919.20	5,700.00	-1,780.80	68.8%
6140 · Advertising	109.04	100.00	9.04	109.0%
6150 · Travel & Conferences	0.00	1,000.00	-1,000.00	0.0%
6155 · Training/Schools/Seminars	39.71	2,000.00	-1,960.29	2.0%
6160 · Misc. Expense				
6161 · Council Annual Payroll	72.00	600.00	-528.00	12.0%
6163 · B-E ISD ad	0.00	150.00	-150.00	0.0%
6160 · Misc. Expense - Other	3,957.11			
Total 6160 · Misc. Expense	4,029.11	750.00	3,279.11	537.2%
6180 · Computer Expenses				
6182 · Annual Software charges	617.15	300.00	317.15	205.7%
6180 · Computer Expenses - Other	1,698.97	6,000.00	-4,301.03	28.3%

General Fund
Profit & Loss Budget vs. Actual
October 2016 through September 2017

	Oct '16 - Sep ...	Budget	\$ Over Budget	% of Budget
Total 6180 · Computer Expenses	2,316.12	6,300.00	-3,983.88	36.8%
6185 · Janitorial	537.29	1,000.00	-462.71	53.7%
Total 60000 · ADMINISTRATIVE COSTS	87,985.02	97,200.00	-9,214.98	90.5%
65000 · ANIMAL CONTROL EXPENSES				
6170 · A.C. supplies/ vaccinations	269.83	2,000.00	-1,730.17	13.5%
6172 · Waco Animal Shelter Contract	4,726.00	6,050.00	-1,324.00	78.1%
6173 · Animal Control Training Expense	1,124.97	200.00	924.97	562.5%
Total 65000 · ANIMAL CONTROL EXPENSES	6,120.80	8,250.00	-2,129.20	74.2%
66000 · OFFICE PERSONNEL & SUPPORT				
66065 · Salaries and Wages=General	26,115.24	232,987.00	-206,871.76	11.2%
66070 · Payroll Tax Expense=General	5,850.98	8,000.00	-2,149.02	73.1%
66075 · TMLIEBP Insurance	19,791.20	3,000.00	16,791.20	659.7%
66080 · TMRS Expense=General	6,132.65	10,000.00	-3,867.35	61.3%
66090 · Water Co. Wages PassThru Acct.	121,734.59			
66000 · OFFICE PERSONNEL & SUPPORT - Other	1,583.55			
Total 66000 · OFFICE PERSONNEL & SUPPORT	181,208.21	253,987.00	-72,778.79	71.3%
70000 · CITY INFRASTRUCTURE COSTS				
6035 · Repairs & General Maintenance				
6036 · Building Upkeep	988.83	2,500.00	-1,511.17	39.6%
6037 · Signage/Safety	0.00	2,000.00	-2,000.00	0.0%
6035 · Repairs & General Maintenance - Other	70.00	2,000.00	-1,930.00	3.5%
Total 6035 · Repairs & General Maintenance	1,058.83	6,500.00	-5,441.17	16.3%
6040 · Gas and Oil	4,962.95	6,000.00	-1,037.05	82.7%
6045 · Mowing Expense	150.81	200.00	-49.19	75.4%
6055 · Pavillion Expense Account	610.95	2,000.00	-1,389.05	30.5%
6090 · Contract Labor	0.00	5,000.00	-5,000.00	0.0%
6122 · DIRECT ELECTRICITY	8,466.84	20,000.00	-11,533.16	42.3%
6165 · Tools & Equipment	563.94	2,000.00	-1,436.06	28.2%
6166 · Fixed Asset Expenditure				
99100 · Backhoe Purchase on 60 months	2,998.87	5,200.00	-2,201.13	57.7%
6166 · Fixed Asset Expenditure - Other	3,661.60	30,000.00	-26,338.40	12.2%
Total 6166 · Fixed Asset Expenditure	6,660.47	35,200.00	-28,539.53	18.9%
6175 · CODE ENFORCEMENT / ABATEMENT	0.00	6,000.00	-6,000.00	0.0%
7001 · H-O-T Street Lighting Expense	657.00	1,200.00	-543.00	54.8%
7010 · Tractor Repair & Expense	0.00	500.00	-500.00	0.0%
7011 · Mower Repair & Expense	160.93	500.00	-339.07	32.2%
7015 · City Back Hoe & DumpTruck	1,907.14	3,000.00	-1,092.86	63.6%
7016 · Truck Repairs and Tires	1,890.59	3,000.00	-1,109.41	63.0%
7018 · GPS for Vehicles	1,247.52	2,000.00	-752.48	62.4%
7020 · Street Repair Expenses	28,289.40	125,000.00	-96,710.60	22.6%
7021 · Drainage Clean Out Account	0.00	5,000.00	-5,000.00	0.0%
7022 · Bridge Repairs	0.00	10,000.00	-10,000.00	0.0%
7025 · Brush Clean-Up Costs	0.00	1,000.00	-1,000.00	0.0%
7030 · Office Fixtures	0.00	200.00	-200.00	0.0%
7035 · Uniforms & Office Shirts	880.32	1,500.00	-619.68	58.7%
7050 · Comprehensive Planning Projects	1,240.26	75,000.00	-73,759.74	1.7%
Total 70000 · CITY INFRASTRUCTURE COSTS	58,747.95	310,800.00	-252,052.05	18.9%
80000 · POLICE DEPT. OPERATION EXPENSES				
8004 · Fixed Asset-Police Purchase	0.00	7,000.00	-7,000.00	0.0%
8005 · Police Principal Trucks	22,972.13	23,000.00	-27.87	99.9%
8006 · Police Interest Pick ups	2,047.95	3,000.00	-952.05	68.3%
8010 · Police Equipment	606.54	7,000.00	-6,393.46	8.7%
8015 · Police Vehicle Equipment	4,419.74	7,000.00	-2,580.26	63.1%

General Fund
Profit & Loss Budget vs. Actual
October 2016 through September 2017

	Oct '16 - Sep ...	Budget	\$ Over Budget	% of Budget
8016 · K-9 Expenses	4,072.30	8,000.00	-3,927.70	50.9%
8020 · Police Gas & Oil	12,955.88	20,000.00	-7,044.12	64.8%
8025 · Repair & Maintenance Police Car	7,777.56	10,000.00	-2,222.44	77.8%
8030 · Police Membership Dues	45.00	200.00	-155.00	22.5%
8035 · Police Training	1,185.40	2,500.00	-1,314.60	47.4%
8040 · Police Equipment Maintenance	0.00	1,000.00	-1,000.00	0.0%
8045 · Police Uniform Purchases	599.30	4,000.00	-3,400.70	15.0%
8050 · Police General Repair & Maint				
8055 · Police Dept station expense	695.70			
8050 · Police General Repair & Maint - Other	0.00	500.00	-500.00	0.0%
Total 8050 · Police General Repair & Maint	695.70	500.00	195.70	139.1%
8060 · Omnibase Expense	5,052.00	5,000.00	52.00	101.0%
8095 · Computer Exp Police Department				
8096 · Police Cop Sync Account	5,696.63	4,500.00	1,196.63	126.6%
8097 · P.D. Q.B. Annual Software	238.85	250.00	-11.15	95.5%
8095 · Computer Exp Police Department - Other	5,464.83	5,500.00	-35.17	99.4%
Total 8095 · Computer Exp Police Department	11,400.31	10,250.00	1,150.31	111.2%
8099 · Police Radio Connection-Waco	4,200.00	4,800.00	-600.00	87.5%
8105 · Police Forms Expense	137.00	300.00	-163.00	45.7%
8110 · Police Office Supplies	457.32	500.00	-42.68	91.5%
8115 · Police Office Equipment Lease	938.11	1,200.00	-261.89	78.2%
8120 · Police Telephone Exp	1,954.09	3,800.00	-1,845.91	51.4%
8125 · Police Postage Exp	27.20	300.00	-272.80	9.1%
8130 · Police Cell Phone Ex	4,128.84	7,000.00	-2,871.16	59.0%
8135 · Police Advertising	0.00	50.00	-50.00	0.0%
8150 · Police Travel Exp	0.00	50.00	-50.00	0.0%
8155 · Police Misc. Exp				
8156 · Bottled Water Delivery to P.D.	318.61	350.00	-31.39	91.0%
8155 · Police Misc. Exp - Other	2,149.67	125.00	2,024.67	1,719.7%
Total 8155 · Police Misc. Exp	2,468.28	475.00	1,993.28	519.6%
8165 · Social Platforms-Police Dept.	68.84	1,500.00	-1,431.16	4.6%
8185 · Janitorial-Police Dept.	277.82	250.00	27.82	111.1%
Total 80000 · POLICE DEPT. OPERATION EXPENSES	88,487.31	128,675.00	-40,187.69	68.8%
82000 · POLICE PERSONNEL & SUPPORT				
82075 · Salaries & Wages Police Dept				
82150 · Warrant Delivery	1,450.00			
82075 · Salaries & Wages Police Dept - Other	139,916.55	235,000.00	-95,083.45	59.5%
Total 82075 · Salaries & Wages Police Dept	141,366.55	235,000.00	-93,633.45	60.2%
82085 · TMRS Police Department	7,164.37	12,000.00	-4,835.63	59.7%
82145 · TMLIEBP Insurance	24,934.66	36,000.00	-11,065.34	69.3%
82160 · Police Contract Labor Traffic	0.00	5,000.00	-5,000.00	0.0%
Total 82000 · POLICE PERSONNEL & SUPPORT	173,465.58	288,000.00	-114,534.42	60.2%
90000 · PROFESSIONAL ADMINISTRATION				
6095 · Engineers	0.00	0.00	0.00	0.0%
6100 · Attorneys	5,670.21	50,000.00	-44,329.79	11.3%
6105 · Auditors	11,959.25	12,000.00	-40.75	99.7%
6110 · City Insurance	12,313.74	17,000.00	-4,686.26	72.4%
8070 · Police Department Attorney Fees	1,891.00	1,000.00	891.00	189.1%
8090 · Auditor Fee Police Department	9,400.00	12,000.00	-2,600.00	78.3%
8100 · Police City Insurance	12,313.74	17,000.00	-4,686.26	72.4%
Total 90000 · PROFESSIONAL ADMINISTRATION	53,547.94	109,000.00	-55,452.06	49.1%

General Fund
 Profit & Loss Budget vs. Actual
 October 2016 through September 2017

	Oct '16 - Sep ...	Budget	\$ Over Budget	% of Budget
9990 · BANK TRANSFERS	20,032.00			
Total Expense	669,594.81	1,195,912.00	-526,317.19	56.0%
Net Ordinary Income	317,535.89	-49,000.00	366,535.89	-648.0%
Other Income/Expense				
Other Income				
4050 · PASSTHRU ACCT. FOR DEP. ERRORS	0.00			
59000 · INVESTMENT DIVIDENDS	0.00	50,000.00	-50,000.00	0.0%
Total Other Income	0.00	50,000.00	-50,000.00	0.0%
Net Other Income	0.00	50,000.00	-50,000.00	0.0%
Net Income	317,535.89	1,000.00	316,535.89	31,753.6%

City of Bruceville-Eddy

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MAY 11th, 2017 MINUTES OF THE WORKSHOP AND REGULAR MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Workshop Session of the City of Bruceville-Eddy 5:27 p.m.

Council members present were: Mayor Connally Bass, Hal Wilcox, Gary Lucas and Frank Holt, Allen Trigg, and Jason Dean. Also present, City Administrator Koni Billings, City Engineer Johnny Tabor, and water department employee, Johnny Grady.

Mayor Bass called the workshop to order at 5:27 pm. Agenda items were discussed, no action taken. Update given by Mr. Tabor to the ongoing projects we have for the water department. Mr. Tabor has brought in an updated timeline of the projects that are received each month. The CDBG grant, will be approved for the environmental study on May 15th, 2017. The contract for Friendly Oaks rehab is ready to begin on May 17th.

Odis Dow will be working placing equipment and goods inside of the fence and along the easement near Old Bethany Road. For the next meeting Johnny Tabor has asked that he is put on the agenda in order to discuss a hydraulic study. He also noted the pressing need for a rate increase. Council will need to hold a public hearing on the rate increase, which is due in part to the large increase that Bluebonnet will be charging us, starting October 1st, 2017. The City assumed the burden of the last increase from Bluebonnet, we cannot assume this increase, this time. Johnny Grady then spoke to the council as the Bluebonnet representative. He explained that the rates have been being discussed for three years. This is the first time our city has learned of the increase. It is for a 20 inch line that will actually serve the McGregor area. Johnny Tabor covered the submission of the last of the paperwork to the USDA-RUA in Washington, D.C., we are expecting to close the loan/grant application in June, around the 17th. Johnny noted that the water department are doing a study to decide what and where we need to place a new PRV valve to help reduce the pressure in the Woodlawn area. The pressure is running far too high; we may end up with a lawsuit over damaged appliances, if we don't get the valves installed.

Chief McLean asked the council to consider the hiring of a part time person to cover Sgt. Proctors accident leave, under FMLA, if it continues.

Ms. Billings covered the specific findings of the Barbara Cohn land issues, their request for the city to give them the alleyway and the old First Street ROW land.

Adjourned at 6:22 pm.

Regular Meeting of the City Council: 6:33 pm.

Mayor Connally Bass called the regular meeting to order at 6:33 p.m. Attendance: Mayor Connally Bass, Gary L. Lucas, Hal Wilcox, Allen Trigg, Jason Dean, Frank Holt, city engineer, Johnny Tabor and city administrator Koni Billings. Also in attendance was employee Johnny Grady, our Bluebonnet representative from the BE water department.

Mr. Dean offered the prayer to open the meeting, and led all in the Pledge of Allegiance. Mayor Bass welcomed everyone that attended.

