

November
2017



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

254/859-5964 ph.
254/859-5779 fax

Mayor ProTem
Gary Lucas

Council Members:
Halbert Wilcox
Allen Trigg, Sr.
Connally Bass
Jason Dean

NOTICE OF PUBLIC HEARING I

Bruceville-Eddy City Council will hold a Public Hearing on November 9, 2017 at 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas, for considering a request of voluntary annexation for a 4.127 portion of a 7.7 acre. Property described and located as follows:

Lot 105656 Block: (M-R VACANT-2)

Sage Charles Acres = Agri.

Kincannon Addition Neighbor

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Sage Charles Acres

Kincannon Addition Neighbor

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200 Market Street, Eddy Texas 76524

Eddy OT Block 1 Lot 3 4 5 Acres 0.4821

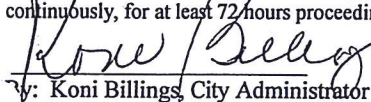
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These Public Hearings are open to any interested persons. Opinions, objections, and/or comments relative to this matter may be expressed in writing to the above address, attn. K. Billings, or in person at the hearing. Another person or attorney may also represent you.

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 the 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 4th day of November 2017, at 9:00 a.m. and remained so posted continuously, for at least 72 hours preceding the scheduled time of said Meeting.


Koni Billings, City Administrator

(seal)



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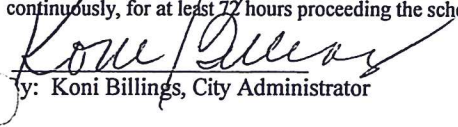
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y: Koni Billings, City Administrator

(seal)

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Notice is hereby given that a **WORKSHOP** of the governing body of the City of Bruceville-Eddy will be held on the 9th day of November, 2017 at 5:00 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: Mayor Connally Bass. Discussion of agenda items listed. No action will be taken.

Notice is hereby given of Public Hearings I, II, III at 6:00 P.M. November 9th, 2017 See Hearing Notice.

Notice is hereby given of a 6:30 P.M. Regular Council Session November 9th, 2017.

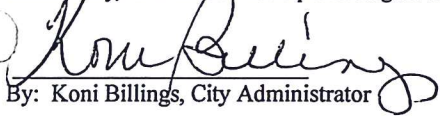
- ❖ Call to Order: Mayor Connally Bass.
- ❖ Prayer by Councilman Dean, who will then lead us in the Pledge of Allegiance.
- ❖ CITIZEN TIME: At this time we would like to listen to comments from members of the audience. Comments are limited to a maximum of five minutes for items which have not been posted on the agenda. Please fill out a request sheet prior. Come to the podium, state your name and address clearly before making your comments.
- ❖ CONSENT AGENDA:

1. Council to consider A/P for General/Water Funds for October, 2017.
2. Council to consider minutes of the meetings of October, 2017, correction of 9-28-17 minutes.
3. Mayor Bass to give the State of the City Address and Update.

- 1) City Engineer Report/Considerations: Council to consider Engineers opinion of plat submitted for approval on a 7.7 acre re-plat of parcel Lot 105656 Block M-R, Owner David Carson, CarCam.
- 2) Public Works Report/Considerations: Johnny Tabor. Update on CDBG project progress. USDA-RU progress.
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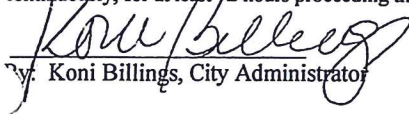
ORDINANCE 11-01-17

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City of Bruceville-Eddy Council
Citizen Participation Form

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This is a forum to address the Council only.

Please fill out this form and turn in to the City Administrator prior to the meeting being called to order.

NAME PAT HADGIC

ADDRESS 805 W. 34 ST.

PHONE # 254-859-5597

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:

RE-ZONE LOT BETWEEN MURPHY RANCH ROAD
AND 107

SIGNED [Signature] DATE Nov 9, 2017

NO ACTION CAN BE TAKEN AT THIS TIME.

1. When called on by the Mayor, please step to the podium and state your name and address before beginning your presentation.
2. Please limit your remarks to ⁵ three (3) minutes, unless previously approved by the Mayor.
3. **Persons speaking on the same topic are encouraged to appoint one spokesperson to present views of the group.**

The Citizen Participation portion of the meeting promotes a fair and open process for the governance of the City of Bruceville-Eddy. It allows people to address the City Council or register a position on any issue. This portion of the meeting is an opportunity for citizens to share their views and inform the Council about situations related to city government.

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NAME Rick Wiggins
ADDRESS 803 West 3rd St
PHONE # 254-859-5246

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:

Proposed Annexation & Rezoning AT FM 107
& Mackey Ranch Rd.

SIGNED Rick Wiggins DATE 11/9/17

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NAME Richard Kilgus
ADDRESS #1 Eagle Dove Eddy, Tx
PHONE # 254-841-5125

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:

Water Well - Communication

SIGNED Richard Kilgus DATE 11-5-17

NO ACTION CAN BE TAKEN AT THIS TIME.

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NAME Linda Owens
ADDRESS 720 W 3rd
PHONE # 541-5011

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:

SIGNED  DATE _____

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NAME Margaret Henson
ADDRESS 817 W 3RD ST
PHONE # (254) 859-9716

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:

Hwy 7 & Mackie corner rezoning

SIGNED Margaret Henson DATE 11/9/2017

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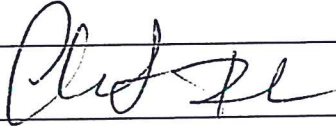
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NAME Al Beck
ADDRESS 7269 Mackey Ranch Rd
PHONE # 269 275 4887

SUBJECT OF CONCERN WITH INFORMATION TO BE ADDRESSED TO COUNCIL:
Corner of Mackey Ranch Rd + Hwy 107

SIGNED  DATE Nov 9, 2017

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1. When called on by the Mayor, please step to the podium and state your name and address before beginning your presentation.
2. Please limit your remarks to **three (3)** minutes, unless previously approved by the Mayor.
3. **Persons speaking on the same topic are encouraged to appoint one spokesperson to present views of the group.**

The Citizen Participation portion of the meeting promotes a fair and open process for the governance of the City of Bruceville-Eddy. It allows people to address the City Council or register a position on any issue. This portion of the meeting is an opportunity for citizens to share their views and inform the Council about situations related to city government.

It is not intended to be an extended discussion or a debate.



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

254/859-5964 ph.
254/859-5779 fax

Mayor ProTem
Gary Lucas

Council Members:
Halbert Wilcox
Allen Trigg, Sr.
Connally Bass
Jason Dean

NOTICE OF PUBLIC HEARING I

Bruceville-Eddy City Council will hold a Public Hearing on November 9, 2017 at 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas, for considering a request of voluntary annexation for a 4.127 portion of a 7.7 acre. Property described and located as follows:

Lot 105656 Block: (M-R VACANT-2)

Sage Charles Acres = Agri.

Kincannon Addition Neighbor

The Bruceville-Eddy City Council will hold Public Hearings on November 9, 2017 at 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas, for considering a change of zoning from an Agricultural District to a General Business District. Property described and located as follows:

Lot 105656 Block: (M-R VACANT-2)

Sage Charles Acres

Kincannon Addition Neighbor

NOTICE OF PUBLIC HEARING II

The Bruceville-Eddy City Council will hold Public Hearings on November 9, 2017 at 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas, for considering a change of zoning from a Single Family Dwelling District to a General Business District. Property described and located as follows:

200 Market Street, Eddy Texas 76524

Eddy OT Block 1 Lot 3 4 5 Acres 0.4821

Kincannon Addition Neighbor

NOTICE OF PUBLIC HEARING III

*Code of
Amending Ordinance*

The Bruceville-Eddy City Council will hold Public Hearings on November 9, 2017 at 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas, for consideration of *ORD. 11-04-17*. An ordinance amending the City's Code of Ordinances Chapter 12: at Article 12.02, by adding a new section to prohibit interference with the passage of traffic on any street, alley or other public way in the city amending Article 12.03 at Section 12.03.001 and its subsections by modifying their titles; amending Subsection 12.03.001(b)(1) by specifying additional locations where stopping, standing or parking a vehicle is prohibited; and amending Section 12.03.001 to prohibit parking on City public ways city for more than 48 hours or for certain purposes.

These Public Hearings are open to any interested persons. Opinions, objections, and/or comments relative to this matter may be expressed in writing to the above address, attn. K. Billings, or in person at the hearing. Another person or attorney may also represent you.

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 the 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 4th day of November 2017, at 9:00 a.m. and remained so posted continuously, for at least 72 hours preceding the scheduled time of said Meeting.

By: Koni Billings, City Administrator

(seal)

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. 11-04-17

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

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

	Oct 31, 17	
	Debit	Credit
1000 · Moody General Checking	199,067.41	
1001 · MRLA Savings	235,221.75	
1002 · Police Department DAG Account	0.00	
1003 · Municipal Tech /Bldg. Checking	60,274.00	
1004 · INVESTMENT ACCT. FOR COBE	100,626.26	
1005 · DIVIDEND ACCOUNT	50,019.39	
1006 · MRLA Investment	1,278,344.30	
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		684.28
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	0.00	
40000 · Ordinary Liabilities:2105 · TMRS Payable		6,538.76
40000 · Ordinary Liabilities:2110 · Pre-Paid Legal		211.59
40000 · Ordinary Liabilities:2115 · AFLAC Payable		122.46
40000 · Ordinary Liabilities:2120 · TMLIEBP Health Ins.		2,718.31
40000 · Ordinary Liabilities:2124 · Approved Payroll Advance Reimb.		300.00
40000 · Ordinary Liabilities:2130 · Employee Equipment Purchase		55.00
40000 · Ordinary Liabilities:2135 · Repayment	0.00	
40000 · Ordinary Liabilities:2145 · Child Support Payable	589.37	
40000 · Ordinary Liabilities:2155 · Liberty National Life		104.25
40000 · Ordinary Liabilities:24000 · Payroll Liabilities	2,833.09	
27000 · Government Owned Fixed Assets	0.00	
3000 · Fund Balance General	0.00	
3100 · Fund Balance Public Safety	0.00	
32000 · Unrestricted Net Assets		1,882,110.46
50000 · INCOME:5000 · Property Tax Revenue		13,487.47
50000 · INCOME:5010 · State Sales Tax Revenue		5,622.23
50000 · INCOME:5020 · Franchise Tax Revenue		748.16
50000 · INCOME:5040 · Pavillion Rental Income		190.00
50000 · INCOME:5046 · Police Misc. Income		200.00
50000 · INCOME:5070 · Interest Income		1,053.56
50000 · INCOME:5075 · Permit Fees Income		35.00
50000 · INCOME:5080 · Police Rpt/Acc Rpt Income		33.61
50000 · INCOME:5095 · Tower Lease Income		250.00
50000 · INCOME:5500 · Fines Income		69,115.35
50000 · INCOME:5501 · MVBA COLLECTIONS INCOME		13,807.34
60000 · ADMINISTRATIVE COSTS:6010 · Atmos Gas	24.14	
60000 · ADMINISTRATIVE COSTS:6030 · Tax Collector Fees	153.02	
60000 · ADMINISTRATIVE COSTS:6125 · Telephones	243.17	
60000 · ADMINISTRATIVE COSTS:6130 · Postage	200.00	
60000 · ADMINISTRATIVE COSTS:6132 · Court Priority Postage	200.00	
60000 · ADMINISTRATIVE COSTS:6135 · Cell Phones & I-Pads	1,297.91	
60000 · ADMINISTRATIVE COSTS:6140 · Help Wanted Advertising	218.25	
60000 · ADMINISTRATIVE COSTS:6180 · Computer Expenses	192.90	
60000 · ADMINISTRATIVE COSTS:6185 · Janitorial	32.00	
66000 · OFFICE PERSONNEL & SUPPORT	2,377.60	
66000 · OFFICE PERSONNEL & SUPPORT:66031 · CITY EFT/ACH FEES	37.58	
66000 · OFFICE PERSONNEL & SUPPORT:66032 · COURT EFT/ACH FEES	15.70	
66000 · OFFICE PERSONNEL & SUPPORT:66065 · Salaries and Wages=General	238.06	
66000 · OFFICE PERSONNEL & SUPPORT:66066 · Salaries and Wages = Court	2,515.07	
66000 · OFFICE PERSONNEL & SUPPORT:66070 · Payroll Tax Expense=General	770.58	

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

	Oct 31, 17	
	Debit	Credit
66000 · OFFICE PERSONNEL & SUPPORT:66073 · Mileage re-imbusement General	0.00	
66000 · OFFICE PERSONNEL & SUPPORT:66074 · Mileage re-imbusement Court	93.15	
66000 · OFFICE PERSONNEL & SUPPORT:66080 · TMRS Expense=General	902.40	
66000 · OFFICE PERSONNEL & SUPPORT:66082 · TMRS Expense= Court	39.03	
66000 · OFFICE PERSONNEL & SUPPORT:66090 · Water Co. Wages PassThru Acct.	15,924.69	
70000 · CITY INFRASTRUCTURE COSTS:6040 · Gas and Oil	537.88	
70000 · CITY INFRASTRUCTURE COSTS:6123 · H-O-T Street Lighting Expense	90.00	
70000 · CITY INFRASTRUCTURE COSTS:6166 · Fixed Asset Expenditure:99100 · Backhoe Purch...	428.41	
70000 · CITY INFRASTRUCTURE COSTS:7011 · Mowers Repair/Expense	10.00	
70000 · CITY INFRASTRUCTURE COSTS:7015 · City Back Hoe & DumpTruck	540.05	
70000 · CITY INFRASTRUCTURE COSTS:7035 · Uniforms & Office Shirts	178.70	
70000 · CITY INFRASTRUCTURE COSTS:7050 · Comprehensive Planning Projects	889.71	
80000 · POLICE DEPT. OPERATION EXPENSES:8010 · Police Equipment	550.85	
80000 · POLICE DEPT. OPERATION EXPENSES:8015 · Police Vehicle Equipment	220.49	
80000 · POLICE DEPT. OPERATION EXPENSES:8020 · Police Gas & Oil	842.12	
80000 · POLICE DEPT. OPERATION EXPENSES:8025 · Repair & Maintenance Police Car	549.14	
80000 · POLICE DEPT. OPERATION EXPENSES:8045 · Police Uniform Purchases	461.75	
80000 · POLICE DEPT. OPERATION EXPENSES:8060 · Omnibase Expense	852.00	
80000 · POLICE DEPT. OPERATION EXPENSES:8095 · Computer Exp Police Department	350.00	
80000 · POLICE DEPT. OPERATION EXPENSES:8099 · Police Radio Connection-Waco	4,200.00	
80000 · POLICE DEPT. OPERATION EXPENSES:8105 · Police Forms Expense	57.00	
80000 · POLICE DEPT. OPERATION EXPENSES:8115 · Police Office Equipment Lease	94.00	
80000 · POLICE DEPT. OPERATION EXPENSES:8120 · Police Telephone Exp	279.37	
80000 · POLICE DEPT. OPERATION EXPENSES:8130 · Police Cell Phone Ex	1,280.44	
80000 · POLICE DEPT. OPERATION EXPENSES:8135 · Police Advertising	208.50	
80000 · POLICE DEPT. OPERATION EXPENSES:8155 · Police Misc. Exp:8156 · Bottled Water Del...	5.73	
82000 · POLICE PERSONNEL & SUPPORT:82075 · Salaries & Wages Police Dept	17,848.73	
82000 · POLICE PERSONNEL & SUPPORT:82075 · Salaries & Wages Police Dept:82112 · POLIC...	34.55	
82000 · POLICE PERSONNEL & SUPPORT:82075 · Salaries & Wages Police Dept:82150 · Warran...	0.00	
82000 · POLICE PERSONNEL & SUPPORT:82085 · TMRS Police Department	965.60	
90000 · PROFESSIONAL ADMINISTRATION:6110 · City Insurance	3,802.83	
90000 · PROFESSIONAL ADMINISTRATION:8100 · Police City Insurance	3,802.84	
TOTAL	<u>2,059,968.09</u>	<u>2,059,968.09</u>