- Council considered the funds for General and Water for month of April 2017, and the minutes of the meetings of April 2017. A motion was made by Jason Dean and seconded by Gary Lucas to approve the minutes and the funds for the month of April. All in Favor. A second motion was then made to approve the moves for the general fund and the water department budget moves, which will cover line item changes for training in water and sewer, CDBG grant monies match, police vehicle repair, K-9 expenses to the police cars, etc. that had been discussed and decided at the April 20th Called Meeting. Motion to approve all the moves, in both General Fund and Water Fund by Gary Lucas, seconded by Frank Holt. All in Favor.

Item 1: City Engineer Report: Johnny Tabor gave an update for all the different projects that are going on. Johnny noted to the council that a motion to consider the purchase of a new Prv or two valves. Needed to reduce the pressure along Woodlawn Drive. A motion, not to exceed \$16K, was offered by Gary Lucas, seconded by Hal Wilcox. All in Favor. Johnny then noted to the public and council that the loan/grant application for the waste water solution, had been sent to Washington D.C., and was due back. We should close on the loan around the 17th of June, by an issued "Letter of Conditions". Johnny noted that the environmental study the CDBG grant had needed, should have the findings released on Monday the 15th, and we can proceed to bid on the water projects that are covered exclusively to the CDBG grant award. Johnny asked that an item be placed on the agenda, next month, for a hydraulic study to be undertaken. Ms. Billings will do so. Johnny Tabor, Johnny Grady, and the council then discussed the need for a rate increase in the water company, given that the increase from Bluebonnet could not possibly be absorbed this go round, and that it had been since the December 2012 Ordinance, which raised the rates, as the last time we had an increase. We have done nearly two million dollars in improvements since then, and cannot afford to assume the increase from Bluebonnet, hence the need for the public rate increase.

Item 2: Police Report: Chief McLane updated the Council on the continued FMLA request of Sgt. Ken Proctor.

Item 3: Public Works: nothing to report.

Item 4: Council considered the request of our insurer, TMLIRP, to terminate the coverage of the BE Senior Center. It is costing us money for every year of ageing, claims, and the fact that we do not own the building directs this opinion of the forensic auditor, which handled the roof claim for the center. The center is making enough money that they can cover the building. It is a nominal amount to do so under insurance that is available to all nonprofits. Mr. Dean asked that a kind letter be written to their board in order to make the cancellation known to the center, and the reason that it has been recommended. A motion to allow Ms. Billings to drop the coverage of the center, and to direct that notification to the BE- Senior Center, was made by Gary Lucas, seconded by Jason Dean. All in Favor.

Item 5: Council heard the request of the Barbara Cohn family to have the City of Bruceville-Eddy deed the alleyway and the old First Street ROW, to them. They have sold the land and thought that it was included as part of their parcel . It was never part of the "ask" letter from the family, nor was it ever included in the transfer of ownership, nor the abandonment order, which was written by their attorneys and addressed in 1979. The council does not feel it is in the interest of the city to give that land away. There is also the issue of what may be one of the homes of the family being on actual land owned by the City. The city currently can only pull up their property details in that area of non-taxing property. It cannot access the tax records of the family member whose home could be on that parcel. The family member is to bring in to the council, a copy of the taxes she has paid, in order to help make a decision regarding the land request. A motion was made by Gary Lucas to conduct an immediate survey of the land in question, and Frank Holt then seconded it. All in Favor. Mr. Tabor noted that he could not perform the survey due, to conflict of interest as an interested party, and suggested a few names of surveying companies. Gary Lucas then amended the motion to include the directive for Ms. Billings to contract with a surveying company, seconded by Frank Holt. All in Favor. Ms. Billings will contact All County Surveying and make arrangements for the survey to begin.

Mayor Bass adjourned the meeting at 8:15 p.m.

Connally Bass, Mayor
City of Bruceville-Eddy, Texas

Seal

City Administrator, Koni Billings

Minutes approved on: June 8th, 2017

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AS FILE SEPARATOR**

CITY of BRUCEVILLE-EDDY

ENGINEER'S REPORT ON PROJECTS – 9/8/16 (updated 6-8-17)

(See past Engineer's Reports for historical updates.)

USDA-RD New Sewer System:

The project is waiting on income survey results and response from agencies about environmental issues and impact. Collection system is 70% designed but requires environmental letters from all agencies to continue. Every City street was identified to have a sewer line installed to avoid future environmental clearance issues if routes had to be changed. Sewage treatment alternatives are 50% complete, but requires environmental letters from all agencies to continue. Response letters have been received from 5 of 15 agencies. The agencies will get two requests and we must wait until early October to proceed without a response. The Texas Historical Commission has responded and will require an archeologist investigation and report (see attached THC letter). I will contact Archeologists to get proposals.

3-16-17 Update: The Preliminary Engineering Report and the Environmental Assessment Report have been approved by USDA RD State Office. The required Public Notice for the Environmental Assessment has been published. Public notice has been published for a Public Meeting about the Environmental Assessment and the Application for Federal Assistance which is scheduled for Monday, March 20th at 2:00 p.m. We are waiting on USDA RD to issue Finding Of No Significant Impact (FONSI) for the Environmental Assessment. After the FONSI is issued, all documents must be sent to and approved by USDA RD Washington DC.

4-13-17 Update: All known requirements of this program have been met including the FONSI. We are waiting on a Letter of Conditions of Funding from USDA RD.

5-11-17 Update: The complete application including Preliminary Engineering Report and Environmental Assessment Report has been approved by USDA RD State Office and is in Washington DC for review and funding.

6-8-17 Update: USDA RD Washington DC Office has approved the project and we are waiting on Congress to release funds.

Water System Mapping & Hydraulic Analysis:

We are waiting on marked-up maps from city staff showing correct location of lines, valves and meters.

1-12-17 Update: Waiting on map mark-ups from the City Staff.

2-9-17 Update: I found that the map mark-ups were received from the City Staff on December 21, 2016. New maps were delivered today to the City Administrator for additional review and mark-up.

3-16-17 Update: We are waiting to receive the next set of marked up maps from the City Staff.

4-13-17 Update: The system maps are complete and the map data is being entered into the hydraulic modeling software for analysis. I anticipate completing and presenting the final report and system maps at the May Council Meeting.

5-11-17 Update: The hydraulic analysis is complete. I would like this item placed on the June Council Meeting Agenda for presentation.

6-8-17 Update: Ten (10) copies of the Hydraulic Analysis Report will be presented today and five sets of 24" x 36" System Maps and five sets of 11" x 17" System Maps were also delivered today.

Old Blevins Rd New 4" Water Line:

This project is ready to be approved by the Council for bidding. All but 2 of the updated (new) easements have been secured. The new 4" water main will be placed in the existing water line easement where new easements are not granted.

1-12-17 Update: No Change (This project is awaiting authorization by the Council under the 2017 Budget).

2-9-17 Update: No Change

3-16-17 Update: No Change

4-13-17 Update: No Change

5-11-17 Update: No Change

6-8-17 Update: This project is a Phase 1 construction project for the water system and needs to be built in order to deliver TCEQ minimum pressure to the Falls County area. This project is awaiting authorization by Council.

TxCDBG – TDA Contract #7216061 – Water Improvements:

This project is to install a new 10" distribution main from the Ford Elevated Tank and connect to Melissa Street, Temple Street, and 4th Street. The project also includes a new 6" water main to connect from the 6" pressure reducing valve near Mackey Ranch Road to Horseshoe Bend.

12-8-16 Update: I met with the Water Department on Tuesday, December 6th, and we reviewed the project, optional pipe line routing, and connection points to the existing system. Alternate routes are being reviewed for environmental clearance and right-of-way (easements, alleys, and permits). It has been determined by Grant Works that a Phase 1 Environmental Site Assessment will be required for Southern Enterprises on Old Moody Road. Request for proposals (RFP) must be solicited for this work. I recommend that the City Administrator be authorized to solicit for RFP in accordance with Grant Works recommendation.

1-12-17 Update: We are evaluating right-of-way (easements, alleys, and permits) and working on plans and specifications for the pipe lines.

2-9-17 Update: We are waiting on completion by others of the Environmental Report which is anticipated within a week. We continue to evaluate right-of-way (easements, alleys, and permits) and work on plans and specifications for the pipe lines.

3-16-17 Update: No change

4-13-17 Update: My office has spent two days at the courthouse researching easements between FM 107 and Anna Hobbs / 4th Street and could not find easements for the existing water lines. To comply with the timeline of the grant, we have proceeded with design, utilizing existing City and State road right-of-ways, as originally proposed in the grant. Plans and specifications are complete and ready to be submitted to TCEQ (requires 60 days review time) after Council approval.

5-11-17 Update: As per the grant administrator, we are waiting on environmental clearance from TDA which is anticipated on May 15th.

6-8-17 Update: We received notice on May 16th of the TDA Environmental Clearance for this project. Plans and specifications have been sent to TCEQ and we anticipate approval by the end of June. We are scheduled to advertise for bids in July.

Friendly Oaks Tank Repair:

Existing ground tanks require repair and painting to comply with TCEQ. Council should authorize the Engineer to prepare bid documents, advertise and get bids for the work. Engineer will present bids to Council for review and action.

12-8-16 Update: I have reviewed the diver's tank inspection report. Please review my attached cost breakdown. The diver's tank inspection report did not include a cost to completely rehab and paint the tanks at Friendly Oaks. This cost will likely exceed \$50,000 and will require bidding. I recommend that the Council authorize me to prepare bid documents, solicit bids, and present bids to the Council for action.

1-12-17 Update: Today, I delivered an Engineering Services Agreement to the City Administrator for the project. I anticipate having contractor bids for Council review at the February meeting. The Engineer's estimate for this project including all construction and fees is \$87,600.

2-9-17 Update: I recommend that the City sign the Engineering Services Agreement for this project so I can proceed with preparing plans and specifications for bidding.

3-16-17 Update: Plans, specifications, and bid documents are complete. We request authorization to advertise for bids which should be received, tabulated, and presented at the April City Council Meeting.

4-13-17 Update: Bids were received yesterday (April 12th) and a Bid Tabulation will be submitted to Council tonight for consideration and award.

5-11-17 Update: Contractor is scheduled to start Monday, May 18th, at which time, the Friendly Oaks Well and Plant will be taken out of service completely and water will be provided by the Tolbert Well and Ford Elevated Tower. The Ford Tower increases the pressure in the Crescent Creek area to approximately 140 psi +/- . Pressure reducing valves may be needed to control the high pressure. Pressure chart recorders have been installed in that area and they will be monitored for about a week. I recommend the Council authorize up to \$16,000 for pressure reducing valves.

6-8-17 Update: The contractor has been on site since Monday, May 18th and is about 75% complete with the project. Change Order No. 1 is for an additional manway in the 4,000 gallon pressure tank for \$2,000 which has been approved. Change Order No. 2 is recommended to replace dilapidated inlet pipes, repair holes in the floor of the 50,000 gallon ground tank, repair pits in the 4,000 pressure tank, paint all accessory facilities to

match the tanks, and drill weep holes in the concrete tank rings to reduce tank corrosion for \$9,000. There are no additional change orders anticipated and Change Order No. 1 and 2 will increase the contract amount from \$64,997 to \$75,997 which is under the \$77,000 estimate. The contractor should complete the work before the end of this month.

Ranchcrest to Old Bethany Pump Station Improvements:

New 8" Water Line from Pump Station to Agnes Wills Road.

10-13-16 Update: Barlow Tank Inc. has located the 6" line from Agnes Wills Road to Ranchcrest. They will not be able to construct the short line from Westward Trail to Agnes Wills Road due to their workload. The 8" water line along Old Bethany Road will require identification of necessary easements. Easements will include prescription type easements, existing easements, and new easements. I will provide water line route sheets to aid the City to in obtaining and identifying easements.

11-10-16 Update: We are waiting on easements along the west side of Old Bethany Road.

12-8-16 Update: No change.

1-12-17 Update: No change.

2-9-17 Update: No change.

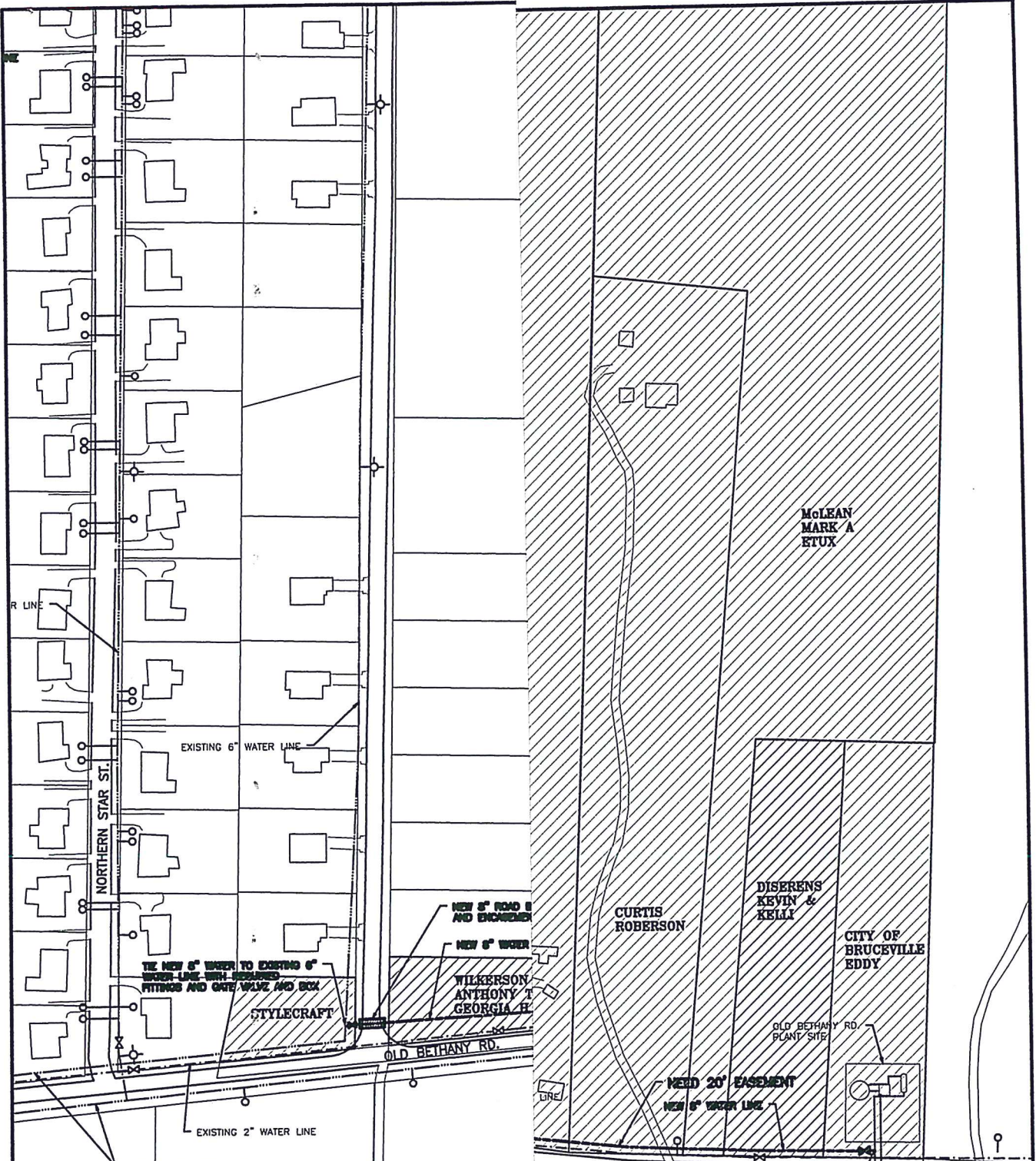
3-16-17 Update: No change.