General Fund
 Profit & Loss Budget vs. Actual
 October 2017 through September 2018

	Oct '17 - Sep ...	Budget	\$ Over Budget	% of Budget
Primary Income/Expense				
Income				
50000 · INCOME				
5000 · Property Tax Revenue	16,124.71	354,589.00	-338,464.29	4.5%
5010 · State Sales Tax Revenue	5,622.23	66,000.00	-60,377.77	8.5%
5020 · Franchise Tax Revenue	748.16	60,000.00	-59,251.84	1.2%
5040 · Pavillion Rental Income	190.00	1,000.00	-810.00	19.0%
5042 · Misc. Income for City	0.00	1,000.00	-1,000.00	0.0%
5045 · LEOSE Police Edu Inc.	0.00	1,050.00	-1,050.00	0.0%
5046 · Police Misc. Income	200.00			
5047 · Community Night Out Income Dep.	0.00			
5050 · Animal Control Income	0.00	700.00	-700.00	0.0%
5070 · Interest Income	1,053.56	100.00	953.56	1,053.6%
5075 · Permit Fees Income	35.00	3,000.00	-2,965.00	1.2%
5080 · Police Rpt/Acc Rpt Income	33.61	1,000.00	-966.39	3.4%
5090 · Lease Income	0.00	10,712.00	-10,712.00	0.0%
5095 · Tower Lease Income	250.00	3,000.00	-2,750.00	8.3%
5096 · Troy Parker Land Lease	0.00	2,000.00	-2,000.00	0.0%
5500 · Fines Income	70,719.79	500,000.00	-429,280.21	14.1%
5501 · MVBA COLLECTIONS INCOME	13,807.34	100,000.00	-86,192.66	13.8%
5502 · County Child Safety Fee	0.00	1,800.00	-1,800.00	0.0%
5505 · P.D. Vehicle Escrow	0.00	25,500.00	-25,500.00	0.0%
5510 · Fines Court Tech Fund	0.00	20,000.00	-20,000.00	0.0%
5520 · Fines Court Bldg/Security Fund	0.00	20,000.00	-20,000.00	0.0%
5525 · Juvenile Case Manager Fund	0.00	15,000.00	-15,000.00	0.0%
5530 · State Comptroller Fine Expense	0.00	-1,104.00	1,104.00	0.0%
5550 · Fixed Asset Sales Income City	0.00	5,000.00	-5,000.00	0.0%
Total 50000 · INCOME	108,784.40	1,190,347.00	-1,081,562.60	9.1%
Total Income	108,784.40	1,190,347.00	-1,081,562.60	9.1%
Gross Profit	108,784.40	1,190,347.00	-1,081,562.60	9.1%
Expense				
60000 · ADMINISTRATIVE COSTS				
6010 · Atmos Gas	24.14	350.00	-325.86	6.9%
6015 · Election Expenses	0.00	2,500.00	-2,500.00	0.0%
6020 · Membership Dues	0.00	500.00	-500.00	0.0%
6025 · Tax Appraiser Fees	0.00	4,000.00	-4,000.00	0.0%
6030 · Tax Collector Fees	153.02	1,800.00	-1,646.98	8.5%
6050 · Office Equipment Lease				
6051 · County Property lease tax	0.00	500.00	-500.00	0.0%
6050 · Office Equipment Lease - Other	0.00	1,200.00	-1,200.00	0.0%
Total 6050 · Office Equipment Lease	0.00	1,700.00	-1,700.00	0.0%
6065 · Municipal Court Collection Cost	0.00	70,000.00	-70,000.00	0.0%
6070 · Court Technology Expense	0.00	3,500.00	-3,500.00	0.0%
6075 · Court Bldg/Security Expense	0.00	1,500.00	-1,500.00	0.0%
6077 · Court Juvenile Case Mngr.	0.00	500.00	-500.00	0.0%
6092 · Social Platforms	0.00	1,500.00	-1,500.00	0.0%
6115 · Office Supplies	0.00	2,000.00	-2,000.00	0.0%
6118 · Court Office Suplies	0.00	1,500.00	-1,500.00	0.0%
6125 · Telephones	243.17	3,000.00	-2,756.83	8.1%
6130 · Postage	200.00	1,000.00	-800.00	20.0%
6132 · Court Priority Postage	200.00	1,000.00	-800.00	20.0%
6135 · Cell Phones & I-Pads	1,297.91	7,000.00	-5,702.09	18.5%
6140 · Help Wanted Advertising	218.25	500.00	-281.75	43.7%
6150 · Travel & Conferences	0.00	500.00	-500.00	0.0%
6155 · Training/Schools/Seminars	0.00	2,000.00	-2,000.00	0.0%
6160 · Misc. Expense				
6161 · Council Annual Payroll	0.00	72.00	-72.00	0.0%
6163 · B-E ISD ad	0.00	150.00	-150.00	0.0%

General Fund
Profit & Loss Budget vs. Actual
 October 2017 through September 2018

	Oct '17 - Sep ...	Budget	\$ Over Budget	% of Budget
6160 · Misc. Expense - Other	0.00	500.00	-500.00	0.0%
Total 6160 · Misc. Expense	0.00	722.00	-722.00	0.0%
6180 · Computer Expenses				
6182 · New Software City USTI	0.00	6,000.00	-6,000.00	0.0%
6183 · New Software Court USTI	0.00	6,000.00	-6,000.00	0.0%
6184 · Q.B. Annual Software	0.00	300.00	-300.00	0.0%
6180 · Computer Expenses - Other	367.90	5,000.00	-4,632.10	7.4%
Total 6180 · Computer Expenses	367.90	17,300.00	-16,932.10	2.1%
6185 · Janitorial	32.00	700.00	-668.00	4.6%
Total 60000 · ADMINISTRATIVE COSTS	2,736.39	125,072.00	-122,335.61	2.2%
65000 · ANIMAL CONTROL EXPENSES				
6170 · A.C. supplies/ vaccinations	0.00	2,000.00	-2,000.00	0.0%
6172 · Waco Animal Shelter Contract	0.00	5,000.00	-5,000.00	0.0%
6173 · Animal Control Training Expense	0.00	500.00	-500.00	0.0%
Total 65000 · ANIMAL CONTROL EXPENSES	0.00	7,500.00	-7,500.00	0.0%
66000 · OFFICE PERSONNEL & SUPPORT				
66031 · CITY EFT/ACH FEES	28.20	1,500.00	-1,471.80	1.9%
66032 · COURT EFT/ACH FEES	15.70			
66065 · Salaries and Wages=General	124.14	355,000.00	-354,875.86	0.0%
66066 · Salaries and Wages = Court	4,572.60			
66070 · Payroll Tax Expense=General	1,195.82	9,000.00	-7,804.18	13.3%
66073 · Mileage re-imbusement General	0.00	1,200.00	-1,200.00	0.0%
66074 · Mileage re-imbursment Court	93.15			
66075 · TMLIEBP Insurance	3,575.09	43,000.00	-39,424.91	8.3%
66080 · TMRS Expense=General	1,281.98	11,500.00	-10,218.02	11.1%
66082 · TMRS Expense= Court	39.03			
66090 · Water Co. Wages PassThru Acct.				
66091 · TML reimb water acct. pass thru	0.00	0.00	0.00	0.0%
66090 · Water Co. Wages PassThru Acct. - Other	23,582.96	-279,875.00	303,457.96	-8.4%
Total 66090 · Water Co. Wages PassThru Acct.	23,582.96	-279,875.00	303,457.96	-8.4%
66000 · OFFICE PERSONNEL & SUPPORT - Other	2,377.60	0.00	2,377.60	100.0%
Total 66000 · OFFICE PERSONNEL & SUPPORT	36,886.27	141,325.00	-104,438.73	26.1%
70000 · CITY INFRASTRUCTURE COSTS				
6035 · Repairs & General Maintenance				
6036 · Building Upkeep	0.00	500.00	-500.00	0.0%
6037 · Signage/Safety	0.00	50.00	-50.00	0.0%
6035 · Repairs & General Maintenance - Other	0.00	3,500.00	-3,500.00	0.0%
Total 6035 · Repairs & General Maintenance	0.00	4,050.00	-4,050.00	0.0%
6040 · Gas and Oil	537.88	7,000.00	-6,462.12	7.7%
6045 · Mowing Expense	0.00	200.00	-200.00	0.0%
6055 · Pavillion Expense Account	0.00	5,000.00	-5,000.00	0.0%
6090 · Contract Labor	0.00	5,000.00	-5,000.00	0.0%
6122 · DIRECT ELECTRICITY	0.00	15,000.00	-15,000.00	0.0%
6123 · H-O-T Street Lighting Expense	90.00	1,800.00	-1,710.00	5.0%
6165 · Tools & Equipment	0.00	2,000.00	-2,000.00	0.0%
6166 · Fixed Asset Expenditure				
99100 · Backhoe Purchase on 60 months	428.41	5,200.00	-4,771.59	8.2%
99200 · Skidsteer/Bobcat purchase	0.00	10,000.00	-10,000.00	0.0%
99300 · GOOSENECK TRAILER PURCHASE	0.00	0.00	0.00	0.0%
6166 · Fixed Asset Expenditure - Other	0.00	2,000.00	-2,000.00	0.0%
Total 6166 · Fixed Asset Expenditure	428.41	17,200.00	-16,771.59	2.5%

General Fund
Profit & Loss Budget vs. Actual
 October 2017 through September 2018

	Oct '17 - Sep ...	Budget	\$ Over Budget	% of Budget
6175 · CODE ENFORCE/CLEANUP/PURCHASE	0.00	9,000.00	-9,000.00	0.0%
7010 · Tractor/Shredder Repair/Expense	0.00	500.00	-500.00	0.0%
7011 · Mowers Repair/Expense	10.00	500.00	-490.00	2.0%
7015 · City Back Hoe & Dump Truck	540.05	3,000.00	-2,459.95	18.0%
7016 · Truck Repairs and Tires	0.00	3,000.00	-3,000.00	0.0%
7018 · GPS for Vehicles	0.00	2,000.00	-2,000.00	0.0%
7020 · Street Repair Expenses	0.00	120,000.00	-120,000.00	0.0%
7021 · Flood Control/Culvert clean out	0.00	5,000.00	-5,000.00	0.0%
7022 · Bridge Repairs/Parking Lots	0.00	10,000.00	-10,000.00	0.0%
7030 · Office Fixtures	0.00	5,000.00	-5,000.00	0.0%
7035 · Uniforms & Office Shirts	178.70	2,000.00	-1,821.30	8.9%
7050 · Comprehensive Planning Projects				
7051 · Project Future	0.00	22,000.00	-22,000.00	0.0%
7052 · Economic Development Corp.	0.00	5,000.00	-5,000.00	0.0%
7050 · Comprehensive Planning Projects - Other	889.71	50,000.00	-49,110.29	1.8%
Total 7050 · Comprehensive Planning Projects	889.71	77,000.00	-76,110.29	1.2%
Total 70000 · CITY INFRASTRUCTURE COSTS	2,674.75	294,250.00	-291,575.25	0.9%
80000 · POLICE DEPT. OPERATION EXPENSES				
8004 · Fixed Asset-Police Purchase	0.00	70,000.00	-70,000.00	0.0%
8005 · Police Loans Principal	0.00	23,000.00	-23,000.00	0.0%
8006 · Police Loans Interest	0.00	3,000.00	-3,000.00	0.0%
8010 · Police Equipment	550.85	10,000.00	-9,449.15	5.5%
8015 · Police Vehicle Equipment	220.49	15,000.00	-14,779.51	1.5%
8016 · K-9 Expenses	0.00	4,000.00	-4,000.00	0.0%
8020 · Police Gas & Oil	842.12	20,000.00	-19,157.88	4.2%
8025 · Repair & Maintenance Police Car	549.14	10,000.00	-9,450.86	5.5%
8030 · Police Membership Dues	0.00	100.00	-100.00	0.0%
8035 · Police Training	0.00	2,500.00	-2,500.00	0.0%
8040 · Police Equipment Maintenance	0.00	1,000.00	-1,000.00	0.0%
8045 · Police Uniform Purchases	461.75	4,000.00	-3,538.25	11.5%
8050 · P.D. Maintenance				
8055 · P.D. Station House Expense	0.00	700.00	-700.00	0.0%
8050 · P.D. Maintenance - Other	0.00	500.00	-500.00	0.0%
Total 8050 · P.D. Maintenance	0.00	1,200.00	-1,200.00	0.0%
8060 · Omnibase Expense	852.00	9,000.00	-8,148.00	9.5%
8095 · Computer Exp Police Department				
8096 · Police Cop Sync Account	0.00	5,000.00	-5,000.00	0.0%
8097 · P.D. Q.B. Annual Software	0.00	250.00	-250.00	0.0%
8098 · New Software P.D USTI	0.00	6,000.00	-6,000.00	0.0%
8095 · Computer Exp Police Department - Other	350.00	6,750.00	-6,400.00	5.2%
Total 8095 · Computer Exp Police Department	350.00	18,000.00	-17,650.00	1.9%
8099 · Police Radio Connection-Waco	4,200.00	4,200.00	0.00	100.0%
8105 · Police Forms Expense	57.00	300.00	-243.00	19.0%
8110 · Police Office Supplies	0.00	600.00	-600.00	0.0%
8115 · Police Office Equipment Lease	94.00	1,200.00	-1,106.00	7.8%
8120 · Police Telephone Exp	279.37	3,500.00	-3,220.63	8.0%
8125 · Police Postage Exp	0.00	100.00	-100.00	0.0%
8130 · Police Cell Phone Exp	1,280.44	7,000.00	-5,719.56	18.3%
8135 · Police Advertising	208.50	50.00	158.50	417.0%
8150 · Police Travel Exp	0.00	50.00	-50.00	0.0%
8155 · Police Misc. Exp				
8156 · Bottled Water Delivery to P.D.	5.73	500.00	-494.27	1.1%
8155 · Police Misc. Exp - Other	0.00	1,500.00	-1,500.00	0.0%
Total 8155 · Police Misc. Exp	5.73	2,000.00	-1,994.27	0.3%
8165 · Social Platforms-Police Dept.	0.00	1,500.00	-1,500.00	0.0%

General Fund
Profit & Loss Budget vs. Actual
 October 2017 through September 2018

	Oct '17 - Sep ...	Budget	\$ Over Budget	% of Budget
8185 · Janitorial-Police Dept.	0.00	300.00	-300.00	0.0%
Total 80000 · POLICE DEPT. OPERATION EXPENSES	9,951.39	211,600.00	-201,648.61	4.7%
82000 · POLICE PERSONNEL & SUPPORT				
82075 · Salaries & Wages Police Dept				
82112 · POLICE EFT/ACH FEES	34.55	1,500.00	-1,465.45	2.3%
82150 · Warrant Delivery	0.00	6,000.00	-6,000.00	0.0%
82160 · Police Hourly Baliff Labor	0.00	2,000.00	-2,000.00	0.0%
82075 · Salaries & Wages Police Dept - Other	27,211.77	243,000.00	-215,788.23	11.2%
Total 82075 · Salaries & Wages Police Dept	27,246.32	252,500.00	-225,253.68	10.8%
82085 · TMRS Police Department	1,472.13	12,900.00	-11,427.87	11.4%
82145 · TMLIEBP Insurance	4,223.60	50,700.00	-46,476.40	8.3%
Total 82000 · POLICE PERSONNEL & SUPPORT	32,942.05	316,100.00	-283,157.95	10.4%
90000 · PROFESSIONAL ADMINISTRATION				
6095 · Engineers	0.00	2,000.00	-2,000.00	0.0%
6100 · Attorneys	0.00	25,000.00	-25,000.00	0.0%
6105 · Auditors	0.00	14,000.00	-14,000.00	0.0%
6110 · City Insurance	3,802.83	18,500.00	-14,697.17	20.6%
8070 · Police Department Attorney Fees	0.00	2,500.00	-2,500.00	0.0%
8090 · Auditor Fee Police Department	0.00	14,000.00	-14,000.00	0.0%
8100 · Police City Insurance	3,802.84	18,500.00	-14,697.16	20.6%
Total 90000 · PROFESSIONAL ADMINISTRATION	7,605.67	94,500.00	-86,894.33	8.0%
9990 · BANK TRANSFERS				
9995 · Temporary bank error	0.00	0.00	0.00	0.0%
9990 · BANK TRANSFERS - Other	0.00	0.00	0.00	0.0%
Total 9990 · BANK TRANSFERS	0.00	0.00	0.00	0.0%
Total Expense	92,796.52	1,190,347.00	-1,097,550.48	7.8%
Net Ordinary Income	15,987.88	0.00	15,987.88	100.0%
Other Income/Expense				
Other Income				
57000 · Asset forfeiture seizure fund	0.00	0.00	0.00	0.0%
Total Other Income	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	15,987.88	0.00	15,987.88	100.0%

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Crucial Basis

Water Department Trial Balance As of October 31, 2017

	Oct 31, 17	
	Debit	Credit
1000 - Moody Bank Checking	172,067.85	
1001 - Moody Unearned Deposit Account	62,561.66	
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	70,731.61	
1008 - 2011 Improve-Int & Sinking Fund	6,373.24	
1009 - 2011 Refnd Rvnu Resv Bond Fund	37,492.86	
1010 - 2011 Int. & Sinking Fund	32,645.55	
1011 - 2011 Utility Improvement Fund	33,263.17	
1012 - 2011 CD Investments Acct. CDAR	0.00	
1013 - 2013 C.D. Investment Acct. CDAR	118,092.01	
1014 - 2013 Utility Improvement Fund	1,045.02	
1015 - 2013 Int & Sinking Fund	12,980.72	
1016-01 - 2013 Impv. Rev Bond Resrv Fund	5,053.39	
1016-02 - impr rev bond 2013 Res Fund ICS	159,063.58	
1017 - 2015 Int & Sinking Fund	1,732.78	
1018 - CITY OF B-E INVESTMENT ACCOUNT	1,719,302.79	
1019 - CDBG GRANT		23,923.88
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	205,946.48	
1280 - RVS RECEIVABLES NSF CHECKS	8,849.26	
1290 - RVS TAP FEE RECEIVABLES	1,250.00	
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	52,716.37	
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		2,600,725.81
1730 - A/D - Buildings and Improvement		178,031.59
1740 - A/D - Equipment and Furniture		593,240.73
1215 - Deferred Tech Support	0.00	
1220 - Redemption Premium Cast Note	0.00	
1225 - Bond Issue Costs	0.00	
2000 - Accounts Payable		3,261.60
2010 - Accounts Payable Adjustment	0.00	
2100 - Payroll Tax Payable	0.00	
21000 - Ordinary Liabilites:2020 - Accrued Liabilities	0.00	
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

Water Department Trial Balance As of October 31, 2017

	Oct 31, 17	
	Debit	Credit
21000 · Ordinary Liabilites:2140 · Fire hydrant damages due	0.00	
21000 · Ordinary Liabilites:2150 · Payroll Liabilities		23.24
21000 · Ordinary Liabilites:3000 · Meter Study Fee for Tabor Inc		4,438.00
21000 · Ordinary Liabilites:3100 · Meter Study Tabor Invoice Due	675.00	
2160 · Accrued Payroll		3,307.00
2300 · Unearned Deposits		59,763.09
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		3,022,234.01
3900 · Fund Balance	0.00	
50000 · INCOME:5000 · Water Sales		131,258.09
50000 · INCOME:5010 · Tap Fees		3,000.00
50000 · INCOME:5030 · Re-connection Fees		1,680.00
50000 · INCOME:5050 · Donations Emergency Services		317.00
50000 · INCOME:5070 · Interest Income		1,527.27
50000 · INCOME:5080 · Misc. Income	20.00	
50000 · INCOME:5090 · Garbage Revenue		10,079.06
60000 · WATER SYSTEM EXPENSES:6020 · Southern Trinity Conserv. Dist	340.72	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies	4,260.64	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies:6036 · Uniforms	144.77	
60000 · WATER SYSTEM EXPENSES:6030 · Fittings and Supplies:6037 · AMR residential meters	1,985.00	
60000 · WATER SYSTEM EXPENSES:6040 · REPAIRS AND MAINTENANCE:6041 · Repair of Wells & Pump Stations	586.77	
60000 · WATER SYSTEM EXPENSES:6040 · REPAIRS AND MAINTENANCE:6042 · PRV/VAULTS/VALVES	383.50	
60000 · WATER SYSTEM EXPENSES:6050 · Gas and Oil	560.05	
60000 · WATER SYSTEM EXPENSES:6060 · Repair and Maint. Trucks	1,290.40	
60000 · WATER SYSTEM EXPENSES:6065 · Back Hoe Repair	50.94	
60000 · WATER SYSTEM EXPENSES:6710 · Heart o' Texas Utilities	5,319.00	
60000 · WATER SYSTEM EXPENSES:6765 · Fixed Asset Expenditures:99100 · Backhoe Purchase 60 months	428.41	
65000 · PERSONNEL AND SUPPORT:6500 · Salaries and Wages=Water	23,582.96	
65000 · PERSONNEL AND SUPPORT:6510 · Payroll Tax Expense	465.62	
65000 · PERSONNEL AND SUPPORT:6520 · TMRS Expense	1,156.53	
66000 · PROFESSIONAL TEAM:6650 · City Insurance Expense	3,802.83	
67000 · ADMINISTRATIVE EXPENSES:6625 · ACH/EFT FEES	151.55	
67000 · ADMINISTRATIVE EXPENSES:6690 · Office Supplies	422.40	
67000 · ADMINISTRATIVE EXPENSES:6700 · Office Equipment Lease	99.95	
67000 · ADMINISTRATIVE EXPENSES:6705 · Atmos Gas	24.15	
67000 · ADMINISTRATIVE EXPENSES:6720 · Computer Expenses	192.91	
67000 · ADMINISTRATIVE EXPENSES:6730 · Telephone Expense	243.17	
67000 · ADMINISTRATIVE EXPENSES:6735 · Cell Phone Expense	275.48	
67000 · ADMINISTRATIVE EXPENSES:6740 · Postage for Monthly Bills	615.06	
67000 · ADMINISTRATIVE EXPENSES:6770 · Misc. Expense	100.00	
67000 · ADMINISTRATIVE EXPENSES:6770 · Misc. Expense:6775 · Able John portapotty Bethany PI	65.00	
67000 · ADMINISTRATIVE EXPENSES:6790 · Janitorial/Mats	28.35	
67000 · ADMINISTRATIVE EXPENSES:6800 · Donations - Emergency Services	165.00	
69000 · DEBT/EXPENSE ACCOUNTS:6680 · Interest & Sinking Payments	187,328.23	
68000 · COMPREHENSIVE WATER PROJECTS	466.94	
68000 · COMPREHENSIVE WATER PROJECTS:60015 · Project Easement Recording fees	20.00	
69100 · 2016 / 2017 CDBG GRANT EXPENSES:69102 · Administrative Exp. GrantWorks	6,600.00	
69100 · 2016 / 2017 CDBG GRANT EXPENSES:69104 · CDBG-Engineering	17,323.88	
TOTAL	9,478,273.05	9,478,273.05

Water Department Profit & Loss Budget vs. Actual 2017 thru 2018

October 2017 through September 2018

	Oct '17 - Sep 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
50000 · INCOME				
5000 · Water Sales	241,010.17	1,525,000.00	-1,283,989.83	15.8%
5010 · Tap Fees	3,000.00	20,000.00	-17,000.00	15.0%
5030 · Re-connection Fees	3,570.00	25,000.00	-21,430.00	14.3%
5040 · Returned Check Fees	0.00	3,500.00	-3,500.00	0.0%
5050 · Donations Emergency Services	476.00	2,000.00	-1,524.00	23.8%
5060 · Fixed Asset Sales	0.00	5,000.00	-5,000.00	0.0%
5070 · Interest Income	1,527.27	6,000.00	-4,472.73	25.5%
5080 · Misc. Income	-20.00	1,000.00	-1,020.00	-2.0%
5090 · Garbage Revenue	20,133.79	118,000.00	-97,866.21	17.1%
Total 50000 · INCOME	269,697.23	1,705,500.00	-1,435,802.77	15.8%
Total Income	269,697.23	1,705,500.00	-1,435,802.77	15.8%
Gross Profit	269,697.23	1,705,500.00	-1,435,802.77	15.8%
Expense				
60000 · WATER SYSTEM EXPENSES				
6000 · Water Purchases	37,254.40	448,000.00	-410,745.60	8.3%
6010 · Water Sample Expense	0.00	6,000.00	-6,000.00	0.0%
6020 · Southern Trinity Conserv. Dist	340.72	5,000.00	-4,659.28	6.8%
6030 · Fittings and Supplies				
6036 · Uniforms	144.77	3,000.00	-2,855.23	4.8%
6037 · AMR residential meters	1,985.00	4,000.00	-2,015.00	49.6%
6038 · Commercial/Large Business Meter	0.00	2,000.00	-2,000.00	0.0%
6030 · Fittings and Supplies - Other	4,260.64	35,000.00	-30,739.36	12.2%
Total 6030 · Fittings and Supplies	6,390.41	44,000.00	-37,609.59	14.5%
6031 · Tank Yearly Inspections	0.00	10,000.00	-10,000.00	0.0%
6032 · Tank Maintenance/Paint/Repairs	0.00	4,000.00	-4,000.00	0.0%
6035 · System Equipment Rental	0.00	100.00	-100.00	0.0%
6040 · REPAIRS AND MAINTENANCE				
6041 · Repair of Wells & Pump Stations	586.77	8,000.00	-7,413.23	7.3%
6042 · PRV/VAULTS/VALVES	383.50	4,000.00	-3,616.50	9.6%
6044 · Building upkeep expenses	0.00	500.00	-500.00	0.0%
Total 6040 · REPAIRS AND MAINTENANCE	970.27	12,500.00	-11,529.73	7.8%
6050 · Gas and Oil	560.05	15,000.00	-14,439.95	3.7%
6060 · Repair and Maint. Trucks				
6061 · GPS for vehicles	0.00	1,500.00	-1,500.00	0.0%
6060 · Repair and Maint. Trucks - Other	1,290.40	5,000.00	-3,709.60	25.8%
Total 6060 · Repair and Maint. Trucks	1,290.40	6,500.00	-5,209.60	19.9%
6065 · Back Hoe Repair	50.94	2,000.00	-1,949.06	2.5%
6070 · Chemical Purchases	0.00	5,500.00	-5,500.00	0.0%
6710 · Heart o' Texas Utilities	5,319.00	60,000.00	-54,681.00	8.9%
6715 · Direct Energy Business	0.00	40,000.00	-40,000.00	0.0%
6760 · Travel/School/Seminars	0.00	2,000.00	-2,000.00	0.0%
6765 · Fixed Asset Expenditures				
99100 · Backhoe Purchase 60 months	428.41	5,500.00	-5,071.59	7.8%
99200 · Bobcat/Skid Steer purchase	0.00	10,000.00	-10,000.00	0.0%
6765 · Fixed Asset Expenditures - Other	0.00	5,000.00	-5,000.00	0.0%
Total 6765 · Fixed Asset Expenditures	428.41	20,500.00	-20,071.59	2.1%
Total 60000 · WATER SYSTEM EXPENSES	52,604.60	681,100.00	-628,495.40	7.7%
61000 · GARBAGE PICK UP EXPENSE	0.00	114,000.00	-114,000.00	0.0%
65000 · PERSONNEL AND SUPPORT				
6500 · Salaries and Wages=Water	23,582.96	205,000.00	-181,417.04	11.5%
6510 · Payroll Tax Expense	465.62	4,000.00	-3,534.38	11.6%
6520 · TMRs Expense	1,156.53	10,000.00	-8,843.47	11.6%
6540 · TMLIEBP Insurance	4,094.80	40,000.00	-35,905.20	10.2%
6600 · Contract Labor	0.00	1,000.00	-1,000.00	0.0%
Total 65000 · PERSONNEL AND SUPPORT	29,299.91	260,000.00	-230,700.09	11.3%
66000 · PROFESSIONAL TEAM				
6620 · Attorney Fees	0.00	10,000.00	-10,000.00	0.0%
6630 · Engineering Fees	3,500.00	20,000.00	-16,500.00	17.5%
6640 · Auditor Fees	0.00	12,000.00	-12,000.00	0.0%
6650 · City Insurance Expense	3,907.58	17,000.00	-13,092.42	23.0%
Total 66000 · PROFESSIONAL TEAM	7,407.58	59,000.00	-51,592.42	12.6%
67000 · ADMINISTRATIVE EXPENSES				
6610 · Membership/Meeting expenses	0.00	2,000.00	-2,000.00	0.0%
6625 · ACH/EFT FEES	151.55	1,500.00	-1,348.45	10.1%
6690 · Office Supplies				
6695 · Social Platforms	0.00	1,500.00	-1,500.00	0.0%
6690 · Office Supplies - Other	422.40	4,000.00	-3,577.60	10.6%
Total 6690 · Office Supplies	422.40	5,500.00	-5,077.60	7.7%
6700 · Office Equipment Lease	99.95	2,000.00	-1,900.05	5.0%
6705 · Atmos Gas	24.15	375.00	-350.85	6.4%
6720 · Computer Expenses				