4-13-17 Update: No change.

5-11-17 Update: No change.

6-8-17 Update: Approximately one-half of the easements have been acquired. The remaining easements must be acquired before the project can be constructed. An easement map is attached to the report. This is a Phase 1 Project for the water system and needs to be constructed in order to deliver TCEQ minimum pressure to the Robin Road area.

Water Rate Study: (6-8-17) – Numerous additional costs have and will be added to the cost of operations of the water system in the near future; therefore, it would be appropriate to consider a rate increase. Attached for your review are current water rates in Central Texas for some water systems that serve rural areas. I can perform a rate analysis if desired by the City.



 EASEMENTS
 EASEMENTS

CITY OF BRUCEVILLE-EDDY NEW 8" WATER LINE ON OLD BETHANY RD.		SCALE 1" = 100' H:\ACAD14\ 128.060.1B
TABOR & ASSOCIATES, INC. CONSULTING ENGINEERS FIRM# F3229		DATE JULY 2016
P.O. BOX 1788 WACO, TEXAS 76783 (254)-756-2118		SHEET NUMBER OF

5/25/2017

CURRENT WATER RATES IN CENTRAL TEXAS

Armstrong WSC	Bruceville-Eddy City of	Bold Springs WSC	Cottonwood WSC	East Bell WSC	East Crawford WSC	Elm Creek WSC	Gholson WSC	Mountain WSC	O&B WSC	Pure WSC	Ross WSC	Spring Valley WSC	West Brazos WSC
935	1,850	691	201	1,240	310	1,457	1,041	713	214	269	834	685	900
\$37.00	\$32.00	\$30.00	\$45.00	\$35.18	\$50.00	\$28.00	\$25.00	\$35.00	\$37.40	\$40.00	\$13.00	\$35.00	\$32.00
Number of Customers													
Base Cost (no water)													
Base Cost (w/up to 2000 gal)													
Cost of Water per 1000 gal (any amount of water)													
	\$4.30			\$4.85		\$3.30		\$3.85	\$4.95				
Cost Per 1000 gallons:													
1 - 2000 gallons	\$3.00	\$3.00	\$4.00	\$4.00	\$4.00	\$4.00	\$2.60	\$2.60	\$4.50	\$4.50	\$1.00	\$4.35	\$2.00
2,001 - 3,000 gallons	\$3.50	\$3.00	\$4.00	\$4.00	\$4.00	\$4.00	\$2.60	\$2.60	\$4.50	\$4.50	\$1.00	\$4.35	\$2.00
3,001 - 4,000 gallons	\$4.00	\$3.00	\$4.00	\$4.00	\$5.50	\$5.50	\$2.60	\$2.60	\$5.00	\$4.00	\$4.00	\$4.35	\$2.00
4,001 - 6,000 gallons	\$5.00	\$3.00	\$4.00	\$4.00	\$5.50	\$5.50	\$2.60	\$2.60	\$5.00	\$5.00	\$4.50	\$4.35	\$4.00
6,001 - 8,000 gallons	\$6.00	\$4.00	\$4.00	\$4.00	\$5.50	\$5.50	\$2.60	\$2.60	\$5.75	\$4.50	\$4.50	\$4.35	\$4.00
8,001 - 10,000 gallons	\$6.00	\$4.00	\$4.00	\$4.00	\$5.50	\$5.50	\$3.00	\$3.00	\$7.00	\$4.50	\$4.50	\$4.55	\$4.00
10,001 - 12,000 gallons	\$6.00	\$6.00	\$4.00	\$4.00	\$5.50	\$5.50	\$3.00	\$3.00	\$7.00	\$4.50	\$4.50	\$4.55	\$4.00
12,001 - 13,000 gallons	\$6.00	\$6.00	\$4.00	\$4.00	\$5.50	\$5.50	\$3.00	\$3.00	\$7.00	\$4.50	\$4.50	\$4.55	\$4.00
13,001 - 20,000 gallons	\$6.00	\$6.00	\$4.00	\$4.00	\$7.50	\$7.50	\$3.00	\$3.00	\$7.00	\$4.50	\$4.50	\$4.75	\$6.00
20,001 - 25,000 gallons	\$6.50	\$7.00	\$4.00	\$4.00	\$7.50	\$7.50	\$3.00	\$3.00	\$8.00	\$4.50	\$4.50	\$5.00	\$6.00
25,001 - 35,000 gallons	\$6.50	\$7.00	\$4.00	\$4.00	\$9.50	\$9.50	\$3.00	\$3.00	\$8.00	\$4.50	\$4.50	\$5.35	\$6.00
35,001 - 40,000 gallons	\$6.50	\$7.00	\$4.00	\$4.00	\$9.50	\$9.50	\$3.00	\$3.00	\$8.00	\$4.50	\$4.50	\$9.00	\$7.00
40,001 - 50,000 gallons	\$7.00	\$7.00	\$6.00	\$6.00	\$9.50	\$9.50	\$3.50	\$3.50	\$10.00	\$4.50	\$4.50	\$10.00	\$7.00
50,001 - 60,000 gallons	\$7.00	\$7.00	\$6.00	\$6.00	\$9.50	\$9.50	\$4.00	\$4.00	\$10.00	\$4.50	\$4.50	\$10.00	\$7.00
over 60,001 gallons	\$7.00	\$7.00	\$6.00	\$6.00	\$9.50	\$9.50	\$4.00	\$4.00	\$10.00	\$4.50	\$4.50	\$10.00	\$7.00
Example of Water Bill Amounts:													
6,000 Gallons Used	\$62.80	\$48.00	\$69.00	\$64.28	\$77.00	\$47.80	\$40.60	\$58.10	\$67.10	\$68.00	\$28.00	\$61.10	\$44.00
13,000 Gallons Used	\$92.90	\$76.00	\$97.00	\$93.35	\$115.50	\$70.90	\$60.00	\$85.05	\$101.75	\$110.50	\$59.50	\$92.15	\$72.00
50,000 Gallons Used	\$252.00	\$328.00	\$265.00	\$277.68	\$423.00	\$193.00	\$171.00	\$227.50	\$284.90	\$389.50	\$226.00	\$275.00	\$280.00
Prepared by:													
Tabor & Associates, Inc.													
Consulting Engineers (#F3229)													
www.taborengineers.com													

City of Bruceville-Eddy

143 Wilcox Drive
Eddy, Texas 76524

254-859-5964 ph.
254.859.5779 Fax

I, the undersigned authority, do hereby request to be placed on the agenda

of: June, 2017 to discuss the following:

Hydraulic Study/Analysis

Dated this 11th day of May 2017

Signed: Johnny Tabor/kb

Phone Number for contact: Home: _____ Cell: _____

Address: _____

MUST BE APPROVED BY MAYOR Mayor Connally Bass _____

Moved to next agenda of regular council session for approval: _____



Koni Billings <city-admin@bruceville-eddy.org>

June 8 City Meeting Request for Appearance

1 message

Christine Marshall <CMarshall@clark-fuller.com>

Thu, May 25, 2017 at 10:16 AM

To: "city-admin@bruceville-eddy.org" <city-admin@bruceville-eddy.org>

Cc: Monty Clark <MClark@clark-fuller.com>

Hello,

Carcam Holdings, LLC is requesting to be added to the June 8 City Meeting agenda. The topics to be added, as per the request, are a subdivision plat and a zone change for FM 107 & Mackey Ranch Road. Please see the attached request for appearance.

Sincerely,



Christine Marshall, EIT

215 North Main

Temple, Texas 76501

(254) 899-0899

www.clark-fuller.com

 **Bruceville-Eddy agenda request.pdf**
90K

City of Bruceville-Eddy

143 Wilcox Drive
Eddy, Texas 76524

254-859-5964 ph.
254.859.5779 Fax

I, the undersigned authority, do hereby request to be placed on the agenda

of: June, 2017 to discuss the following:

Rezone Plat

on Mackey Ranch @ FM 107
(in our jurisdiction)

Dated this 23 day of May 2017

Taken
By
phone

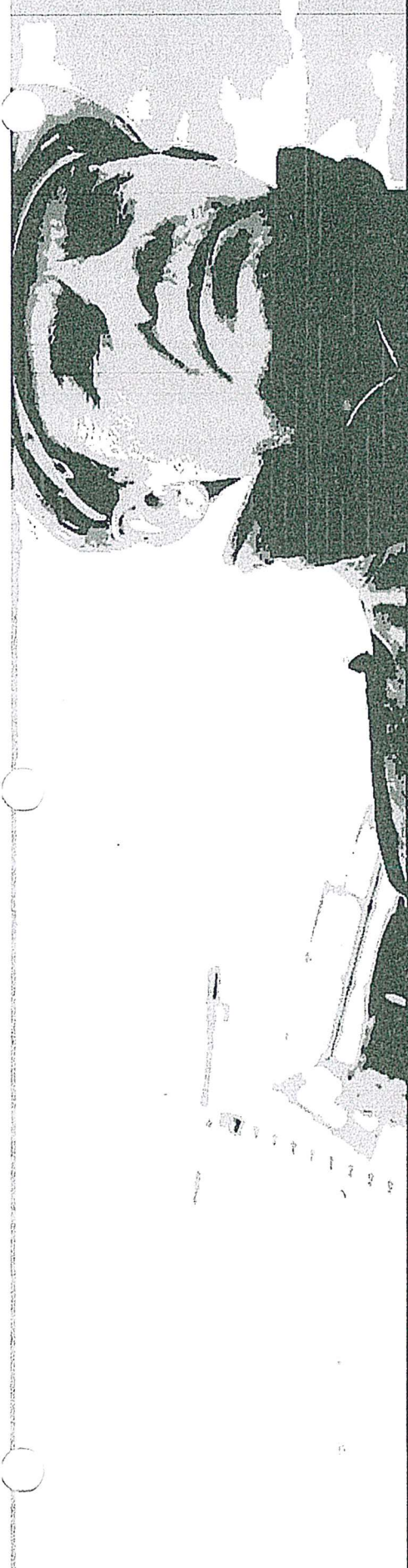
Signed: _____

Phone Number for contact: Home: _____ Cell: _____

Address: _____

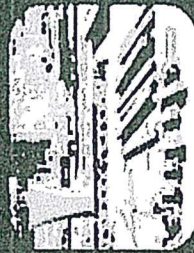
MUST BE APPROVED BY MAYOR Mayor Connally Bass _____

Moved to next agenda of regular council session for approval: _____



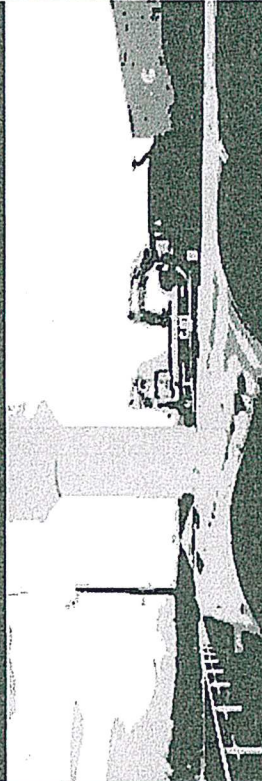
Civil Engineers

CLARK & FULLER, PLLC



Clark & Fuller, PLLC, located in Central Texas, is a professional Civil Engineering Consulting Firm dedicated to building lasting client relationships through high quality engineering services. Our goal is to provide our clients with the best possible solution to each and every project. We take great pride in our honest and open communication with our clients and our availability for quick responses. We strive to make sure every project goes as smoothly as possible in order to eliminate any unnecessary stress for our clients during the design and construction phases of the project. Our business is client satisfaction.