Water Department
Profit & Loss Budget vs. Actual 2017 thru 2018

October 2017 through September 2018

	Oct '17 - Sep 18	Budget	\$ Over Budget	% of Budget
6725 · Annual Software Maintenance	0.00	5,000.00	-5,000.00	0.0%
6726 · New Software System USTI	0.00	6,000.00	-6,000.00	0.0%
6727 · USTI conversion for RVS ARM	0.00	3,000.00	-3,000.00	0.0%
6720 · Computer Expenses - Other	192.91	3,000.00	-2,807.09	6.4%
Total 6720 · Computer Expenses	192.91	17,000.00	-16,807.09	1.1%
6730 · Telephone Expense	243.17	4,500.00	-4,256.83	5.4%
6735 · Cell Phone Expense	275.48	3,000.00	-2,724.52	9.2%
6740 · Postage for Monthly Bills	615.06	7,500.00	-6,884.94	8.2%
6745 · TCEQ Water Tier II Permit	0.00	50.00	-50.00	0.0%
6746 · TCEQ Public Water System Permit	0.00	5,000.00	-5,000.00	0.0%
6750 · Advertising Expense	0.00	1,000.00	-1,000.00	0.0%
6770 · Misc. Expense				
6775 · Able John portapotty Bethany PI	65.00	800.00	-735.00	8.1%
6770 · Misc. Expense - Other	100.00	500.00	-400.00	20.0%
Total 6770 · Misc. Expense	165.00	1,300.00	-1,135.00	12.7%
6790 · Janitorial/Mats	28.35	500.00	-471.65	5.7%
6800 · Donations - Emergency Services	323.00	1,500.00	-1,177.00	21.5%
Total 67000 · ADMINISTRATIVE EXPENSES	2,541.02	52,725.00	-50,183.98	4.8%
69000 · DEBT/EXPENSE ACCOUNTS				
6675 · Depreciation Cost	0.00	200,000.00	-200,000.00	0.0%
6680 · Interest & Sinking Payments	187,328.23	100,000.00	87,328.23	187.3%
Total 69000 · DEBT/EXPENSE ACCOUNTS	187,328.23	300,000.00	-112,671.77	62.4%
Total Expense	279,181.34	1,466,825.00	-1,187,643.66	19.0%
Net Ordinary Income	-9,484.11	238,675.00	-248,159.11	-4.0%
Other Income/Expense				
Other Income				
5630 · Fixed Asset Sales Income	0.00	5,000.00	-5,000.00	0.0%
Total Other Income	0.00	5,000.00	-5,000.00	0.0%
Other Expense				
68000 · COMPREHENSIVE WATER PROJECTS				
60010 · Projects, planning, equipment	0.00	48,500.00	-48,500.00	0.0%
60015 · Project Easement Recording fees	20.00	500.00	-480.00	4.0%
60020 · Old Bethany Rd Improv. Projects	0.00	108,000.00	-108,000.00	0.0%
60030 · Ranch Crest Line Improvement	0.00	0.00	0.00	0.0%
60040 · Meter vacates/ Moratorium	0.00	5,000.00	-5,000.00	0.0%
68000 · COMPREHENSIVE WATER PROJECTS - Other	466.94			
Total 68000 · COMPREHENSIVE WATER PROJECTS	486.94	162,000.00	-161,513.06	0.3%
68100 · WASTE WATER-SEWER SOLUTION				
68101 · Waste Water Engineering	0.00	50,000.00	-50,000.00	0.0%
68103 · Waste Water Planning Expenses	0.00	20,000.00	-20,000.00	0.0%
68106 · WasteWater Solution Advertising	0.00	5,000.00	-5,000.00	0.0%
Total 68100 · WASTE WATER-SEWER SOLUTION	0.00	75,000.00	-75,000.00	0.0%
69100 · 2016 / 2017 CDBG GRANT EXPENSES				
69102 · Administrative Exp. GrantWorks	6,600.00			
69104 · CDBG-Engineering	17,323.88			
69100 · 2016 / 2017 CDBG GRANT EXPENSES - Other	-23,923.88	5,000.00	-28,923.88	-478.5%
Total 69100 · 2016 / 2017 CDBG GRANT EXPENSES	0.00	5,000.00	-5,000.00	0.0%
Total Other Expense	486.94	242,000.00	-241,513.06	0.2%
Net Other Income	-486.94	-237,000.00	236,513.06	0.2%
Net Income	-9,971.05	1,675.00	-11,646.05	-595.3%



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254- 859-5964
Fax 254-859-5779

MINUTES OF THE REGULAR SESSION OF COUNCIL MEETING OF OCTOBER 12, 2017.

- 1) Mayor Bass called to order the called meeting/workshop at 5:30 pm. Roll was taken: Mayor Bass, Mayor Pro Tem Gary Lucas, Hal Wilcox, Allen Trigg, Frank Holt, and Jason Dean (arrived a few minutes late), all in attendance. Johnny Tabor and Koni Billings in attendance.
- 2) Mayor Bass opened the meeting by a phone call to the city attorney, I. Perez, in order to go over some of the requirements necessary to fulfill the advertising timelines, etc., for the loan/grant projects we have in the city. Mr. Perez let the council know that he had sent drafts, via email, to be looked at, and that until the draft form documents are completed, we should not schedule any meetings to go over any terms yet with the First National Bank of Moody, who is handling the city financing.
- 3) Items for discussion include the engineering of the wastewater plant, the update to where the grant project for TDA is now working and how long that portion will take, pressure problems were noted at the Eddy well that is a result of the prv not being installed at the railroad bore crossing. PSC is waiting to get their portion of the flood control drainage finished before T.T.G. can come in and put in the prv along the railroad area.
- 4) 3. Mrs. Billings went over the billing that was sent to TXDOT and to PSC regarding their neglected responsibility to kill the 4-inch line that used to service the area near the First Street underpass that has exploded three times now and cost us to lose a tremendous amount of water from the Tolbert well.
- 5) Council discussed the CarCam preliminary plat. Johnny has made the suggested opinion that the preliminary plat be approved, as it has met the requirements of the Subdivision Ordinance.

REGULAR SESSION OF THE COUNCIL MEETING OF OCTOBER 12, 2017

- A. Regular Session of Council was called to order at 6:31 pm. Roll was taken. All council members in attendance, City Engineer in attendance, City Administrator in attendance.
 - B. Councilman Jason Dean, who then led the Pledge of Allegiance, offered prayer.
 - C. Citizen Time: City Admin Koni Billings, asked for time in order to invite the public at large and the council staff to come out on the 11th of November and enjoy the BE Community day that the Police Department is putting together. It looks to be a fun family day, and will go a far way in supporting the Bruceville-Eddy Fire Department.
 - i. Approval of the final budget line moves necessary to balance the three funds P.D., General, and Water was made by a motion to approve from Hal Wilcox, seconded by Gary Lucas. All in Favor.
 - ii. September bills in the General/Water Funds for approval of the spending was motioned by Hal Wilcox and seconded by Allen Trigg. All in Favor.
 - iii. The minutes of the September meetings was approved, after a correction was asked to be made on the 9-28-17 meeting notes. Hal Wilcox was not in attendance, having to attend the Waco Transit meeting that night. Mrs. Billings will make correction. A motion by Hal Wilcox, and a second by Allen Trigg. All in Favor.
- 1) City Engineer Report: Mr. Tabor had no items for discussion. The meeting to analyze the hydrostatics study, and the CDBG progress and the Falls County, Old Bethany roads study was re-scheduled for October 19th at 5:30 pm.
 - 2) Public Works Report: Mayor Bass took the time in the public works line item to read the letter of



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254/859-5964
254/859-5779 fax

**MINUTES OF THE SPECIAL CALLED MEETING and WORKSHOP
OF THE GOVERNING BODY OF BRUCEVILLE-EDDY**

Minutes of Thursday, 19th day of October, 2017.

The following subjects were discussed, and or approved, to-wit:

- 1) Mayor Bass opened the meeting at 5:30 pm, and took roll. Hal Wilcox, Mayor ProTem Gary Lucas, Frank Holt and Allen Trigg present. Jason Dean was excused. Koni Billings and Johnny Tabor were in attendance.
- 2) Council considered the City Engineer's Reports that included Mapping and Hydraulic Analysis, Water Rate Analysis, and Water System Construction Improvements. Mr. Tabor spoke on the need to increase the pressure at Ranch Crest. The pressure has changed at Mackey Ranch with the CDBG grant work being done.
- 3) Council considered the continued need to finance and work on the most needed and important water projects: Falls County Improvement lines, Old Bethany Road Line Improvements, that we still need to have done, but cannot move forward on due to the financial burden the city had shouldered for the last two increase to purchased water, and the rebuilding of the two Friendly Oaks wells.
- 4) Council considered the Friendly Oak rehabilitation and the additional costs that have incurred. The Mayor had asked that the costs that the city has incurred after the wells had been redone and signed off as okay to start up. What originally started out as an \$80 thousand dollar project has cost much more. Council asked that Johnny Tabor address this with the owner of the construction firm that had been appointed to outfit the wells. They did not clean up the sand that they had used; it went into the engineered parts of the wells and caused damage to many of the valves, and parts at the well sites. Johnny asked that they all be faxed over to him, in order to present them to the firm to see if they would cover the costs that we incurred, to start the wells back up.
- 5) Mayor Bass announced a break, which was then taken at 6:41 pm., in order to allow for facilities to be used, and to freshen up water, etc.
- 6) Council reconvened at 6:52 pm.
- 7) The current water rates were discussed. The rates should have been increased as was promised three years ago. We cannot continue to should the burdens of the increased costs of purchased water from Bluebonnet Water Supply, and we are unable to taken on the costs of new, much-needed projects to update the water company, as we are just currently meeting our bond payments, etc. With the added responsibilities of the new sewer system approaching, this will need to be done soon, as we will begin to focus on the work needed to get the sewer projects underway and Mr. Tabor has finished up the water rate study that was asked of him to do at the august meeting. All of the rates were looked at, and much discussion took lace of the most fair and equitable way to increase the water. A motion was made by Frank Holt that the increase to the monthly water rate be made to reflect \$35.00 a month for the base rate. This is an increase across the board of ten percent. Hal seconded that motion. All in Favor. The water rate increase will need to have a Public hearing on it. That will need to be scheduled in November the water company needs to have the increase go into effect in December. This will allow for some of the projects to move forward, and the CDBG water project will be finalized at that time.
- 8) Council heard an update on the USDA waste water award, Project Future, and event that will be held. Ms. Billings has mailed out more than 300 invitations, Jim Parker, Lone Star Printing, has most of the invites, labeling for the water to pass out at the event, the large presentation check, and the coasters finished.

Mayor Bass adjourned the meeting at 7:49 pm, as there were no more motions, and no other business.

Mayor Bass _____

Koni Billings, City Administrator _____

(Seal)

City of Bruceville-Eddy

143 Wilcox Drive
Eddy, Texas 76524

October 23rd, 2017
Called Session Meeting

(254) 859-5964 Telephone

Convened at 5:00 P.M.

Call to Order was made by Mayor ProTem Gary L. Lucas. Mayor Bass was excused, having been called into work.

Council members present were: Mayor Pro Tem Gary Lucas, Frank Holt, Allen Trigg, Koni Billings, and Hal Wilcox.

Special Guest was Lloyd Thomas.

Meeting was adjourned into Executive Session, at 5:04 pm under the *TLGC §551.073, and §551.086 Economic Development.*

Council had conversation with Mr. Thomas, owner of Aldridge Thomas, Realty. Property values, sale of property to city, transportation needs were discussed. A proposal to begin business collaboration to future the developments taking place in the city was discussed.

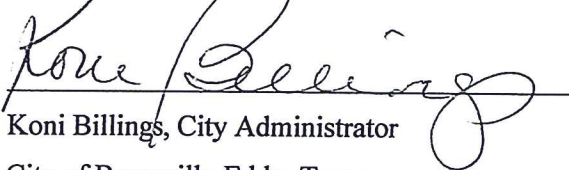
No Action Was Taken At This Meeting.