RECENT PROJECT

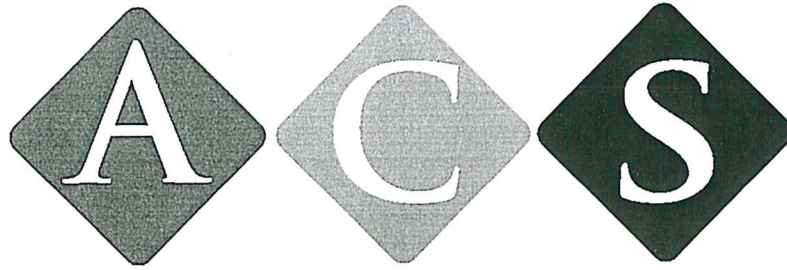


This project included the design of a new 18" ductile iron water main extending from the existing "Scott & White" elevated storage tank on South 25th Street to connect to an existing 14" water main... [more]

Clark & Fuller

215 North Main Street
Temple, TX 76501

Clark & Fuller • 215 North Main Street • Temple, Texas 76501 • 254.899.0899



ALL COUNTY SURVEYING, INC

May 19, 2017

City of Bruceville-Eddy
143 Wilcox Dr. # A
Bruceville-Eddy, Texas 76524
Attn: Koni Billings- City Manager
MAILED OUT 5-19-2017 via FEDEX

Re: ETJ Subdivision Plat submittal

Dear Ms. Billings:

Enclosed please find the following:

- 10 copies plat map
- check 19741 for \$655.40
- 1 each CD with digital copy

We have followed the Subdivision Ordinance to the best of our ability and we want this plat to move forward through the City of Bruceville-Eddy and if there are any questions or comments, please send those to us so we may address as you require.

Feel free to respond to me at 254.778.2272 or by email at dale@allcountysurveying.com

Thank you in advance

- regards,

A handwritten signature in black ink, appearing to read 'Charles C. Lucko', with a long horizontal flourish extending to the right.

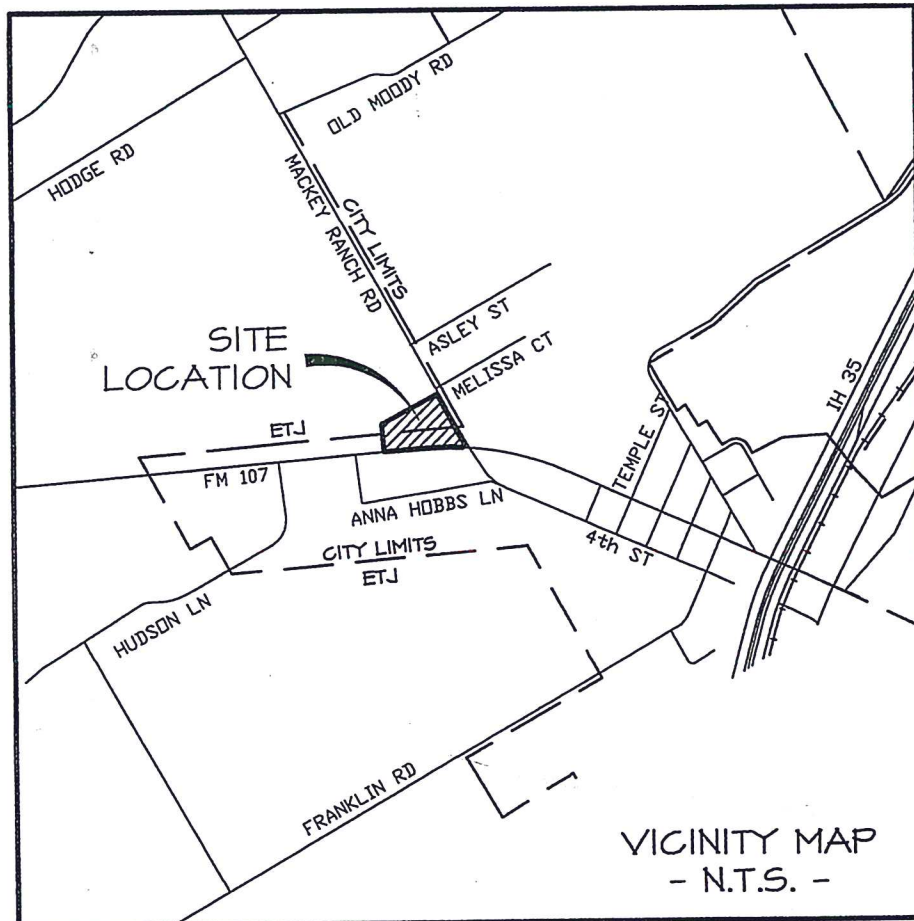
Charles C. Lucko, RPLS
President, All County Surveying, Inc.

Final Plat of
LOT , BLOCK I
MACKEY RANCH ADDITION
a subdivision within the E. T. J. of the City of
Bruceville-Eddy, McLennan County, Texas

Lots: 1
Blocks: 1
Area: 7.77 Acres

OWNER:
Carcam Holdings, LLC.
314 Royal View Road
Salado, TX 76571

This 7.77 acre tract is in the Bruceville-Eddy Independent School District.
The City of Bruceville Eddy (CCN# 11285) is the water supply provider.



MACKEY RANCH ROAD

S 27°27'29" E 597.48'

F. M. HIGHWAY 107

A= 319.43'
 R= 2924.77'
 D= 6°15'27"
 B= S 89°59'44" W
 C= 319.27'

(R.O.W. Deed 942/170 A=319.43')

LOT 1
 BLOCK 1
 7.77 ACRES

N 62°41'18" E 672.27'

CARGAM HOLDINGS, LLC
 Called 94.132 Acres of which
 1.446 Acres lies in Mackey Ranch Road
 leaving a net acreage of 92.686 Acres
 (File# 2016038579)

120.02'
 N 02°49'54" W 292.65'
 (Deed 02°22'49" W 179.76')

BRENT SULTENFUSS
 Called 0.374 Acre
 (File# 2016019964)

GABARAL RHODES
 Called 0.371 Acre
 (File# 2004021637)

S 86°52'00" W 513.91'
 (R.O.W. S 86°52'00" W)

Centerline of F. M. 107 was used for directional control.

Centerline

(120' ROW) (Asphalt Surface)
 (Vol. 614, Page 537 & Vol. 942, Page 170)

RICKY WIGGIN
 Tax ID# 10561

E. H. HARGIE
 Tax ID# 1056

MOSLEY WENDI
 Tax ID# 1056

DAVID C. WILEY
 CHARLY N. WIL
 Called 0.382 A
 (File# 2014028)

JEFFERY
 STEINBRENN
 Tax ID# 105

DIANNA CALS
 Called 0.382 A
 (File# 2014016)

DARRELL D. F
 ETUX
 Tax ID# 10

BARRY SHE
 HENSON
 Called 0.3
 (Vol. 21, P

ROBERT J
 Tax ID#

CAROL
 Called
 (File# 2

CHAR
 Tax

60.0'

59.9'

60.1'

60.0'

60.3'

52.6'

1/2" Metal
 Pipe Found

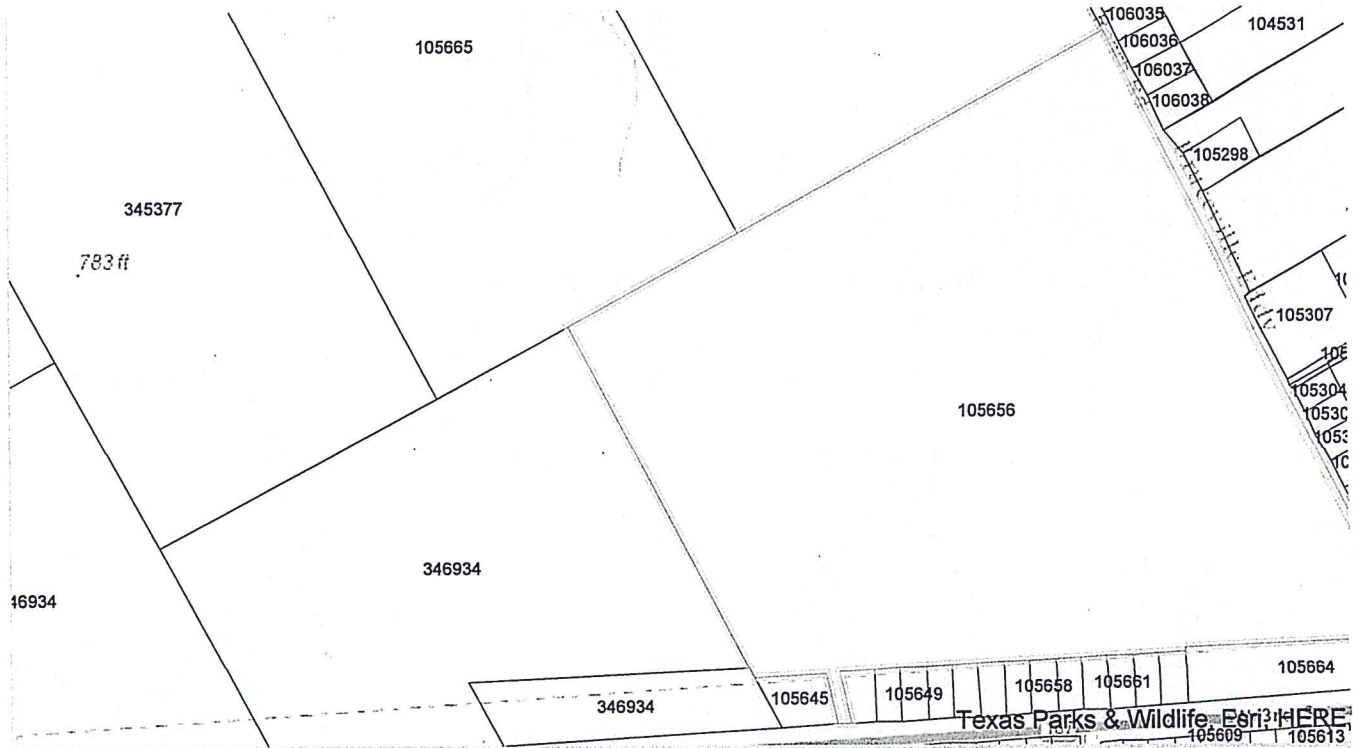
1/2" Iron
 Rod Found

1/2" Iron
 Rod Found

1/2" Iron
 Rod Found

S 02°49'54" E
 7.35'

Property Identification #: 105656	Property Information: 2017	Owner Identification #: 455856
Geo ID: Situs: MACKEY RANCH RD EDDY, Address: TX 76524 Property Type: Real State Code: D1	Legal: SAGE CHARLES Acres Description: 94.342 Abstract: 0485.00S16 Neighborhood: M - R VACANT - 2 Appraised Value: \$28,300.00 Jurisdictions: 16, 56, 86, 00, CAD	Name: CARCAM HOLDINGS LLC Exemptions: DBA: Null



Mclennan CAD Map Search

This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Mclennan County Appraisal District expressly disclaims any and all liability in connection herewith.

Texas Parks & Wildlife

LOT 2

MELISSA STREET

LOT 2

LOT 1

MACKAY RANCH ROAD

N 62°44'18" E 672.27'

LOT 1
BLOCK 1
7.77 ACRES

A= 319.43'
R= 2924.77'
D= 6°15'27"
B= S 89°59'44" W
C= 319.27'

(R.O.W. Deed 942/170 A=319.43')

S 86°52'00" W 513.91'

(R.O.W. S 86°52'00" W)

Centerline of F. M. 107 was used for directional control.

F. M. HIGHWAY 107

(120' ROW) (Asphalt Surface)
(Vol. 614, Page 537 & Vol. 442, Page 170)

Centerline

1/2" Iron Rod Found

1/2" Metal Pipe Found

ROBERT JOE JANEK
Tax ID# 105604

BARRY SHERWOOD
HENSON ETUX
Called 0.382 Acre
(Vol. 21, Page 754)

DARRELL D. BOLING
ETUX
Tax ID# 105611

DIANNA CALSWELL
Called 0.382 Acres
(File# 20140164FR1)

JEFFERY
STEINBENNER
Tax ID# 105615

DAVID C. WILLET and
CHARLY N. WILLET
Called 0.382 Acre
(File# 2014026209)

HOSELEY MENDILL
Tax ID# 105615

E. H. HARGIS
Tax ID# 105616

MICKY WICKELT
Tax ID# 105617

CARCAM HOLDINGS, LLC
Acquired 94.132 Acres of which
acres lies in Mackey Ranch Road
a net acreage of 92.686 Acres
(File# 2016038579)

Iron
Rod Found

Iron
Rod Found

Iron
Rod Found

City of Bruceville-Eddy

143 Wilcox Drive
Eddy, Texas 76524

254-859-5964 ph.
254.859.5779 Fax

I, the undersigned authority, do hereby request to be placed on the agenda

of July Mtg, 2017 to discuss the following:

Net 1 + agree-
ments of 406 Hudson Lane

Dated this 5 day of May 2017

Signed: KB

Phone Number for contact: Home: _____ Cell: _____

Address: _____

Still NOT Meeting his end of
Bargain on cameras, etc

MUST BE APPROVED BY MAYOR Mayor Connally Bass _____

Moved to next agenda of regular council session for approval: _____

Additional paperwork for the meeting and next meeting.

- 1) Agenda Item number 3. For discussion of water rates.
- 2) Systems Total reports. No bull-ooney, right on the money. Johnny has found the problem, we feel VERY sure about it.
- 3) FYI, settlement info for Chaney lawsuit. <FINALLY> .
- 4) Last Ordinance= Traffic and Vehicles, speed zones, speed limits, etc. This should be the last of the Ordinances that we asked him to write, back at the special called meeting in November. Once we get thru all of these, we should be good to ticket and enforce violators.
- 5) Lastly, this letter came in to inform me about the FTC lawsuit against the old collection agency that Raymond and Nadine used. I am very glad that you voted to approve the suggestions that we made to you to change over to MVBA, glad we won't be a part of this mess.