Mayor ProTem Lucas adjourned the Executive Session at 6:30 p.m.

Council Reconvened into called session at 6:30 p.m.

Motion was made by Mayor ProTem Gary Lucas and was then seconded by Frank Holt, to adjourn the meeting at 6:30 pm.

Mayor ProTem Lucas, City of Bruceville-Eddy


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

(SEAL)



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

MINUTES OF EDC SOCIAL MEETING OF THE ON OCTOBER 30TH 2017 FOR BRUCEVILLE-EDDY PRESS RELEASE EVENT

An **EDC Social** of the governing body of the above named
City was held on the 30th day of October 2017 at 9:30 am.

- 1) Mayor Bass: Call to Order at 9:30 am. Mayor Bass, Mayor ProTem Lucas, Hal Wilcox, Allen Trigg, Frank Holt, Jason Dean, Koni Billings, Johnny Tabor, Glen Thurman, LeAnn Sanchez were all in attendance. Council heard a word of prayer from Jason Dean to open meeting.
- 2) Mayor Bass made the opening remarks to Council and welcomed all there, then congratulated all for the historic moment that was to take place.
- 3) Council Event Speakers were each assigned their place in the line of presentations, what was to be covered, and who to introduce as the next speaker.
- 4) It was then noted by Ms. Billings that Terri and Elizabeth from the USDA-RA would make the check presentation.
- 5) Motion to Adjourn was made at 12:33 pm by Mayor ProTem Gary L. Lucas.

(seal)

Mayor Connally Bass

Koni Billings City Administrator



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254-859-5964
Fax 254-859-5779

MINUTES OF THE REGULAR SESSION OF COUNCIL MEETING OF OCTOBER 12, 2017.

- 1) Mayor Bass called to order the called meeting/workshop at 5:30 pm. Roll was taken: Mayor Bass, Mayor Pro Tem Gary Lucas, Hal Wilcox, Allen Trigg, Frank Holt, and Jason Dean (arrived a few minutes late), all in attendance. Johnny Tabor and Koni Billings in attendance.
- 2) Mayor Bass opened the meeting by a phone call to the city attorney, I. Perez, in order to go over some of the requirements necessary to fulfill the advertising timelines, etc., for the loan/grant projects we have in the city. Mr. Perez let the council know that he had sent drafts, via email, to be looked at, and that until the draft form documents are completed, we should not schedule any meetings to go over any terms yet with the First National Bank of Moody, who is handling the city financing.
- 3) Items for discussion include the engineering of the wastewater plant, the update to where the grant project for TDA is now working and how long that portion will take, pressure problems were noted at the Eddy well that is a result of the prv not being installed at the railroad bore crossing. PSC is waiting to get their portion of the flood control drainage finished before T.T.G. can come in and put in the prv along the railroad area.
- 4) 3. Mrs. Billings went over the billing that was sent to TXDOT and to PSC regarding their neglected responsibility to kill the 4-inch line that used to service the area near the First Street underpass that has exploded three times now and cost us to lose a tremendous amount of water from the Tolbert well.
- 5) Council discussed the CarCam preliminary plat. Johnny has made the suggested opinion that the preliminary plat be approved, as it has met the requirements of the Subdivision Ordinance.

REGULAR SESSION OF THE COUNCIL MEETING OF OCTOBER 12, 2017

- A. Regular Session of Council was called to order at 6:31 pm. Roll was taken. All council members in attendance, City Engineer in attendance, City Administrator in attendance.
 - B. Councilman Jason Dean, who then led the Pledge of Allegiance, offered prayer.
 - C. Citizen Time: City Admin Koni Billings, asked for time in order to invite the public at large and the council staff to come out on the 11th of November and enjoy the BE Community day that the Police Department is putting together. It looks to be a fun family day, and will go a far way in supporting the Bruceville-Eddy Fire Department.
 - i. Approval of the final budget line moves necessary to balance the three funds P.D., General, and Water was made by a motion to approve from Hal Wilcox, seconded by Gary Lucas. All in Favor.
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 - iii. The minutes of the September meetings was approved, after a correction was asked to be made on the 9-28-17 meeting notes. Hal Wilcox was not in attendance, having to attend the Waco Transit meeting that night. Mrs. Billings will make correction. A motion by Hal Wilcox, and a second by Allen Trigg. All in Favor.
-
- 1) City Engineer Report: Mr. Tabor had no items for discussion. The meeting to analyze the hydrostatics study, and the CDBG progress and the Falls County, Old Bethany roads study was re-scheduled for October 19th at 5:30 pm.
 - 2) Public Works Report: Mayor Bass took the time in the public works line item to read the letter of

congratulations that the USDA has sent to the 'City in regards to the loan and grant being approved and signed on September 26th, 2017. Mayor Bass pointed out the we had not only won all of the monies asked for, but that it will pay for the hook ups to the public, and will also put in the new streets after the lines are finished. He then noted that the loan is for 40 years at 2.56 percent, and that we had 43% of the loan forgiven under the grant application.

- 3) Police Department Report: No report.
- 4) Council discussed the CarCam plant and request for annexation. Johnny Tabor noted to the Council that this was the preliminary plat. The Council took under consideration the request for annexation, and asked Monte Clark, the engineer of the drawings, if in fact the annexation request was for just the 7.7 acre plat, (the part not in the city), and not the entire 94 acres. Mr. Clark said he only knew of the request to annex the portion of the 7.7-acre plat that is not in the city. Ms. Billings noted that she would try to run all of the advertising in conjunction with four other public notices that are necessary to create some zoning changes and zoning ordinances, and that it should be able to be considered at a Public Hearing in November. This is if the mandatory time necessary for the notices can be met. The Public Hearing could be held directly before the regular council meeting in November, if the period works correctly. A motion to approve the preliminary plat was made by Jason Dean, a second made by Gary Lucas. All in Favor. Mrs. Billings gave Mr. Clark the annexation paperwork that will be necessary to be completed in order to get the property in the city limits. He noted he would get it to Mr. Carson. Mrs. Billings will have the plats signed off and Mr. Clark can pick them up on Friday afternoon. (The next day, 10-13-17).
- 5) Council considered the request to have approval for the gravel and base that will be necessary to conclude the EDC arrangements made between the Council and the Farm to Market Coffee Company. This will pave the alleyway in order for the drive thru patrons of the new business can exit on Franklin, instead of trafficking onto Highway 7. Mr. Holt made a motion to approve the cost of the gravel and base. A second was made by Hal Wilcox. All in Favor. Let it be noted here that Councilman Jason Dean, who has filed a Conflict of Interest Statement did not participate in the discussion, or the vote.
- 6) Item 6: To consider the dates, deadlines, etc., necessary to complete three zoning changes and requests was discussed in the above Line Item number 4, CarCam plat, in which the timeline has been noted to the engineer, a request to annex form, etc., handed to him, which he stated he could forward to Mr. Carson. The administrator will try to get them all published, if in fact the timeline is conducive to all of the needs. If so, the Public Hearings may be held before the regular council session in November 2017. No motion was necessary.
- 7) Council considered the electrical contract and the new rates that are to be offered to us if we sign for 54 months this contract period; it is at a rate of 3.97 cents per kilowatt. A motion to contract once again with Direct Energy was made by Frank Holt, seconded by Gary Lucas. All in Favor.
- 8) This item was tabled until bids come in on a skid steer and a pole barn. Motion to table the item was made by Gary Lucas; Allen Trigg made a second. All in Favor.
- 9) Motion to adjourn was made by Allen Trigg, as there was no further business at 7:58 pm.

Minutes approved on 11-9-17

Seal

Mayor Connally Bass, City of Bruceville-Eddy

City Administrator, Koni Billings



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

corrected EDC minutes and BE finals team and parents request

1 message

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

Tue, Nov 7, 2017 at 5:35 PM

To: "Allen Trigg Sr." <councilman3@bruceville-eddy.org>, City of Bruceville-Eddy <city-admin@bruceville-eddy.org>, Connally Bass <mayorbass@bruceville-eddy.org>, Esther Moreno <city-sec@bruceville-eddy.org>, Frank Holt <councilman2@bruceville-eddy.org>, Gary Lucas <mayorprotem@bruceville-eddy.org>, Hal Wilcox <councilman1@bruceville-eddy.org>, Jason Dean <councilman4@bruceville-eddy.org>

Mayor Bass opened the meeting, on 10-30, I corrected the minutes that have him as Mayor ProTem. attached.

secondly, Peg Weaver asked if they could paint on the Eagle Drive road to support the team making it to the finals for the first time in however many years, It will be in front of the school, not by the school zone signs. I hope that you support it. It is not the football team or the school, or the school board, it is the parents of the team that have asked. Both her twins play on the team and Darrin and Peg would pay a professional painter to paint some supportive slogans, etc on Sunday if you agree to it.

--
Koni Billings
City Administrator
City of Bruceville-Eddy
www.bruceville-eddy.org
254-859-5964 ph.
254-859-5779 fax

City of Bruceville-Eddy Property. CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error. Any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately and delete the original and any copies. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of The City of Bruceville-Eddy.

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 **Minutes EDC Social event meeting - 10-30-17.doc**
50K

11/16/17
@ 9:00 AM

First day

Monday, November 13, 2017 (first business day after 5th day after election day; 6th day after election day)

Swearing In at
Dec. Mtg
+ Mayo
Pro Ten

Last day to receive ballots from **non-military and any military voters** casting ballots from outside of the United States, who submitted an **ABBM**, (not an FPCA) **AND** who placed their ballots in delivery by 7:00 p.m. on election day, Tuesday, November 7, 2017, as evidenced by a postal service cancellation mark or a receipt mark of a common or contract carrier or a courier (Secs. 86.007, 101.057 and 101.001). A late overseas ballot sent by a voter who applied for a ballot using an ABBM (not an FPCA) **cannot be counted** if it does **not** bear a cancellation mark or a receipt mark. The deadline is extended to the next regular business day which is Monday, November 13, 2017 due to the 5th day falling on a Sunday. (Sec. 86.007(d-1)).

NOTE – NEW LAW: House Bill 1151 (2017) amended Section 86.007 to provide that a marked ballot voted by mail from **outside** of the United States by a voter who received the ballot due to submitting an ABBM is considered timely if it is received at the address on the carrier envelope not later than **the fifth day** after the date of the election. Further, the delivery is considered timely if the carrier envelope or, if applicable, the envelope containing the carrier envelope is properly addressed with postage or handling charges prepaid **and** bears a cancellation mark of a recognized postal service or a receipt mark of a common or contract carrier or a courier indicating a time **by 7:00 p.m.** on election day.

Last day to receive ballots from **non-military voters** casting ballots from **overseas**, who submitted a **FPCA**, **AND** who placed their ballots in delivery by 7:00 p.m. on election day, Tuesday, November 7, 2017. (Sec. 86.007(d) and (e)). The deadline is extended to the next regular business day which is Monday, November 13, 2017 due to the 5th day falling on a Sunday. (Sec. 86.007(d-1)). See NOTE on House Bill 929 (2017, RS), below.

Last day to receive carrier envelopes mailed domestically (within the United States) OR overseas from voters who submitted a **FPCA** **AND** who are **members of the armed forces of the United States, or the spouse or a dependent of a member of the armed forces, members of the merchant marines of the United States, or the spouse or a dependent of a member of the merchant marine.** (Secs. 101.057 and 101.001).

NOTE – NEW LAW: House Bill 929 (2017, RS) amended Section 101.057 to provide that carrier envelopes mailed domestically or overseas from certain **military voters** (members of the armed forces of the United States, or the spouse or a dependent of a member of the armed forces, members of the merchant marines of the United States, or the spouse or a dependent of a member of the merchant marine) who submitted a **Federal Post Card Application (FPCA)** may arrive on or before the 6th day after election day. (Secs. 86.007, 101.057 and 101.001).

NOTE: The carrier envelope or, if applicable, the envelope containing the carrier envelope sent by the military members listed above who applied to vote by mail using the FPCA does NOT need to bear a cancellation or receipt mark in order to be counted.

Deadline for ID-related provisional voter to: (1) present an acceptable form of photo identification to county voter registrar, (2) execute an affidavit relating to natural disaster or religious objection in presence of county, or (3) apply for/qualify for a disability exemption with the voter registrar, in order for the provisional voter's ballot to count. The "acceptable form of photo identification" for this procedure is one of the seven listed in the "acceptable forms of photo ID" in Note 1. With the exception of the U.S. citizenship certificate (which does not expire), the identification must be current or have expired no more than four years before being presented. The forms of supporting identification listed in the "list of the supporting

forms of ID that can be presented if the voter does not possess an acceptable form of photo identification, and cannot obtain one due to a reasonable impediment" in Note 1 do not apply for this procedure. (Secs. 65.054(b), 65.0541(a); 1 Tex. Admin. Code Sec. 81.71; August 10, 2016 Court Order).

Deadline for voter registrar to complete the review of provisional ballots. (1 Tex. Admin. Code Sec. 81.175(a)(1)).

First day that newly-elected officers of Type A general law city may qualify and assume duties of office (per Sec. 22.006, Local Government Code).

NOTE: If a recount petition has been filed and a winning candidate's race is involved in the recount, the certificate of election cannot be issued for that race until the recount has been completed. (Secs. 67.016 and 212.0331).

Tuesday, November 14, 2017 (7th day after election day)

Deadline for custodian of election records or presiding judge of the early voting ballot board to retrieve provisional ballots from county voter registrar. (1 Tex. Admin. Code Sec. 81.176(b)(3)).

Thursday, November 16, 2017 (9th day after election day)

Last day for **early voting ballot board** to convene to qualify and count:

1. any late **domestic** ballots (non-military) that bear a cancellation mark or receipt mark indicating they were placed for delivery by mail or common or contract carrier not later than 7:00 p.m. on election day, November 7, 2017, and were received not later than 5:00 p.m. on Wednesday, November 8, 2017. (Secs. 86.007(a) and 87.125(a)).
2. any late ballots that were submitted from outside the United States by voters who applied for the ballot using an ABBM or by non-military voters who applied for the ballot using an FPCA, and which were received by Monday, November 13, 2017. (Secs. 87.125(a) and 86.007(d)).
3. any ballots received by Monday, November 13, 2017, from voters who are members of the armed forces of the United States, or the spouse or a dependent of a member of the armed forces, members of the merchant marines of the United States, or the spouse or a dependent of a member of the merchant marine and who applied for a ballot using an FPCA. (Secs. 101.057 and 87.125(a)).
4. any provisional ballots that have been reviewed by the voter registrar. (Secs. 65.051(a)).

NOTE: Ballots that do not qualify under 1-3 above should be treated as ballots not timely returned and should not be delivered to the ballot board

Friday, November 17, 2017 (10th day after election day)

Last day for the presiding judge of the early voting ballot board to mail Notice of Rejected Ballot (PDF) to voters whose mail ballots were rejected. (Sec. 87.0431).

Monday, November 20, 2017 (13th day after election day; 10th day after first canvass date)

Last day

Last day for official canvass of returns by governing authority of political subdivision. Because the last day falls on a Saturday, the deadline is extended. (Secs. 1.006, 67.003).

NOTE: If a recount petition has been filed and a winning candidate's race is involved in the recount, the certificate of election cannot be issued for that race until the recount has been completed. (Secs. 67.016, 212.0331).

NOTE: Officially-canvassed returns for the state constitutional amendment election must be delivered by the county election officer to the Secretary of State within 24 hours of the canvass. (Sec. 67.007(d)).

Last day for the presiding judge of the early voting ballot board to mail Notice of Outcome to Provisional Voter (PDF) to provisional voters if the local canvass was held on Friday, November 10, 2017, the first day of the canvass period. Such notices must be delivered to provisional voters by the presiding judge no later than the 10th day after the local canvass (Sec. 65.059; 1 Tex. Admin. Code Sec. 81.176(e)



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

City of Bruceville-Eddy

2 messages

Johnny Tabor <taborengr@aol.com>

Thu, Nov 9, 2017 at 11:09 AM

To: city-admin@bruceville-eddy.org

Cc: city-sec@bruceville-eddy.org

Re: Agenda Item #1 - Mackey Ranch - Final Plat

I have reviewed the above referenced Final Plat and find it to be in conformance with the City's Subdivision Ordinance. I recommend that after all of the fees are paid and signatures placed on the plat that the plat be approved and filed with the McLennan County Clerk.

Thank you,
Johnny M. Tabor, P.E. President
Tabor & Associates, Inc.
Firm #3229
1005 South 18th Street
P O Box 1788
Waco, Texas 76703
taborengineers.com

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

Thu, Nov 9, 2017 at 2:48 PM

Draft To: "Allen Trigg Sr." <councilman3@bruceville-eddy.org>, City of Bruceville-Eddy <city-admin@bruceville-eddy.org>, Connally Bass <mayorbass@bruceville-eddy.org>, Esther Moreno <city-sec@bruceville-eddy.org>, Frank Holt <councilman2@bruceville-eddy.org>, Gary Lucas <mayorprotem@bruceville-eddy.org>, Hal Wilcox <councilman1@bruceville-eddy.org>, Jason Dean <councilman4@bruceville-eddy.org>

[Quoted text hidden]

Koni Billings
City Administrator
City of Bruceville-Eddy
www.bruceville-eddy.org
254-859-5964 ph.
254-859-5779 fax

City of Bruceville-Eddy Property. CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error. Any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately and delete the original and any copies. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of The City of Bruceville-Eddy.



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City of Bruceville-Eddy

Dear Council Members.

I hereby make application to rezone the property described by the McLennan County Tax Appraisal District as:

Lot: 105656 _____ Block: (M-R VACANT -2) _____

Addition: SAGE CHARLES ACRES _____

Said Property is owned by: CARCAM HOLDINGS, LLC _____

Located at: P.O. Box 720 Forestburg, Texas 77549-0720 _____

The property is presently zoned: AGRICULTURAL _____

I request the zoning be changed to: General Business District _____

Signed: David Carson _____

Applicant _____ Date: _____

Address _____

City _____ State _____ Zip _____ Phone: _____

State of Texas
County of McLennan

Authorization by Owner to Applicant

§

BEFORE ME, the undersigned authority, on this date personally appeared _____
known to me to be the person whose name is subscribed hereto and upon his/her oath deposed and stated:

"My name is David Carson, Manager, Carcam Holdings LLC and I am a resident of Godfrey County.

I am the owner of the above-described property and I hereby certify that I have given my permission to Clark + Fuller
To make the above Application to Rezone and to change the zoning from

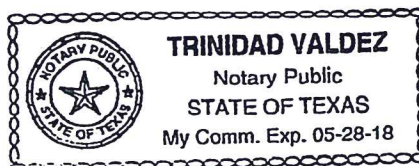
Agricultural to General Business

Carcam Holdings, LLC Owner
P.O. Box 720, Forestburg, TX 77549 address
City, State, Zip

Subscribed and Sworn to before me on this the 20th day of October, 2017

By: Trinidad Valdez
Notary Public, State of Texas
County of

Harris



STATE OF TEXAS

COUNTY OF McLennan

§
§
§

OWNER'S ANNEXATION PETITION

To the Mayor and City Council of the City of Bruceville-Eddy, Texas

The undersigned, as owner ("Owner") of the tract of land described below hereby petitions the City of Bruceville-Eddy ("City") pursuant to Section 43.028 of the Local Government Code to extend the present incorporated municipal boundaries (i.e., City limits) so as to include in, and annex as a part of, the City the tract of land ("Tract") described by metes and bounds in *Exhibit "A,"* attached and incorporated herein for all purposes.

As Owner I certify and swear that the Tract is:

1. one-half mile or less in width,
2. contiguous to the municipal boundaries of the City,
3. within the City's extra territorial jurisdiction and no part is included in the extra territorial jurisdiction of any other municipality.
4. a location which is vacant and without residents; and
5. entirely owned by Owner, and no other entity or person owns or has any interest in any part thereof.

I certify and swear that this Petition is signed and acknowledged by each and every person and entity owning said Tract or having an interest in any part thereof.

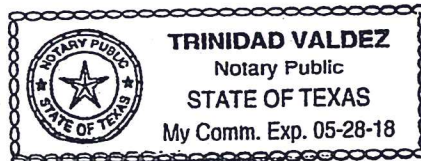
CARCAM HOLDINGS, LLC

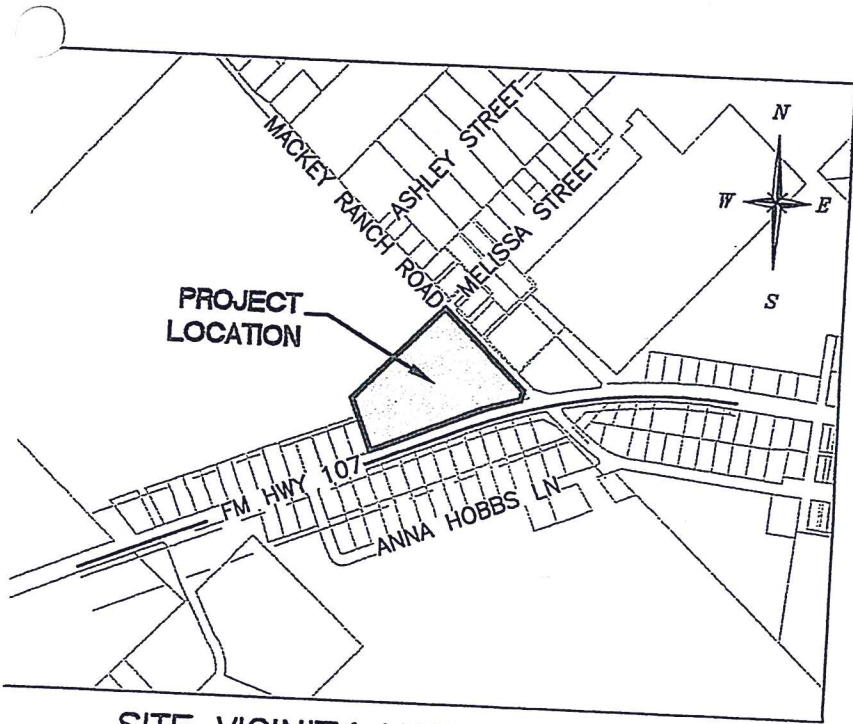
David Carson

By: [NAME] David Carson
[TITLE] Manager

This instrument was acknowledged before me on this, the 20th day of October, 2017, by David Carson, the Manager of Carcam Holdings, LLC, a limited liability company of the State of Texas, on behalf of said entity.

Trinidad Valdez
Notary Public, State of Texas
Harris County





SITE VICINITY MAP = N.T.S.

 C
 D, TEXAS 77549
PROFESSIONAL LAND SURVEYOR:
 3, INC
 MPLE, TEXAS 76504

PROFESSIONAL ENGINEER:
 3
 MPLE, TEXAS 76501

 TICS:

 LOTS: 7.77 ACRES
 1

DRAWING STATUS

THESE DRAWINGS WERE PREPARED UNDER THE AUTHORITY OF
 MONTY L. CLARK P.E. 90894, CLARK & FULLER, PLLC FIRM
 NO: F-10384...

FOR REVIEW
 THIS DOCUMENT IS RELEASED FOR THE PURPOSES OF INTERIM
 REVIEW ONLY AS PER DATE ON DRAWING. IT IS NOT TO BE USED
 FOR BIDDING OR CONSTRUCTION PURPOSES. ONLY DRAWINGS
 ISSUED "FOR CONSTRUCTION" CAN BE CONSIDERED COMPLETE.

FOR CONSTRUCTION
 FINAL DRAWINGS

CARSON
7.77 ACRE SINGLE PHASE
DEVELOPMENT
 Bruceville-Eddy, Texas

Exhibit "B"

Additional Provisions of Owner's Annexation Petition

The attached annexation petition submitted by Carcam Holdings, LLC is conditional upon:

- 1) The approval of our final plat, and
- 2) The approval of our zoning change request.

Should either or both of these conditions not be met, our annexation petition shall be null and void.

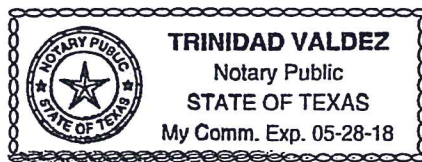


David Carson, Manager
Carcam Holdings, LLC

Subscribed and sworn to before me this 20th day of October, 2017 in
Harris County, Texas



Notary Public





City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

254/859-5964 ph.
254/859-5779 fax

Mayor ProTem
Gary Lucas

Council Members:
Halbert Wilcox
Allen Trigg, Sr.
Connally Bass
Jason Dean

NOTICE TO BE SENT TO PROPERTY OWNERS WITHIN 200 FEET OF PROPOSAL TO REZONE

NOTICE OF PUBLIC HEARING

October 20th, 2017

Re: Requested Zoning Change

The Bruceville-Eddy City Council will hold a public hearing on November 9th, 2017 6:00 p.m., in the City Council Chambers, Bruceville-Eddy City Hall, 143 A Wilcox Drive, Eddy, Texas. This is for considering a change of zoning from an Agricultural District to a General Business classification. This would be on property described below and located as follows:

SAGE CHARLES Acres 7.7
M - R VACANT - 2
MACKEY RANCH RD
EDDY, TX 76524
NW corner of Mackey Ranch Rd
At FM 107 West
Eddy, Texas
Re-plat from Original 94 acres

This Public hearing is open to any interested persons. Opinions, objections, and/or comments relative to this matter only, may be expressed in writing or in person at the hearing. You may also be represented by another person, neighbor, or attorney.

The enclosed map shows the location of the property listed above.

City of Bruceville-Eddy Council

Koni Billings, City Administrator

FIELD NOTES PREPARED BY ALL COUNTY SURVEYING, INC.

April 26, 2017

Surveyor's Field Notes for:

7.77 ACRES, being situated in the Charles Sage Survey, Abstract No. 819, McLennan County, Texas, being a portion of a called 92.686 acre tract of land conveyed to Carcam Holdings, LLC. in Clerk's File No. 2016038579, Official Public records of McLennan County, Texas, and being more particularly described as follows:

BEGINNING at a 5/8" iron rod with "ACS" cap set on the north right of way of F. M. Highway 107 and on the east line of a called 0.374 acre tract of land conveyed to Brent Sultenfuss in Clerk's File No. 2016019964, Official Public Records of McLennan County, Texas, same being an interior line of said 92.686 acre tract, for the southwest corner of this tract of land, from which a 1/2" iron rod found at the most southerly, southwest corner of said 92.686 acre tract, same being the southeast corner of said 0.374 acre tract bears *S. 02° 49' 54" E., 7.35 feet*;

THENCE in a northerly direction, *N. 02° 49' 54" W.*, passing a 1/2" iron rod found, being an ell corner of said 92.686 acre tract (*Deed N. 02° 22' 49" W., 179.76 feet*), same being the northeast corner of said 0.74 acre tract, at 172.63 feet, and continuing over and across said 92.686 acre tract a **total distance of 292.65 feet**, to a 5/8" iron rod with "ACS" cap set, for the northwest corner of this tract of land;

THENCE in an easterly direction, continuing over and across said 92.686 acre tract of land, *N. 62° 44' 18" E., 672.27 feet*, to a 5/8" iron rod with "ACS" cap set on the occupied west right of way of Mackey Ranch Road, for the northeast corner of this tract of land;

THENCE in a southerly direction, with the occupied west right of way of Mackey Ranch Road, *S. 27° 27' 29" E., 597.48 feet*, to a 5/8" iron rod with "ACS" cap set on a cutback on F. M. Highway 107, same being a corner on the south line of said 92.686 acre tract, for the most easterly, southeast corner of this tract of land;

THENCE in a southwesterly direction, with a south line of said 92.686 acre tract (*Deed S. 32° 46' 14" W., 49.47 feet*), same being said cutback on F. M. 107, *S. 32° 01' 00" W., 49.47 feet*, to a 5/8" iron rod with "ACS" cap set on a curve to the left on the north right of way of F. M. 107, for the most southerly, southeast corner of this tract of land;

THENCE in a westerly direction, with said curve to the left, **319.43 feet**, having a *radius of 2924.77 feet*, a *delta angle of 6° 15' 27"* and a *chord which bears S. 89° 59' 44" W.*,

319.27 feet, to a 5/8" iron rod with "ACS" cap set at the end of said curve to the left, for a corner of this tract of land;

THENCE continuing in a westerly direction and with the north right of way of F. M. 107, (R.O.W. S. 86° 52' 00" W.), S. 86° 52' 00" W., 513.91 feet, to the **POINT OF BEGINNING** and containing 7.77 Acre of Land.