06/01/2017

11:21:41AM

2017

Reprinted for:

05/31/2017

System Totals Report

2

City of Bruceville Eddy Water

Water Pumped This Month	23,631,000 Gallons
Water Sold This Month	13,640,900 Gallons
Water Used for Fire and Flushing Line	5,267,300 Gallons
Water Loss	4,722,800 Gallons
Water Loss (%)	* 19.99 % *

	Amount (\$)	# Of Accounts
Total Water	121,248.53	1,880
Total Garbage	9,450.40	593
Total Late Fee	3,420.00	114
Total Adjustments	2,907.40	29
Total Return Check	302.60	6
Total Tax	776.02	592
Total VFD DONATIONS	158.00	54
Total Return Check Fee	120.00	4
Total Current Charges	138,382.95	1,883
<hr/>		
Amount Past Due 1-30 Days	7,132.01	139
Amount Past Due 31-60 Days	4,139.34	78
Amount Past Due Over 60 Days	121,755.84	185
Amount Of Overpayments/Prepayments	-17,226.29	360
Total Receivables	254,183.85	2,065

Total Receipts On Account	120,217.47	1,794
Net Change in Deposits	600.00	17
Amount of All Deposits	70,998.31	357
Amount of All Deposit 2	1,919.55	5
Turned Off Accounts (Amount Owed)	11,136.73	637
Collection Accounts (Amount Owed)	0.00	16
Number Of Unread (Turned On) Meters		136
Average Usage For Active Meters	7,206	1,893
Average Water Charge For Active Meters	64.05	1,880

Usage Groups	Gallons	# Of Accounts	Usage Gallons	% Of Usage	% Of Sales
Over 50,000		13	1,856,700	13.61	7.64
40,001-50,000		6	268,400	1.97	1.46
30,001-40,000		21	708,100	5.19	4.29
20,001-30,000		75	1,796,300	13.17	10.41
10,001-20,000		215	2,972,000	21.79	17.41
8,001-10,000		129	1,157,000	8.48	7.32
6,001-8,000		213	1,498,500	10.99	10.22
4,001-6,000		362	1,778,700	13.04	14.51
2,001-4,000		414	1,247,100	9.14	14.22
1-2,000		304	358,100	2.63	8.68
Zero Usage		141	0	0.00	3.84
<hr/>					
Total Meters		1,893	13,640,900	100.00	100.00

06/01/2017

11:21:41AM

Reprinted for:

05/31/2017

System Totals Report

City of Bruceville Eddy Water

Monthly Reconciliation

Ending Receivables (Last Month)		236,018.37
Sales this Month	+	135,475.55
Adjustments this Month		2,907.40
Less Payments this Month	-	<u>120,217.47</u>
	=	254,183.85
Total Receivables		254,183.85
Ending Deposits (Last Month)		72,317.86
Changes this Month		<u>600.00</u>
	=	72,917.86
Total Memberships		72,917.86

5

June 5, 2017

AMS is the
"old" firm
that Daymond
had

Over the past few weeks, there have been news releases concerning the case filed by the Federal Trade Commission against American Municipal Services Corporation, a Texas-based collection firm. This company collects for local governments and collects delinquent court fines and fees and other delinquent government receivables. I have been aware of this situation since the filing was shared with me and have been carefully following the resolution.

I wanted to assure each of you this is not how we operate and do not condone this type of collection activity. Our written communications are fair but firm and make no threats. Additionally, all of our phone calls are recorded and available for your review at any time. First and foremost, on our minds is the fact that we are dealing with defendants or debtors who are your neighbors, and, at least, some are local citizens. You can be sure that your defendants or debtors are treated with the respect and integrity that you demand from a vendor.

If you have any questions please contact me.

Sincerely,

Steven W. Whigham
Director of Collections - Fines and Fees & Accounts Receivable
McCreary Veselka Bragg & Allen, P.C.
steve.whigham@mvalaw.com
p: (512) 323-3200
d: (512) 323-3275
f: (512) 323-3210

this is why we
asked to go to MVBA,
which has made a
tremendous difference
in collections and enforce-
ment of warrant status
payments! I am
glad we did
this! vs



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BRUCEVILLE-EDDY, TEXAS

Notice is hereby given that a **Called Meeting** of the governing body of the above named City will be held on Tuesday the 13th day of June, 2017 at 4:00 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, to-wit:

1. Call to order.
2. Consult with the City's attorneys regarding pending litigation in Cause No. 2012-937-3, John Chaney v City of Bruceville-Eddy, Texas, in the 74th Judicial District of McLennan County, Texas.
3. Council may convene in Executive Session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation, including but not limited to consultation with the City's attorneys pursuant to Tex. Gov't Code § 551.071 as announced at the time of the closed session.
4. City council will reconvene into open session to take any appropriate action, if necessary, related to pending litigation in Cause No. 2012-937-3, John Chaney v City of Bruceville-Eddy, Texas, in the 74th Judicial District of McLennan County, Texas.
5. Second reading of Ordinance No. 06-08-17, on ordinance regulating Interference With Traffic, Stopping, Standing, or Parking, under Code of Ordinances, Chapter 12.02, 12.03 Operation of Vehicles, Parking.
6. First reading of Ordinance No. 06-09-17, an ordinance regulating On-site Maneuvering of all Traffic and Vehicles, under Code of Ordinances, Chapter 14. Zoning. Section 11, Off-Street Loading Regulations.
7. First reading of Ordinance No. 06-12-17, an ordinance regulating Speed Zones, Speeding Limits, under Code of Ordinances, Chapter 12. Traffic and Vehicles, Article 12.01, 12.02.
8. First reading of Ordinance No. 06-13-17, an ordinance regulating Credit Access Businesses, under Code of Ordinances, Chapter 4. Business Regulations.

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices,) and §551.086 (Economic Development). The City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance. Please contact the City Secretary at (254) 859-5964 or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th of June, 2017 at 4:00 pm, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas

By: Koni Billings, City Administrator

(seal)

City of Bruceville-Eddy

MINUTES
Called Meeting
June 13, 2017

Council member present at called meeting included Mayor Connally Bass, Mayor ProTem Gary Lucas, Councilmen Allen Trigg, Hal Wilcox, Frank Holt, Jason Dean, Chief McLean and City Administrator K. Billings.

Item 1: Mayor Bass opened the meeting at 4:00 p.m.

Item 2: Council to consider and possibly take action pending litigation in Cause 2012-939-3 John Chaney v City of Bruceville-Eddy. Motion to accept the settlement was made Jason Dean and was seconded by Frank Holt. All in Favor This motion included the assigning of the letter to Mayor Bass.

Item 3: N/A

Item 4: N/A

Item 5: Council considered the second reading of Ordinance 06-08-17, Regulating Traffic, under Code of Ordinances 12.02, 12.03, Operation of Vehicles, Parking. Frank Holt made the motion to accept the Ordinance with the additions made under (Q) "The east side; 8 am to 5 pm, M thru F". Second by Jason Dean. All in Favor.

Item 6: Council took under consideration a new ordinance and reading of the draft of Ordinance 06-09-17, Off Street Loading Regulations. This Ordinance requires it to go to a Public Hearing as it is a Zoning Addition. Council considered this ordinance as written and made the following comments. That Helena Chemical is noticed that this Ordinance will have a Public Hearing. Also, would Helena Chemical be interested in pouring a concrete road from their gate to State Highway 7. That the city administrator ask the law firm if it is legal to "flood ditch" the driveway area that is located at the Hungry Hill fence of Helena Chemical, as it would solve the problem of illegal access to Hungry Hill, and stop the continued breakdown of that road at that entrance. The consideration reading to finish writing this Ordinance before a Public Hearing is scheduled was motioned to consider the Ordinance as amended by Frank Holt and seconded by Allen Trigg. The vote was canvassed as follows: Hal Wilcox, Frank Holt, and Allen Trigg: In Favor. Jason Dean, abstain vote.

Item 7: Council considered the First Reading of Ordinance 06-12-17, Regulating Speed under Code of Ordinances, Chapter 142, Art., 12.01, 12.02. Motion to accept the Ordinance 06-12-17, with the amendments on Draft B made by Jason Dean, with a second motion to accept made by Hal Wilcox. All in Favor. (Amendments to draft b to be forwarded to city attorney by administrator).

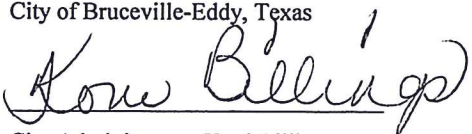
Item 8: Council considered the first reading of an amendment of Chapter 4 of the Code of Ordinances, Regulating Businesses, under 06-13-17, "Credit Access Businesses". The following additions are to be made to this Ordinance; the Credit Access Businesses will need to be outside of a one mile radius to any schools, churches, or business that sales alcohol. Motion to accept the Ordinance 06-13-17 with the additions made was put forward by Jason Dean and was then seconded by Hal Wilcox. All in Favor.

Motion to adjourn the meeting was made by Mayor Bass at 5:59 p.m.



Connally Bass, Mayor

City of Bruceville-Eddy, Texas



City Administrator, Koni Billings

Seal

Minutes approved at meeting of July, 2017

7/13th
/17

City of Bruceville-Eddy

MINUTES Called Meeting June 13, 2017

Council member present at called meeting included Mayor Connally Bass, Mayor ProTem Gary Lucas, Councilmen Allen Trigg, Hal Wilcox, Frank Holt, Jason Dean, Chief McLean and City Administrator K. Billings.

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Motion to adjourn the meeting was made by Mayor Bass at 5:59 p.m.

Seal

Connally Bass, Mayor
City of Bruceville-Eddy, Texas

City Administrator, Koni Billings

Minutes approved at meeting of July , 2017

Jason Dean motion All in favor
Frank Holt 2nd

second reading Frank Holt Jason Dean
06-08-17 all in favor

First draft zoning on manner
motion
paring with the discussed
modifications. Allen seconded
3 all year abstain vote Jason,

Jason 06-12-17 Hal second
modification in favor
second motion request
a traffic study to further
out (McKey Road Rd + School Zone
70 from Service Rd West to
permit limits + School Allen

Trigg to adjust speed zone
06-13-17 Regulate acc
church
and any place



Koni Billings <city-admin@bruceville-eddy.org>

Draft Speed Zones Ordinance

1 message

*Ord 06-12-17
1st Read*

Ignacio Perez <ignacio@texasmunicipallawyers.com>

Tue, Jun 6, 2017 at 3:24 PM

To: "Koni Billings - City of Bruceville-Eddy (city-admin@bruceville-eddy.org)" <city-admin@bruceville-eddy.org>

Cc: Esther Moreno <city-sec@bruceville-eddy.org>

*Janor
Hall
all in
Janor*

Took longer than I thought. There are other streets that CC may want to include (e.g., Bruce, Pine, Mackey Ranch, Eagle Drive, Lake Shore, Cedar Hill). Speed limit for school zone(s) are more complicated, requiring a study/investigation.

Hungrey

Ignacio Pérez

Senior Associate

Steph

Bojorquez Law Firm, PC

12325 Hymeadow Dr., Ste. 2-100

Austin, Texas 78750

Phone: (512) 250-0411

Fax: (512) 250-0749

Email: ignacio@texasmunicipallawyers.com

Web: www.texasmunicipallawyers.com



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BRUCEVILLE-EDDY CODE OF ORDINANCES

CHAPTER 12

TRAFFIC AND VEHICLES

ARTICLE 12.01 GENERAL PROVISIONS

Sec. 12.01.001 Ordinances saved from repeal

Except as may otherwise specifically be provided in this chapter, all All ordinances authorizing the placement of traffic-control devices, including stop signs, yield signs, and other traffic-control signals and markings; the designation of speed zones, no-passing zones, no-parking zones, one-way streets, and through streets; and other ordinances regulating traffic on specific streets or parts of streets in the city are not included in this code but are specifically saved from repeal upon adoption of this code. Such ordinances are on file in the city secretary's office. (Ordinance adopting Code)

ARTICLE 12.02 OPERATION OF VEHICLES

Sec. 12.02.004 Speed zones

The following speed zones are established, and it shall be unlawful for any person to operate a vehicle in excess of the posted speed limits XXX. Anyone who violates this section is subject to a fine not to exceed \$200.00 and court costs.

(a) Franklin Street: a speed zone of 25 MPH is established from [??? 580'

North of Pine Street to 375' South of Pine Street ???].

400 ft

600 ft
OK to use

2 Mrs. Henry

Ignacio P.

DRAFT "B"

June 6, 2017

(b) Soules Circle: a speed zone of 25 MPH is established along its full extent.

(1)

(c) Hungry Hill Road: a speed zone of 25 MPH is established along all of its extent within the City limits.

(2)

(d) ~~Penalty.~~ Any person who violates any of the provisions of this section shall upon conviction be guilty of a Class C misdemeanor and shall be fined not less than one dollar (\$1.00) nor more than two hundred dollars (\$200.00).

- d - Temple 2
- e - Auburn 2
- f - Washington 2
- g - border
- h - Grider
- i - Church
- j - Sutton
- k - Bruce
- l - Pine
- m - Spruce
- n - Egg Lake Shore
- o - Shady Shore

DRAFT

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. # 06-12-17

CODE OF ORDINANCES

CHAPTER 12. TRAFFIC AND VEHICLES

AN ORDINANCE OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, REPEALING ORDINANCE NO. 117 (6/3/1997) AND ORDINANCE NO. 124 (9/1/1998) IN THEIR ENTIRETY; AMENDING THE CITY'S CODE OF ORDINANCES AT CHAPTER 12 (TRAFFIC AND VEHICLES), ARTICLE 12.02 (OPERATION OF VEHICLES) BY ADDING A NEW SECTION SEC. 12.02.004 (SPEED ZONES) TO ESTABLISH NEW AND AMEND SOME EXISTING SPEED LIMITS, AND MAKING OTHER PROVISIONS RELEVANT TO THE AFOREMENTIONED; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SAVINGS CLAUSE, SEVERABILITY, PUBLICATION, EFFECTIVE DATE, POSTING OF SIGNAGE, COMMENCEMENT OF ENFORCEMENT, PROVIDING A CRIMINAL FINE NOT TO EXCEED \$200.00 PER VIOLATION, AND FINDING PROPER NOTICE AND MEETING.

WHEREAS, the City of Bruceville-Eddy ("City") is a general-law municipality of the State of Texas; and

WHEREAS, the City Council of the City of Bruceville-Eddy ("City Council"), as the governing body of a municipality, is authorized by Texas Local Government Code Section 51.001 to adopt, amend, or repeal an ordinance, rule, or police regulation that is for the good government, peace, or order of the municipality or for the trade and commerce of the City, and is necessary or proper for carrying out a power granted to it by law; and

WHEREAS, pursuant to Texas Local Government Code Section 51.012 the City, as a Type A general-law municipality, has general authority to adopt an ordinance not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality; and

WHEREAS, the City Council seeks to promote the public health, safety, and general welfare of the residents of the City, and finds it necessary and proper for good government, the public health and, safety, and the general interest, welfare, and for the good order of the City and of its

residents, to regulate the maximum speed of vehicles traversing certain streets within the City's boundaries, as is provided herein; and

WHEREAS, pursuant to Texas Transportation Code Section 311.002(a), as a general-law municipality the City has exclusive control over the highways, streets, and alleys of the municipality and it may regulate them; and

WHEREAS, Texas Transportation Code Sections 545.356(b-1), (b-2) and (b-3) authorize the City to declare speed limits of no more than 25 MPH or 10 MPH for certain types of streets within the City limits, without an engineering and traffic investigation, if the City Council determines that the prima facie speed limit is unreasonable or unsafe; and

WHEREAS, the City Council finds that the current prima facie speed limits along certain sections of streets in the City identified in this Ordinance are unreasonable and/or unsafe, and require adjustments as set out in this Ordinance; and

WHEREAS, Ordinance No. 117 was saved from repeal by Code of Ordinances Section 12.01.001, and it established a speed zone of 20 MPH along all of Soules Circle, and the City Council finds that Ordinance No. 117 should be repealed in its entirety and the prima facie speed limit that is reasonable and safe is 25 MPH at all times; and

WHEREAS, Ordinance No. 124 was saved from repeal by Code of Ordinances Section 12.01.001, and it established a speed zone of 20 MPH on Franklin Street from 580' North of Pine Street to 375' South of Pine Street between 7 A.M. and 7 P.M., and the City Council finds that Ordinance No. 124 should be repealed in its entirety and the prima facie speed limit that is reasonable and safe is 25 MPH at all times; and

WHEREAS, pursuant to Texas Local Government Code Section 54.001, the City has general authority to enforce each rule, ordinance, or police regulation of the municipality and may punish a violation of a rule, ordinance, or police regulation, and may do so by imposing a fine or penalty for violation of an ordinance,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bruceville-Eddy, Texas:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Bruceville-Eddy and are hereby approved and

incorporated into the body of this Ordinance as if copied in their entirety.

SECTION II. ENACTMENT

Chapter 12 (Traffic and Vehicles) at Section 12.01.001 is amended, and a new Section 12.01.004 is added to the City of Bruceville-Eddy Code of Ordinance, which shall read in accordance with Attachment "A," attached hereto and incorporated into this Ordinance for all intents and purposes. Any underlined text on Attachment "A" shall be inserted into the Code and any struck-through text shall be deleted from the Code.

SECTION III. REPEALER

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION IV. SAVINGS CLAUSE

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

SECTION V. SEVERABILITY

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Bruceville-Eddy in adopting, and of the Mayor in approving this Ordinance, that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

VI. PUBLICATION; EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication as provided by Texas Local Government Code Section 52.011.

SECTION VII. SIGNAGE; ENFORCEMENT

A. Pursuant to Texas Transportation Code Section 544.002, appropriate signage shall be erected in conformity with the Texas Manual on Uniform Traffic Control Devices for Streets and Highways.

B. The City Administrator is hereby authorized and directed to procure and have appropriate traffic control signs erected in compliance with the laws of the State of Texas, which shall provide notice of the restrictions imposed by this Ordinance.

C. This Ordinance shall be enforceable after passage, publication, and the posting of appropriate signs.

SECTION VIII. NOTICE AND MEETING

It is hereby officially found and determined that the meeting of _____, 2017 at which the public hearing was held and at which the City Council took action to amend the zoning classification of the subject Property, as well as the meeting at which this Ordinance was approved, was open to the public, and that public notices of the time, place and purpose of both said meetings were given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on the _____ day of _____, 2017, by a vote of ___ (ayes) to ___ (nays) to ___ (abstentions) of the City Council of the City of Bruceville-Eddy, Texas.

CITY OF BRUCEVILLE-EDDY, TEXAS

by: _____
Mayor Connally Bass

ATTEST:

Koni Billings, City Administrator

DRAFT

Attachment "A"

DRAFT



Koni Billings <city-admin@bruceville-eddy.org>

*Second Read
06-08-17*

Traffic Interference + Parking_DRAFT D.docx

1 message

Ignacio Perez <ignacio@texasmunicipallawyers.com>

Mon, Jun 5, 2017 at 3:08 PM

To: Esther Moreno <city-sec@bruceville-eddy.org>

Cc: "Koni Billings - City of Bruceville-Eddy (city-admin@bruceville-eddy.org)" <city-admin@bruceville-eddy.org>

*12th of June
Franklin
Municipal
Judicial
Services
all
done
With
stamps
approved*

Here's the latest draft ordinance that (1) prohibits interference with traffic (for example, a delivery truck using the street ROW to maneuver in or out of a commercial or industrial location), and (2) addresses parking on Franklin, among other things). There are some "blanks" that need to be filled-in. Like I said in our call, CC can discuss, decide how the blanks should be filled-in, and even modify the language, then approve the draft with those conditions. After I get the information I could then finalize the draft as a final and submit it to Koni.

I'll try to have the speeding ordinance in later today, if not, tomorrow morning.

Ignacio Pérez

Senior Associate

Bojorquez Law Firm, PC

12325 Hymeadow Dr., Ste. 2-100

Austin, Texas 78750

Phone: (512) 250-0411

Fax: (512) 250-0749

Email: ignacio@texasmunicipallawyers.com

Web: www.texasmunicipallawyers.com

Jun 5

BOJORQUEZ
LAW FIRM, PC

TexasMunicipalLawyers.com

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(M) Upon any bridge or other elevated structure upon a highway or within a highway or within a highway tunnel;

(N) At any place where official signs prohibit stopping;

(O) In any alley;

(P) Within two hundred forty (240) feet upon the approach to the flashing signal at the intersection of Highway 107 and the I-35 access road between the hours of 11:00 o'clock p.m. and 5:00 o'clock a.m.

(Q) Both sides [OR The East side] of Franklin Road, from 3rd Street to Eagle Drive between, the hours of 8 a.m. and 5 p.m., Monday to Friday.

(2) No person ~~one~~ shall ~~move~~ park a vehicle not lawfully under his control into any such prohibited area or away from a curb more than such distance as is unlawful.

(c) Prohibited for more than 48 hours. No one shall park a vehicle upon any street, alley or other public way in the city for a period of time in excess of 48 hours.

(d) Prohibited for certain purposes. No one shall park a vehicle upon any street, alley or other public way in the city for the principal purpose of:

(1) Advertising.

(2) Displaying such vehicle for sale.

(3) Washing, maintenance, dismantling or repairing such vehicle; except repairs necessitated by an immediate emergency.

(e) It shall be a rebuttable presumption that a parked vehicle was parked by the one in whose name(s) it was registered at the time, or with their consent.

(f) Penalty. Any person who shall violate violates any of the provisions of this section shall upon conviction be deemed guilty of a Class C misdemeanor and upon

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. #06-08-17

CODE OF ORDINANCES

CHAPTER 12. TRAFFIC AND VEHICLES

ARTICLE 12.02. OPERATION OF VEHICLES

(INTERFERENCE WITH TRAFFIC.)

ARTICLE 12.03. PARKING

(STOPPING, STANDING OR PARKING)

AN ORDINANCE OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES AT CHAPTER 12 (TRAFFIC AND VEHICLES), AT ARTICLE 12.02 (OPERATION OF VEHICLES) BY ADDING A NEW SECTION SEC. 12.02.003 TO PROHIBIT INTERFERENCE WITH THE PASSAGE OF TRAFFIC ON ANY STREET, ALLEY OR OTHER PUBLIC WAY IN THE CITY, AND FURTHER BY AMENDING ARTICLE 12.03 (PARKING) BY MODIFYING ITS TITLE AND THE TITLES OF SECTION 12.03.001 AND ITS SUBSECTIONS; AND TO AMEND SUBSECTION 12.03.001(b)(1) BY ADDING PROVISIONS TO SPECIFY ADDITIONAL LOCATIONS WHERE STOPPING, STANDING OR PARKING A VEHICLE IS PROHIBITED; TO AMEND SECTION 12.03.001 BY ADDING SUBSECTIONS TO PROHIBIT PARKING ON CITY STREETS, ALLEYS OR OTHER PUBLIC WAYS IN THE CITY FOR MORE THAN 48 HOURS AND PROHIBIT FOR CERTAIN PURPOSES; PROVIDING FOR EXCEPTIONS TO SAID PROHIBITIONS; MAKING FINDINGS OF FACT; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$200.00 PER VIOLATION; PROVIDING FOR ENACTMENT, REPEALER, SAVINGS CLAUSE, SEVERABILITY, THE ERECTION OF SIGNAGE, PUBLICATION, AN EFFECTIVE DATE, COMMENCEMENT OF ENFORCEMENT, AND FINDING PROPER NOTICE AND MEETING.

WHEREAS, the City of Bruceville-Eddy ("City") is a general-law municipality of

the State of Texas; and

WHEREAS, pursuant to Texas Transportation Code Section 311.002(a), as a general-law municipality the City has exclusive control over the highways, streets, and alleys of the municipality and it may regulate them; and

WHEREAS, Texas Transportation Code Section 311.003 authorizes the City, as a Type A municipality, to prevent an encroachment or obstruction on a sidewalk in the municipality; and

WHEREAS, the City Council of the City of Bruceville-Eddy ("City Council"), as the governing body of a municipality, is authorized by Texas Local Government Code Section 51.01 to adopt, amend, or repeal an ordinance, rule, or police regulation that is for the good government, peace, or order of the municipality or for the trade and commerce of the City, and is necessary or proper for carrying out a power granted to it by law; and

WHEREAS, pursuant to Texas Local Government Code Section 51.012 the City, as a Type A general-law municipality, has general authority to adopt an ordinance not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality; and

WHEREAS, the City Council seeks to promote the public health, safety, and general welfare of the residents of the City; and

WHEREAS, the City Council finds it necessary and proper for good government, the public health and, safety, and the general interest, welfare, and good order of the City and of its residents, to regulate the streets within the City's boundaries by regulating vehicle stopping, standing and parking thereon, as is provided herein; and

WHEREAS, pursuant to Texas Local Government Code Section 54.001, the City has general authority to enforce each rule, ordinance, or police regulation of the municipality and may punish a violation of a rule, ordinance, or police regulation, and may do so by imposing a fine or penalty of up to \$500 for violation of an ordinance,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bruceville-Eddy, Texas:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Bruceville-Eddy and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION II. ENACTMENT

Chapter 12 (Traffic and Vehicles), Article 12.02 (Operation of Vehicles) and Article 12.03 (Parking) of the City of Bruceville-Eddy Code of Ordinances are hereby amended so as to read in accordance with Attachment "A" which is attached hereto and incorporated into this Ordinance for all intents and purposes. Any underlined text on Attachment "A" shall be inserted into the Code and any struck-through text shall be deleted from the Code.

SECTION III. REPEALER

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION IV. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

SECTION V. SEVERABILITY

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Bruceville-Eddy in adopting, and of the Mayor in approving this Ordinance, that no

portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION VI. SIGNAGE

A. Pursuant to Texas Transportation Code Section 544.002, appropriate signage shall be erected in conformity with the Texas Manual on Uniform Traffic Control Devices for Streets and Highways.

B. The City Administrator is hereby authorized and directed to procure and have appropriate traffic control signs erected in compliance with the laws of the State of Texas, which shall provide notice of the restrictions imposed by this Ordinance.

VII. PUBLICATION; EFFECTIVE DATE; ENFORCEMENT

This Ordinance shall take effect immediately from and after its passage and publication as provided by Texas Local Government Code Section 52.011, and shall be enforceable upon the posting of appropriate signs.

SECTION VIII. NOTICE AND MEETING

It is hereby officially found and determined that the meeting of _____, 2017 at which the public hearing was held and at which the City Council took action to amend the zoning classification of the subject Property, as well as the meeting at which this Ordinance was approved, was open to the public, and that public notices of the time, place and purpose of both said meetings were given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on the _____ day of _____, 2017, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of the City of Bruceville-Eddy, Texas.

CITY OF BRUCEVILLE-EDDY, TEXAS

by: _____
Mayor Connally Bass

ATTEST:

Koni Billings, City Administrator

DRAFT

Attachment "A"

DRAFT

**BRUCEVILLE-EDDY
CODE OF ORDINANCES**

CHAPTER 12

TRAFFIC AND VEHICLES

ARTICLE 12.02 OPERATION OF VEHICLES

Sec. 12.02.003 Interference with traffic

It shall be unlawful for any person to operate a vehicle upon any street, sidewalk, alley or other public way in the city in any manner which may reasonably lead to interference with the passage of pedestrian or of vehicular traffic thereupon. This section shall not apply to duly authorized parades, funeral processions or similar functions.

ARTICLE 12.03 STOPPING, STANDING OR PARKING

Sec. 12.03.001 Prohibited stopping, standing or parking generally

(a) Parking Stopping, standing or parking in violation of ordinance. No person one shall stop, stand or park a vehicle, nor allow, suffer or permit any vehicle registered in his their name to stop, stand or be parked in any street in the city in violation of any ordinances of the city regulating the stopping, standing or parking of vehicles.

(b) Parking Stopping, standing or parking in certain places prohibited.