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

This document is not valid for any purpose unless signed and sealed by a Registered Professional Land Surveyor.

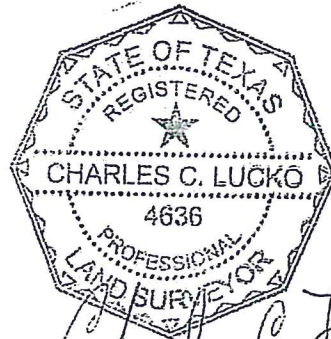
Surveyed April 20, 2017

ALL COUNTY SURVEYING, INC.

1-800-749-PLAT

Tx. Firm Lic. No. 10023600

server/projects/pro170000/170300/170366/170366P Ac.doc



A handwritten signature in black ink, appearing to read "Charles C. Lucko", written over the bottom right portion of the seal.

Charles C. Lucko
Registered Professional Land Surveyor
Registration No. 4636

REQUESTOR(s): MOSER, JAKE AND MARLA

7-200 CLASSIFICATION OF NEW AND UNLISTED USES

In order to evaluate a proposal for a land use not identified by this Ordinance, a determination of the appropriate classification of any new or unlisted land use will occur as follows:

1. The City Secretary may refer the question concerning any new or unlisted use to the City Council requesting an interpretation of the appropriate zoning classification for such a use. The City Secretary shall submit to the Council a statement of facts listing the nature of the use and whether it involves dwelling activity, sales, processing, type of product, storage and amount and nature thereof, enclosed or open storage, anticipated employment, transportation requirements, the amount of noise, odor, fumes, dust, toxic material and vibration likely to be generated and the general requirements for public utilities such as water and sanitary sewer.

2. The City Council shall consider the nature and described performance of the proposed use, its compatibility with the uses permitted in the various districts, and determine the zoning district or districts within which such use should be permitted. The City Council shall, by ordinance, approve the referred zoning proposal, or make such determination concerning classification of the use as it determines appropriate.

REQUESTOR(s): CARCAM, CARSON, DAVID

7-500 CONDITIONAL USE PERMIT, PURPOSE

7-501 This section provides the City Council the opportunity to deny or conditionally approve those uses for which conditional use permits are required. These uses generally have unusual nuisance characteristics or are of a public or semi-public character often essential or desirable for the general convenience and welfare of the community. Because, however, of the nature of the use or possible adverse impact on neighboring properties of the use, review, evaluation and exercise of planning judgment relative to the location and site plan of the proposed use are required.

7-502 The City Council, after a public hearing and proper notice to all parties affected may authorize the issuance of conditional use permits for the uses indicated by "C" in the Use Schedule 7-102 through 7-114.

7-503 A building permit or certificate of occupancy will not be issued for any use proposed in a zoning district which requires a conditional use permit unless a conditional use permit has first been authorized in accordance with the provisions of this Ordinance.

7-504 Any person proposing to begin a use requiring a conditional use permit may file an application available in City Hall. The application shall be accompanied by a site plan. The site plan, along with the application, will become a part of the conditional use permit, if approved. The accompanying site plan shall provide the following information:

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: ^{September} MARLA Moser, 2017 to discuss the following:

Re: 200 MARKET ST

Request To REZONE For B+B Use AND
Residential

Dated this 26 day of July 2017

Which is
AVAILABLE

Signed: Marla K. Moser

Phone Number for contact: Home: _____ Cell: 2146745679

Address: 405 FOREST TRACE OR POB 1074
ROCKWALL TX 75087

MUST BE APPROVED BY MAYOR Mayor Connally Bass _____

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



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

Dear Council Members,

I hereby make application to rezone the property described by the McLennan County Tax Appraisal District as:

Lot: 3, 4, 5 Block: 1

Addition: KINCAID N - Neighborhood

Said Property is owned by: MARLA MOSER

Located at: 200 MARKET STREET

The property is presently zoned: RESIDENTIAL

I request the zoning be changed to: CONDOMINIUM RESIDENTIAL AND COMMERCIAL

Signed: Marla Moser 9/15/17
Applicant Date

Address PO BOX 1076

City ROCKWALL State TX Zip 75087

Phone 214 674 5679 or 214 725 6887

Authorization by Owner to Applicant

State of Texas §
County of McLennan §

BEFORE ME, the undersigned authority, on this date personally appeared

MARLA MOSER, known to me to be the person whose name is subscribed hereto and upon his/her oath deposed and stated:

"My name is MARLA MOSER and I am a resident of ROCKWALL County,

I am the owner of the above-described property and I hereby certify that I have given my permission to

To make the above Application to Rezone and to change the zoning from
RESIDENTIAL to RESIDENTIAL AND COMMERCIAL TOGETHER"

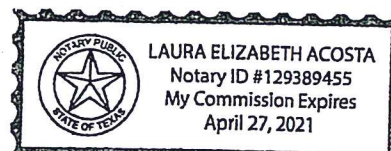
MARLA MOSER Owner
405 FOREST TRACE Address
ROCKWALL TX 75087 City, State, Zip
214 674 5679 - 214 725 6887 Phones

Subscribed and Sworn to before me on this the 15 day of September, 2017.

By: LAURA ACOSTA

deAcosta
Notary Public, State of Texas

mcLennan county



Property Identification #: 104201

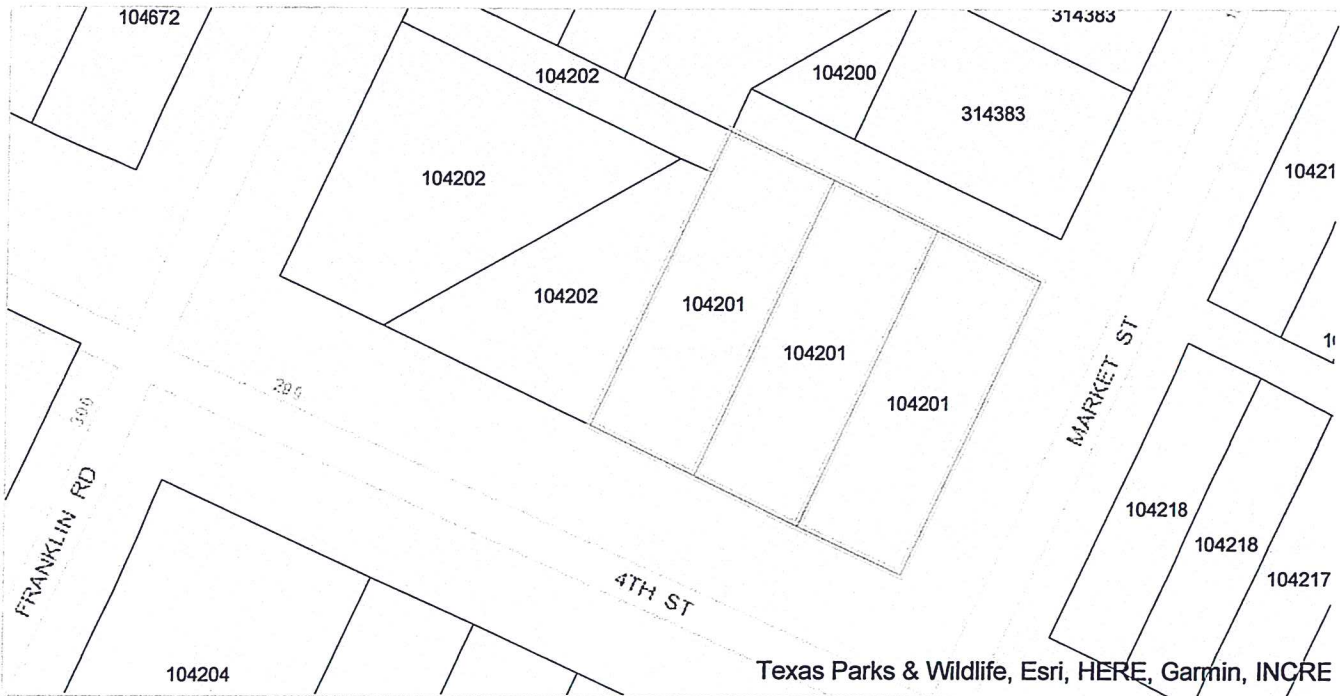
Geo ID:
 Situs: 200 MARKET ST EDDY, TX
 Address: 76524
 Property Type: Real
 State Code: A1

Property Information: 2018

Legal: EDDY OT Block 1 Lot 3 4
 Description: 5 Acres .4821
 Abstract: 0180.00S16
 Neighborhood: KINCANNON
 Appraised Value: N/A
 Jurisdictions: 16, 56, 86, 00, CAD

Owner Identification #: 452989

Name: MOSER MARLA
 Exemptions:
 DBA: Null



Mclennan CAD Map Search

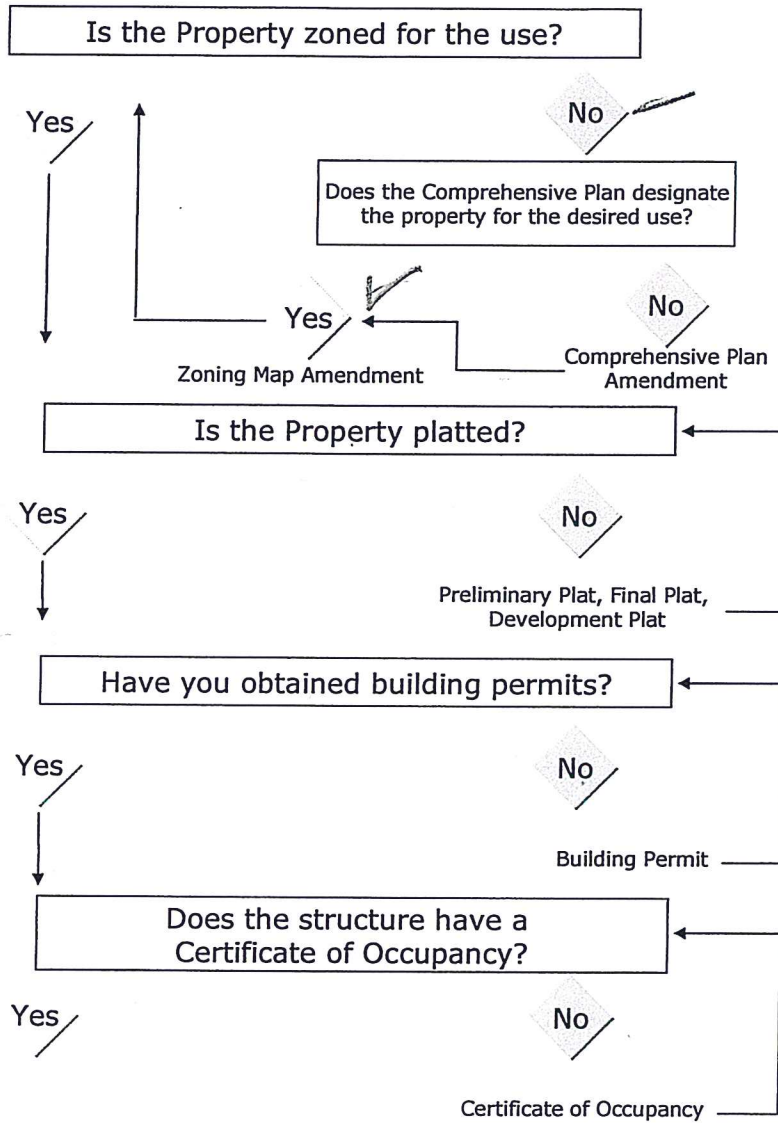
This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Mclennan County Appraisal District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

MB
SF3

APPENDIX "A"

Regional
commercial
Industrial
current -
Residential
pg. 18

PROPERTY DEVELOPMENT PROCESS



*Amelia
Messer*

* Describes current ordinance requirements

*From Subdivision Ordinance 070116 (Repealed 2004-11-09)



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.org

254/859-5964 ph.
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Mayor ProTem
Gary Lucas

Council Members:
Halbert Wilcox
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Connally Bass
Jason Dean

NOTICE TO BE SENT TO PROPERTY OWNERS WITHIN 200 FEET OF PROPOSAL TO REZONE

NOTICE OF PUBLIC HEARING

October 20th, 2017

Re: Requested Zoning Change

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200 Market Street Eddy, Texas.
EDDY OT Block 1 Lot 3 4 5 Acres 0.4821
Kincannon Addition Neighbor

This Public hearing is open to any interested persons. Opinions, objections, and/or comments relative to this matter only, may be expressed in writing or in person at the hearing. You may also be represented by another person, neighbor, or attorney.

The enclosed map shows the location of the property listed above.

City of Bruceville-Eddy Council

Koni Billings, City Administrator

Property Identification #: 104201

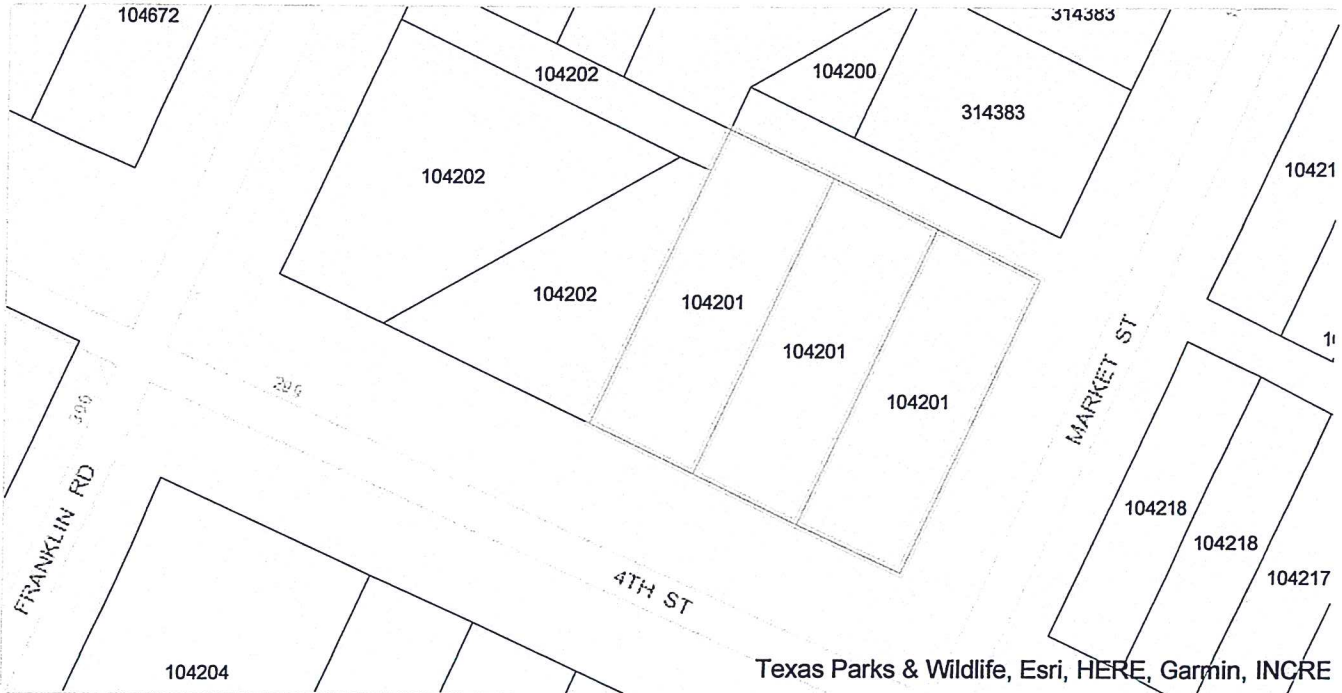
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 Abstract: 0180.00S16
 Neighborhood: KINCANNON
 Appraised Value: N/A
 Jurisdictions: 16, 56, 86, 00, CAD

Owner Identification #: 452989

Name: MOSER MARLA
 Exemptions:
 DBA: Null



Mclennan CAD Map Search

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2. The City Council shall consider the nature and described performance of the proposed use, its compatibility with the uses permitted in the various districts, and determine the zoning district or districts within which such use should be permitted. The City Council shall, by ordinance, approve the referred zoning proposal, or make such determination concerning classification of the use as it determines appropriate.