(1) No person one shall stop, stand or park a vehicle in any of the following places, except when and where explicitly allowed or when necessary to avoid conflict with other traffic or in compliance with law or

directions of a police officer or a lawful traffic-control device, ~~in any of the following places:~~

- (A) On a sidewalk;
- (B) In front of a public or private driveway;
- (C) Within an intersection;
- (D) Within fifteen (15) feet of a fire hydrant;
- (E) On a crosswalk
- (F) Within twenty (20) feet of a crosswalk at an intersection;
- (G) Within thirty (30) feet upon the approach to any flashing beacon, stop sign, or traffic-control signal located at the side of the roadway;
- (H) Between a safety zone and the adjacent curb or within thirty (30) feet of points on the curb immediately opposite the ends of a safety zone, unless the traffic authority indicates a different length by signs or markings;
- (I) Within fifty (50) feet of the nearest rail of a railroad crossing;
- (J) Within twenty (20) feet of the driveway entrance to any fire station and on the side of a street opposite the entrance to any fire station within seventy-five (75) feet of said entrance (when properly signposted);
- (K) Alongside or opposite any street excavation or obstruction when stopping, standing, or parking would obstruct traffic;
- (L) On the roadway side of any vehicle stopped or parked at the edge or curb of a street;

conviction shall be fined not less than one dollar (\$1.00) nor more than two hundred dollars (\$200.00).

DRAFT



Koni Billings <city-admin@bruceville-eddy.org>

On-site Maneuvering_DRAFT B (Zoning)

1 message

Just Read

Ignacio Perez <ignacio@texasmunicipallawyers.com>

Mon, Jun 5, 2017 at 3:39 PM

To: Esther Moreno <city-sec@bruceville-eddy.org>

Cc: "Koni Billings - City of Bruceville-Eddy (city-admin@bruceville-eddy.org)" <city-admin@bruceville-eddy.org>

Here's the latest (Draft B) of the On-site Maneuvering Ordinance. It's sort of a companion to the Traffic Interference Ordinance, which prohibits using ROW for vehicular maneuvering. The attached ordinance requires that all vehicle maneuvering take place on-site – it addresses issues like those at Helena Chemical.

#06-09-17

Because the attached is a Zoning regulation it will require a hearing and the 15-day publication before passage.

So next mtg.

Ignacio Pérez

Senior Associate

Bojorquez Law Firm, PC

12325 Hymeadow Dr., Ste. 2-100

Austin, Texas 78750

Phone: (512) 250-0411

Fax: (512) 250-0749

Email: ignacio@texasmunicipallawyers.com

Web: www.texasmunicipallawyers.com



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*Jason abstain
Allen
Frank
Frank
Allen
second*

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. 06-09-17

CODE OF ORDINANCES

CHAPTER 14. ZONING

ARTICLE 14.02. ZONING ORDINANCE

EXHIBIT A. ZONING ORDINANCE (ORDINANCE NO. 2003-9-4)

SECTION 11. OFF-STREET LOADING REGULATIONS

*Requires
15 day notice
& a public
hearing
5/6 mtg.
close*

*Item
6*

AN ORDINANCE OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES AT CHAPTER 14 ("ZONING"), ARTICLE 14.02 ("ZONING ORDINANCE") AT EXHIBIT A. ZONING ORDINANCE (ORDINANCE NO. 2003-9-4) BY AMENDING SEC. 11-100 TO REQUIRE THAT ALL PARKING AND MANEUVERING OF VEHICLES BE CONDUCTED PROVIDED ON-SITE ON PRIVATE PROPERTY AND NOT ON THE PUBLIC RIGHT-OF-WAY; AND AMENDING SEC. 21 TO ADD A DEFINITION OF "MANEUVERING SPACE;" AND PROVIDING FOR FINDINGS OF FACT, REPEALER, SAVINGS CLAUSE, SEVERABILITY, PUBLICATION AND EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.

WHEREAS, pursuant to Texas Local Government Code Section 51.012, the City has general authority to adopt an ordinance not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality; and

WHEREAS, the City Council of the City of Bruceville-Eddy, Texas ("City Council") seeks to promote the public health, safety, and general welfare of the residents of the City of Bruceville-Eddy ("City"); and

WHEREAS, pursuant to Chapter 211 of the Texas Local Government Code, the City Council has the authority to regulate the uses of land, including the location and use of buildings, other structures, and land for business, industrial, residential, or other purposes; and

WHEREAS, after prior publication of notice as required by law, a public hearing was held before the City Council on the ___ day of _____, 2017, at which public testimony and information was invited for and against the proposed amendments; and

WHEREAS, following the public hearing the City Council deliberated and considered relevant information regarding the proposed amendments described by this Ordinance; and

WHEREAS, at its meeting on the ___ day of _____, 2017 the City Council found that the proposed amendments were consistent with the purposes of the City's Zoning Ordinance and of the City's Comprehensive Plan,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bruceville-Eddy, Texas:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Bruceville-Eddy and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION II. ENACTMENT

Chapter 14 (Zoning), Article 14.02 (Zoning Ordinance) at Exhibit A. Zoning Ordinance (Ordinance No. 2003-9-4) at Section 11-100, and at Section 21 Article, of the City of Bruceville-Eddy Code of Ordinances are hereby amended so as to read in accordance with Attachment "A" which is attached hereto and incorporated into this Ordinance for all intents and purposes. Any underlined text on Attachment "A" shall be inserted into the Code and any struck-through text shall be deleted from the Code.

SECTION III. REPEALER

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION IV. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

SECTION V. SEVERABILITY

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of City of Bruceville-Eddy in adopting, and of the Mayor in approving this Ordinance, that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION VI. PUBLICATION; EFFECTIVE DATE; ENFORCEMENT

This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

SECTION VII. NOTICE AND MEETING

It is hereby officially found and determined that the meeting of _____, 2017 at which the public hearing was held and at which the City Council approved this Ordinance, was open to the public, and that public notices of the time, place and purpose of the hearing and meeting were given as required by applicable law and the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this, the ____ day of _____, 2017, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of the City of Bruceville-Eddy, Texas.

CITY OF BRUCEVILLE-EDDY, TEXAS

by: _____
Mayor Connally Bass

ATTEST:

Koni Billings, City Administrator

ATTACHMENT "A"

DRAFT

CODE OF ORDINANCES

CHAPTER 14. ZONING

ARTICLE 14.02. ZONING ORDINANCE

EXHIBIT A. ZONING ORDINANCE (ORDINANCE NO. 2003-9-4)

SECTION 11. OFF-STREET LOADING REGULATIONS

11-100 All retail, commercial, industrial and services structures must provide and maintain off-street facilities for receiving and loading merchandise, supplies and materials within a building or on the lot or tract. Such off-street loading space may be adjacent to a public alley or private service drive or may consist of a truck berth within the structure. All parking and maneuvering space shall be conducted on-site on private property. Public right-of-way shall not be used for maneuvering. All maneuvering shall be contained on-site. Such off-street loading space or truck berth shall consist of a minimum area of ten (10) feet by forty-five (45) feet and such spaces or berths shall be provided in accordance with the following schedule: [...]

SECTION 21. DEFINITIONS

[...]

~~MAIN BUILDING - The building or buildings on a lot which are occupied by the primary use.~~

~~MANEUVERING SPACE - the space required for maneuvering vehicles into and out of parking spaces in such a manner as to preclude the backing of any vehicle into any street right-of-way. Such maneuvering space shall be no closer than six feet from the back edge of the curb.~~

~~MANUFACTURED HOME (a.k.a. HUD-CODE MANUFACTURED HOME) - [...]~~

Know about ditch, Culvert

ORDINANCE NO. _____
AMENDING Chapter 14 (ZONING)
OF THE CODE OF ORDINANCES

TPDOT + concrete gate or off load to be paid for where St. Hwy concrete to end + hungry Hill goes to

June 5, 2017

Added to
within one (1)
mile of schools,
nurseries, and
any place that
sells alcohol

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. 06-13-17

CODE OF ORDINANCES

CHAPTER 4. BUSINESS REGULATIONS

(CREDIT ACCESS BUSINESSES)

Pay Day
Loan
Stores
06-13-17
Jason
Morton
Hal
Second

AN ORDINANCE OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES AT CHAPTER 4 ("BUSINESS REGULATIONS"), BY ADDING A NEW ARTICLE 4.03 ("CREDIT ACCESS BUSINESS") TO ESTABLISH A REGISTRATION PROGRAM FOR CREDIT ACCESS BUSINESSES, IMPOSE RESTRICTIONS ON THEIR EXTENSION OF CONSUMER CREDIT, AND IMPOSE RECORDKEEPING REQUIREMENTS; PROVIDING FOR FINDINGS OF FACT, SAVINGS CLAUSE, REPEALER, SEVERABILITY, PUBLICATION AND EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.

WHEREAS, pursuant to Texas Local Government Code Section 51.012, the City has general authority to adopt an ordinance not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality; and

WHEREAS, the City Council of the City of Bruceville-Eddy, Texas ("City Council") seeks to promote the public health, safety, and general welfare of the residents of the City of Bruceville-Eddy ("City"); and

WHEREAS, the City Council finds it necessary and appropriate to protect the welfare of the citizens of the City of Bruceville-Eddy to establish a program to monitor credit access businesses in an effort to reduce abusive and predatory lending practices and uphold the citizens' ,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bruceville-Eddy, Texas:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Bruceville-Eddy and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION II. ENACTMENT

Chapter 4 (Business Regulations) is amended by adding a new Article 4.03 (Credit

stem
J

to the public, and that public notices of the time, place and purpose of the hearing and meeting were given as required by applicable law and the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this, the ____ day of _____, 2017, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of the City of Bruceville-Eddy, Texas.

CITY OF BRUCEVILLE-EDDY, TEXAS

by: _____
Mayor Connally Bass

ATTEST:

Koni Billings, City Administrator

DRAFT

ATTACHMENT "A"

DRAFT

Access Business) and Article 12.03 (Parking) of the City of Bruceville-Eddy Code of Ordinances is hereby amended so to read in accordance with Attachment "A" which is attached hereto and incorporated into this Ordinance for all intents and purposes. Any underlined text on Attachment "A" shall be inserted into the Code and any struck-through text shall be deleted from the Code.

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

SECTION IV. REPEALER

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION V. SEVERABILITY

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of City of Bruceville-Eddy in adopting, and of the Mayor in approving this Ordinance, that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION VI. PUBLICATION; EFFECTIVE DATE; ENFORCEMENT

This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

SECTION VII. NOTICE AND MEETING

It is hereby officially found and determined that the meeting of _____, 2017 at which the public hearing was held and at which the City Council approved this Ordinance, was open

BRUCEVILLE-EDDY CODE OF ORDINANCES

CHAPTER 4

BUSINESS REGULATIONS

ARTICLE 4.03. CREDIT ACCESS BUSINESSES

Sec. 4.03.001 Short title and purpose

(a) This article may be known and cited as "credit access businesses regulation."

(b) The purpose of this article is to protect the welfare of the citizens of the City of Bruceville-Eddy by monitoring credit access businesses in an effort to reduce abusive and predatory lending practices. To this end, this article establishes a registration program for credit access businesses, imposes restrictions on extensions of consumer credit made by credit access businesses, and imposes recordkeeping requirements on credit access businesses.

Sec. 4.03.002 Definitions

As used in this article:

1. "Applicant" means a person who applies under this article for the issuance of a certificate of registration for a credit access business under this article.

2. "Certificate of registration" means a certificate of registration issued by the City Administrator or designee under this article to the owner or operator of a credit access business.

3. "Consumer" means an individual who is solicited to purchase or who purchases the services of a credit access business.

4. "Consumer's language of preference" is the language the consumer understands best.

5. "Credit access business" has the meaning given that term in Section 393.601 of the Texas Finance Code.

6. "Deferred presentment transaction" has the meaning given that term in Section 393.601 of the Texas Finance Code.

7. "Extension of consumer credit" has the meaning given that term in Section 393.001 of the Texas Finance Code.

8. "Motor vehicle title loan" has the meaning given that term in Section 393.601 of the Texas Finance Code.

9. "Person" means any individual, corporation, organization, partnership, association, financial institution, or any other legal entity.

10. "Registrant" means a person issued a certificate of registration for a credit access business under this article and includes all owners and operators of the credit access business identified in the registration application filed under this article.

11. "State license" means a license to operate a credit access business issued by the Texas Consumer Credit Commissioner under Chapter 393, Subchapter G of the Texas Finance Code.

Sec. 4.03.003 Violations; penalty

(a) A person who violates a provision of this article, or who fails to perform an act required of the person by this article, commits an offense. A person commits a separate offense for each and every violation relating to an extension of consumer credit, and for each day during which a violation is committed, permitted, or continued.

(b) An offense under this article is punishable by a fine of not more than five hundred dollars.

(c) A culpable mental state is not required for the commission of an offense under this article and need not be proved.

(d) The penalties provided for in subsection (b) hereof are in addition to any other

remedies that the city may have under city ordinances and state law.

Sec. 4.03.004 Defenses

It is a defense to prosecution under this article that at the time of the alleged offense the person was not required to be licensed by the state as a credit access business under Chapter 393, Subchapter G of the Texas Finance Code.

Sec. 4.03.005 Registration required

A person commits an offense if the person acts, operates, or conducts businesses as a credit access business without a valid certificate of registration. A certificate of registration is required for each physically separate credit access business.

Sec. 4.03.006 Registration application

(a) To obtain a certificate of registration for a credit access business, a person must submit an application on a form provided for that purpose to the City Administrator or designee. The application must contain the following:

- (1) The name, street address, mailing address, facsimile number, and telephone number of the applicant.
- (2) The business or trade name, street address, mailing address, facsimile number, and telephone number of the credit access business.
- (3) The names, street addresses, mailing addresses, and telephone numbers of all owners of the credit access business, and the nature and extent of each person's interest in the credit access business.
- (4) A copy of a current, valid state license held by the credit access business pursuant to Chapter 393, Subchapter G of the Texas Finance Code.
- (5) A notarized statement by a principal of the applicant stating that the credit access business is in compliance with City ordinances and regulations.
- (6) A nonrefundable application fee for the amount established.

(b) An applicant or registrant shall notify the City Administrator or designee within forty-five days after any material change in the information contained in the application for a certificate of registration, including, but not limited to, any change of address and any change in the status of the state license held by the applicant or registrant.

Sec. 4.03.007 Issuance and display of certificate of registration; presentment upon request

(a) The City Administrator or designee shall issue to the applicant a certificate of registration upon receiving a completed application under Section 4.03.006.

(b) A certificate of registration issued under this section must be conspicuously displayed to the public in the credit access business. The certificate of registration must be presented upon request to the City Administrator or designee or any peace officer for examination.

Sec. 4.03.008 Expiration and renewal of certificate of registration

(a) A certificate of registration expires on the earliest of:

(1) One year after the date of issuance; or

(2) The date of revocation, suspension, surrender, expiration without renewal, or other termination of the registrant's state license.

(b) A certificate of registration may be renewed by making application in accordance with Section 4.03.006. A registrant shall apply for renewal at least thirty days before the expiration of the registration.

Sec. 4.03.009 Non-transferability

A certificate of registration for a credit access business is not transferable.

Sec. 4.03.010 Maintenance of records

(a) A credit access business shall maintain a complete set of records of all extensions of consumer credit arranged or obtained by the credit access business, which must include the following information:

- (1) The name and address of the consumer.
- (2) The principal amount of cash actually advanced.
- (3) The length of the extension of consumer credit, including the number of installments and renewals.
- (4) The fees charged by the credit access business to arrange or obtain an extension of consumer credit; and
- (5) The documentation used to establish a consumer's income under Section 4.03.011.

(b) A credit access business shall maintain a copy of each written agreement between the credit access business and a consumer evidencing an extension of a consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer).

(c) A credit access business shall maintain copies of all quarterly reports filed with the Texas Consumer Credit Commissioner under Section 393.627 of the Texas Finance Code.

(d) The records required to be maintained by a credit access business under this section must be retained for at least three years and made available for inspection by the city upon request during the usual and customary business hours of the credit access business.

Sec. 4.03.011 Restriction on extension of consumer credit

(a) The cash advanced under an extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining in the form of a deferred presentment transaction may not exceed twenty percent of the consumer's gross monthly income.

(b) The cash advanced under an extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining in the form of a motor vehicle title loan may not exceed the lesser of:

- (1) Three percent of the consumer's gross annual income; or
- (2) Seventy percent of the retail value of the motor vehicle.

(c) A credit access business shall use a paycheck or other documentation establishing income to determine a consumer's income.

(d) An extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining and that provides for repayment in installments may not be payable in more than four installments. Proceeds from each installment must be used to repay at least twenty-five percent of the principal amount of the extension of consumer credit. An extension of consumer credit that provides for repayment in installments may not be refinanced or renewed.

(e) An extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining and that provides for a single lump sum repayment may not be refinanced or renewed more than three times. Proceeds from each refinancing or renewal must be used to repay at least twenty-five percent of the principal amount of the original extension of consumer credit.

(f) For purposes of this section, an extension of consumer credit that is made to a consumer within seven days after a previous extension of consumer credit has been paid by the consumer will constitute a refinancing or renewal.

Sec. 4.03.012 Requirement of consumer understanding of agreement

(a) consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer), must be written in the consumer's language of preference. Every credit access business location must maintain on its premises, to be available for use by consumers, agreements in the English and Spanish languages.

(b) For every consumer who cannot read, every agreement between the credit access business and a consumer evidencing an extension of consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer) must be read to the consumer in its entirety in the consumer's language of preference, prior to the consumer's signature.

(c) For every consumer who cannot read, every disclosure and notice required by law must be read to the consumers in its entirety in the consumer's language of preference, prior to the consumer's signature.

DRAFT



First Read
Koni Billings <city-admin@bruceville-eddy.org>

06-13-17

Credit Access Business ("Payday Loans") Ordinance - Draft A

1 message

Ignacio Perez <ignacio@texasmunicipallawyers.com>

Mon, Jun 5, 2017 at 3:28 PM

To: Esther Moreno <city-sec@bruceville-eddy.org>

Cc: "Koni Billings - City of Bruceville-Eddy (city-admin@bruceville-eddy.org)" <city-admin@bruceville-eddy.org>

This is not on the upcoming CC agenda, but Draft A is done (attached) and Koni, CC can review, comment to make it better. One thing else we can do is to see how we could place limitations on how many of these businesses can be within a certain distance of each other. Not sure we can regulate that way, but if there's interest in something like that I can explore. They're not sexually oriented business, after all. We can regulate those to limit establishing a "zone", and that is based on studies that show it can lead to crime and other nefarious consequences.

*Meeting
12th of June*

Ignacio Pérez

Senior Associate

Bojorquez Law Firm, PC

12325 Hymeadow Dr., Ste. 2-100

Austin, Texas 78750

Phone: (512) 250-0411

Fax: (512) 250-0749

Email: ignacio@texasmunicipallawyers.com

Web: www.texasmunicipallawyers.com

*This
one for
review
currently.*



BOJORQUEZ
LAW FIRM, PC

TexasMunicipalLawyers.com

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City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **Special Called Meeting and Budget Workshop I** of the governing body of the above named City will be held on Thursday, the 22nd day of June 2017 at 4:00 p.m. at City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, to-wit:

1. Call to order Special Called Meeting and Budget Workshop Meeting I 2017/2018.
2. Council to discuss the **General Fund** and line item budgeting for 2017/2018. Council to discuss **Water Department Fund** and line item budgeting for 2017/2018, Council to discuss **Police Department Fund** and line item budgeting for 2017/2018.
3. Council to consider Personnel payroll, TMLIEBP Health Insurance increases, TMLIRP Insurance increases, (for above named funds), for 2017/2018, City of Waco Animal Shelter increases for 2017/2018, 2017/2018 city hall operating expense increases for 2017/2018.
4. Council may discuss tax rate necessary to fund General Fund for 2017/2018. Council may discuss water rate to fund Water Department Fund for 2017/2018. Council may adjourn into executive session under LGC §551.074, *Personnel Matter and 551.072 Real Property.*

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5964 or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, **do hereby certify** that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 17th day of June 19th 2015 at 8:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas


By: Koni Billings, City Administrator

(Seal)

Mauro, Gary, Hal Kone
Chief, Frank, Allen

MTG opened 4pm
Council.
2017/2018, Budget

4- Police Dept. Budget.

① proposed police budget ²⁰¹⁷/₂₀₁₈
upon approval approve
2017/2018 2018- motion Gary
all in favor Second Frank

purchase two new Tahoe
Frank motion Allen Second.
2017 Tahoes - payment after
Det. 2017. All in favor

② sign to pay the notes
Gary motion - Allen Second
all in favor

③ Wage Review for Police
Dept Gary motion Frank
Second approval by 9/11
all in favor

adjourn - 11:54pm

City of Bruceville-Eddy

June 22nd, 2017 Minutes

Special Called Meeting/Budget Workshop I

Council member present at hearing included: Mayor Connally Bass, Councilmen Allen Trigg, Hal Wilcox and Frank Holt, Mayor ProTem Gary Lucas. Jason Dean excused. Chief McLean and City Administrator Billings were also in attendance.

Mayor Bass opened the meeting at 4:00 p.m.

Item 1: Council reviewed the Police Department proposed budget for 2017/2018. It was noted that the fines amount and the MVBA collections have a projected decrease due to decline in recovery of the warrant amounts slowing considerably in the last quarters of fiscal year 2016/2017. The council has chosen to support the police departments request to purchase two new Tahoe's, which will allow for a single vehicle purchase every year after these are paid for and go onto a rotating replacement plan. A motion to approve the 2017 Tahoe purchases was made by Frank Holt and seconded by Allen Trigg. All in Favor. A motion to appoint Mayor Bass has the signatory for the loans on the Tahoe's was made by Gary Lucas, and seconded by Allen Trigg. All in Favor.

Item 2: Next item for discussion was the Personnel payroll and the request for increase to be made in the salary and wages for the department. Chief requested increases of 8 % to each officer to bring them into scale with the salary surveys that he passed to attendees. Chief also requested that the Peace Officer certifications be rewarded on a yearly basis. Each officer that advances within the certification degrees will be paid a single one-time payment for each level, \$600.00 a year for Level One, \$700.00 for advanced, \$800.00 for Master. A motion to pay out a yearly stipend and approve payroll increases for all Officers were made by was tendered by Gary Lucas, seconded by Frank Holt. All in Favor.

Item 3: A final discussion of the Police Department budget for the year was had by the council. Ms. Billings noted to the council that the income that is shown at the end of the police department P&L worksheet is not an overage income, for the liability of the state comptroller amounts, the Omni portions, the DPS amounts of all the fines are paid out under line item 2010 Liabilities, which do not appear on the P&L report. The amount shown as net income is not a true picture until all the general fund is put to rest. It is not correctly stated until the closing of the financial audits are finished and stated. A motion from Gary Lucas which was seconded by Frank Holt was brought forward to approve the proposed budget for the police department, which will be predicated upon final approval of the general fund budget, after the public hearing are held in August, 2017.

Item 4: Ms. Billings noted to the council that the next budget workshop was in a week, June 29th, 4:00 p.m. General Fund will be workshopped.

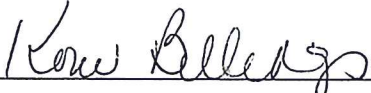
Mayor Bass adjourned the called meeting/workshop at 5:54 p.m.



Mayor Connally Bass

(seal)

City of Bruceville-Eddy



Koni Billings, City Administrator

Minutes approved 7-13, 2017



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **Special Called Meeting and Budget Workshop II** of the governing body of the above named City will be held on Thursday, the 29th day of June 2017 at 4:00 p.m. at City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, to-wit:

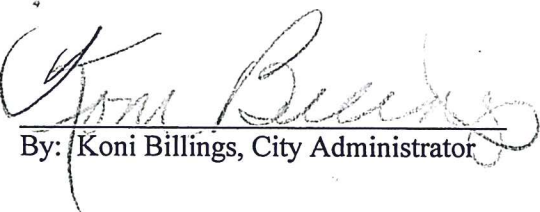
1. Call to order Special Called Meeting and Budget Workshop Meeting II 2017/2018.
2. Council may discuss the **General Fund** and line item budgeting for 2017/2018 fiscal year. Council may discuss **Water Department Fund** and line item budgeting for 2017/2018 fiscal year, Council may discuss **Police Department Fund** and line item budgeting for 2017/2018 fiscal year.
3. Council may consider City/Water Personnel payroll, TMLIEBP Health Insurance increases, TMLIRP Insurance increases, (for above named funds), for 2017/2018 fiscal year, City of Waco Animal Shelter increases for 2017/2018, city hall operating expense increases for 2017/2018. USTI Software for COBE.
4. Council may discuss tax rate necessary to fund General Fund for 2017/2018. Council may discuss water rate to fund Water Department Fund for 2017/2018. Council may adjourn into executive session under LGC §551.074, *Personnel Matter and 551.072 Real Property.*

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5964 or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, **do hereby certify** that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 23rd day of June 2017 at 8:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas

(Seal)


By: Koni Billings, City Administrator

City of Bruceville-Eddy

June 29th, 2017 Minutes

Special Called Meeting/Budget Workshop II

Council member present at hearing included: Mayor Connally Bass, Councilmen Allen Trigg, Hal Wilcox Mayor ProTem Gary Lucas. Jason Dean and Frank Holt excused. City Administrator Billings was in attendance.

Mayor Bass opened the meeting at 4:00 p.m.

Item 1: Council reviewed the General Fund Budget. Council reviewed the 2017/2018 offered worksheets for the next fiscal operating year. This budget will be paid for by the tax rate of 2017.

Item 2: Next item for discussion was the Personnel payroll and the request for increase to be made in the salary and wages for the department. Ms. Billings noted the average of the increase for cost of living raise is 5 %. The exception to this is the increase of 7% or \$60.00 for the municipal court judge.

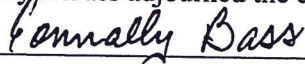
Item 3: A final discussion of the increase to the budget for the year was had by the council. Ms. Billings noted to the council that the overall increase by the Health insurance, the workers compensation insurance, the city insurance coverage, the auditor increase, the City of Waco animal Shelter operating costs total about 17% overall budget increases. The most expensive increase to the city is the health insurance, which is rising 14% this year. The workers compensation fund is a 7% increase for the third largest percent. The City/Water Company/Police department Insurance increase is four %. The payroll increase is the fifth largest %, given a new employee in the police department to six full time, the water company with one full time and one summer employee, the streets/maintenance has one full time, and the account staff increased by one full time employee which will allow for the waste water department to have an employee handling billing, costing, new accounts, etc. This increase, outside of the raise will amount to an overall increase of all department to be a ___% increase. This will be what will drive a necessary tax increase. We will have to do so in order to meet the increases and the everyday budgets of operation.

Item 4: Tax rates were discussed. The roll back rate is the current rate that will need to be adopted, if we are to meet the budget that has been workshopped this evening. The tax rate has been left at the same rate for five years of 0.498159/\$100.00 but will fall seriously short again this year if not substantially increased. The roll back rate will give the operating budget an additional \$39,000.00 to pay bills with. The reason the budget did not default last year was because the police department was able to meet their operating budget fully with fines and collections for court. The roll back rate this 2017 tax year would be at \$0.537253/\$100.00, and would be an increase to the tax rate of 8% and to the levy of 9% .

Item 5: Ms. Billings noted to the council that the next budget workshop was in a week, July 6th, 4:00 p.m. Water/Sewer Fund will be workshopped.

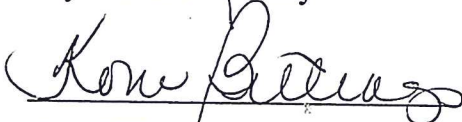
Mayor Bass adjourned the called meeting/workshop at 6:55 p.m.

(seal)



Mayor Connally Bass

City of Bruceville-Eddy



Koni Billings, City Administrator

Minutes approved 7-13, 2017