REQUESTOR(s): CARCAM, CARSON, DAVID

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

Fwd: Approved Ordinances

1 message

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

Thu, Sep 14, 2017 at 11:47 AM

To: Koni Billings <city-admin@bruceville-eddy.org>, Esther Moreno <city-sec@bruceville-eddy.org>

This email contains the wording that is mandatory for publication of the new ordinance that allows for a zoning hearing, dateline, and publication in the Waco tribune herald for next meeting.

e. pls. help me remember this. I will write on calendar that date we must be published by in order to have public hearing at next council meeting. k

----- Forwarded message -----

From: **Ignacio Perez** <ignacio@texasmunicipallawyers.com>

Date: Wed, Aug 16, 2017 at 9:22 AM

Subject: RE: Approved Ordinances

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

Koni,

Attachment "A" of Ord. No. 06-08-17 is the text of the ordinance itself, which follows as pages 6-8. Similarly, the attachments "A" to Ord. No. 06-12-17 and Ord. No. 06-13-17 are the modified or new texts that follow their attachment title pages, respectively.

For the on-site parking, the notice language can include something like:

An ordinance amending the City's Code of Ordinances Chapter 12: at Article 12.02, by adding a new section to prohibit interference with the passage of traffic on any street, alley or other public way in the city amending Article 12.03 at Section 12.03.001 and its subsections by modifying their titles; amending Subsection 12.03.001(b)(1) by specifying additional locations where stopping, standing or parking a vehicle is prohibited; and amending Section 12.03.001 to prohibit parking on City public ways city for more than 48 hours or for certain purposes.

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

CITY OF BRUCEVILLE-EDDY, TEXAS

ORDINANCE NO. 11-04-17

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 June 12, 2017, at which the City Council took action to amend Chapter 12 of the Code of Ordinances of the City of Bruceville-Eddy by approving this Ordinance, was open to the public, and that public notices of the time, place and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on the 12th day of June, 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"

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;

(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) The East side of Franklin Street, from 3rd Street to Eagle Drive between, the hours of 8:00 a.m. and 5:00 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~~

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

GROUND LEASE AGREEMENT

WHEREAS, the City of Bruceville-Eddy ("City" or "Lessor") is an incorporated municipality of the State of Texas and First National Bank of Moody ("Bank" or "Lessee") is a nationally chartered bank with its principal branch located in Moody, Texas; and

WHEREAS, City owns approximately 10.533 acres of land ("Land") in the City of Bruceville-Eddy, more fully depicted and described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, Bank is interested in leasing an approximately ____ acre portion of the Land ("Premises"), more fully depicted and described in Exhibit "B", attached hereto and made a part hereof; and

WHEREAS, Bank proposes to use the Premises for the purpose of erecting a building ("Building") to house its new principal branch, and it further proposes to lease space within the Building to City, which space would function as its new City Hall ("New City Hall"); and

WHEREAS, City is disposed to enter into an agreement and understanding with Bank which will accomplish Bank's proposed initiative,

NOW, THEREFORE, City as Lessor and Bank as Lessee hereby enter into this ground lease agreement ("Agreement") upon the terms and conditions herein set forth, to be effective as of the "Effective Date."

ARTICLE 1 DEFINITIONS

In addition to the terms set forth above and elsewhere in this Agreement, the following terms shall have the following meanings:

1.01. "**Building**" means the structure and all related improvements, as well as any other improvements approved by Lessor, to be erected or erected on the Premises.

1.02. "**Day**" means a calendar day, unless specified as a "**Business Day**," in which case it means days Monday through Friday, except for such days as are designated by City as a holiday.

1.03. "**Effective Date**" means the date when the last of the parties hereto executes this Agreement as shown on the signature pages to this Agreement.

1.04. "**Expiration Date**" means the date pursuant to Section 3.01 hereof in which this Agreement is set to expire, which may be extended as provided in Section 3.01, below.

1.05. "**Force Majeure**" means a circumstance not reasonably foreseeable, including but not limited to Acts of God, which prevents or hinders a Party's performance under this Agreement,

and which will excuse that Party's non-performance or delayed performance when such circumstance is out of the reasonable control of the Party claiming it as an excuse. Such circumstances include the following and similar events: war, terrorism, riot, fire, flood, hurricane, typhoon, earthquake, lightning, explosion, strikes, lockouts, slowdowns, prolonged shortage of energy supplies, embargoes, and acts of state or governmental action prohibiting or impeding a Party from performing its obligations under this contract.

1.06. "**Party**" and "**Parties**", means, respectively, either Lessor or Lessee, and both of them.

ARTICLE 2

GROUND LEASE; USES

2.01 **Lease.** As of the Effective Date, subject to either Party's right to terminate this Agreement as may be provided herein, Lessor leases to Lessee and Lessee leases from Lessor, the Premises. Following the Effective Date, Bank as Lessee shall have the right to possess the subject Premises.

2.02. **Uses.** Lessee shall erect a building ("Building") to house its new principal branch, and it shall lease space within the Building to City for use as its New City Hall. It is understood and agreed by and between the Parties that Lessee shall not use the Land in any manner that would interfere with the Land's use for City purposes, and that at all times City shall retain the exclusive right to manage and control the Land. [Reference: *Tex. Att'y Gen. Op. No. GA-0321 (2005) at 6, citing Tex. Att'y Gen. Op. No. GA-0252 (2004) at 6.*]

2.03. **Quiet Enjoyment.** Subject to all matters of record as of the Effective Date, any visible and apparent easements, encroachments, or boundary line conflicts, and any matter that is revealed, or may have been revealed by a survey obtained by Bank and submitted to Lessor no later than Fourteen (14) Days after the Effective Date, Lessee shall have the right to lawfully and quietly hold, occupy, and enjoy the Premises as of the Effective Date, and shall continue to have such right during the Term, except for such space within Building and any portion of the Premises as Bank shall lease to City, and except as to any portion of the Premises as may be taken by any authority exercising its the power of eminent domain.

ARTICLE 3

TERM; OPTION TO EXTEND; TERMINATION

3.01. **Term.** The Term of this Agreement shall be Twenty-Five (25) Years commencing as of the Effective Date hereof, after which this Agreement shall expire, unless earlier terminated as provided herein.

3.02. **Option to Extend Term.** Lessee has the option to extend the Term of this Agreement for an additional Twenty-Five (25) Years by notifying Lessor in writing at least Twelve (12) Months but no more than Twenty-Four (24) Months before the Expiration Date. Such an extension is subject to such conditions as City may reasonable require.

3.03. Automatic Termination. This Agreement shall automatically terminate in any of the following circumstances:

A. Zoning. If Premises are not located in a zoning district that allows for the operation of a bank, and a rezoning application (1) is not granted within Four (4) Months of the Effective Date, or (2) is denied.

B. Subdivision Plat. If a subdivision plat application (1) is not granted within Four (4) Months of the Effective Date, or (2) is denied.

C. Building Permits. If Bank does not file administratively complete building permit applications with City no later than _____ () Months after recording of an approved final subdivision plat.

D. Failure to Grant Possession of New City Hall to City. If Lessor does not grant City possession of space in Building for New City Hall within _____ () Months after Building is substantially complete.

E. Eviction of City. In the event of any eviction of City as Tenant of New City Hall, including a constructive eviction under any theory allowed by law, other than an eviction for a valid cause as provided in Bank's Rental Agreement with City.

In the event of an automatic termination of this Agreement under Section 3.03, Lessor shall notify Lessee in writing, specifying the reason therefor, and allowing a reasonable amount of time for Lessee to vacate the Premises. Lessor shall be the sole and ultimate judge of the amount of time that is reasonable.

3.04. Building and Improvements to Merge with Premises Upon Termination; City Appointed as Attorney-in-Fact. Upon the expiration of the Term, as the same may be extended or renewed under the terms of this Agreement, or upon termination of this Agreement for any reason, Lessee shall vacate the Premises, Building and all improvements thereon and shall turn over possession of the same to City, free and clear of any encumbrances, in exchange for One Dollar (\$1.00). The Building and all improvements on the Premises shall merge with the Premises, and become the property of the City of Bruceville-Eddy. Lessee shall complete and execute any necessary instruments or certificates to accomplish such transfer to City. In the event Lessee shall fail, within Fifteen (15) Days of City's written request, to execute any such instruments or certificates, or otherwise fails to take any action necessary to carry out the intent hereof, then City, as attorney-in-fact for Lessee hereby irrevocably appointed with full power and authority, may execute and deliver in the name of Lessee any such instruments or certificates and/or take any action necessary to carry out the intent hereof. City retains all rights and remedies available to it under this Agreement, and/or at law or in equity to enforce the provisions of this section.

ARTICLE 4

CONSIDERATION; RENT PAYABLE BY LESSEE

4.01. Lessor leases to Lessee and Lessee leases from Lessor the Premises for and in consideration of Lessee: (A) constructing the Building, to be completed and able to satisfy the requirements of a certificate of occupancy no later than by _____; (B) operating its principal branch within the Building and Premises; (C) entering into a Rental Agreement with City, substantially in the form attached hereto as Exhibit "C", for space in the Building to function and be used as the City of Bruceville-Eddy's New City Hall, including Administrative Offices, City Council Chambers, Municipal Court, and the City's Water Company and Waste Water Solutions offices; and (D) Lessee's payment during the Term of this Agreement of a base rent ("Base Rent") in the amount of _____ per _____, the adequacy and sufficiency of which elements of consideration Lessor hereby acknowledges. Lessee's obligation to pay the Base Rent shall begin as of the Effective Date and continue through and until the expiration of the Term, as the same may be extended or shortened.

ARTICLE 5

NO ENCUMBRANCES, ASSIGNMENTS OR SUBLEASES

5.01. Lessee is without any authority to encumber the Premises, nor shall it assign or sublease all or any part of Premises. In order to protect City's future interest, Lessee shall not encumber the Building without the express written consent of City as the same may reasonably be conditioned.

ARTICLE 6

MISCELLANEOUS

6.01. Property Taxes. When property owned by City is used for public purposes, as a political subdivision of the State of Texas such property is exempt from taxation. It is acknowledged by the Parties that Bank's use of Premises will not be a public purpose. Consequently, under Sec. 11.11 of the Texas Property Tax Code, Premises may be subject to property tax liability. In the event of such a liability it shall be Lessee's sole responsibility to pay such taxes.

6.02. No Partnership Created. This Agreement is not intended to nor shall it be deemed to give rise to a partnership or joint venture relation between City and Bank.

6.03. Severability. If any provision of this Agreement is held invalid, illegal or unenforceable in any jurisdiction, for any reason, then, to the full extent permitted by law, (a) all other provisions hereof will remain in full force and effect in such jurisdiction and will be liberally construed in order to carry out the intent of the parties hereto as nearly as may be possible; (b) such invalidity, illegality or unenforceability will not affect the validity, legality or enforceability of any other provision hereof, and (c) any court having jurisdiction will have the power to reform such provision to the extent necessary for such provision to be enforceable under applicable law.

6.04. Building Cannot be Sold to Third Parties. Neither Building nor any part thereof may be sold or conveyed to third parties. Any sale or conveyance and any attempted sale or conveyance shall be a material breach of this Agreement and an event of default hereunder. In

the event of any such sale or attempted sale, in addition to any other legal relief available to Lessor, this Agreement shall automatically terminate. Any arrangement whereby Building or any part thereof is leased to or used or occupied by a third party and/or an affiliate, subsidiary or related party of the third party for more than One (1) Year shall be considered to be an attempted sale or conveyance.

6.05. Right of Entry and Inspection. Lessor reserves the right to enter the Premises at any reasonable time for purposes of inspection or for any other lawful purposes, upon prior notice to Lessee, except in a case of emergency, in which cases Lessor shall promptly notify Lessee of the entry and nature of the emergency

6.06. Force Majeure. A Party shall not be liable for any failure of or delay in any performance of this Agreement for the period that such failure or delay is a circumstance of Force Majeure.

6.07. Choice of Law; Venue. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Texas, without regard to the provisions governing conflict of laws, to the maximum extent practicable, calls for performance and shall be performable in the City of Bruceville-Eddy, McLennan County, Texas, and venue for any dispute arising hereunder shall lie exclusively in the state courts of McLennan County, Texas.

6.08. Entire Agreement. This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior written and verbal agreements, representations, promises or understandings between the Parties regarding the subject matter hereof.

6.09. Amendments. Any change, modification or amendment to this Agreement shall only be valid and effective if in writing and executed by both Parties. No conduct, representation, or statement of either Party, by act or omission, shall be construed as an amendment to this Agreement unless and until it is reduced to writing and executed by both Parties as an addendum or amendment to this Agreement.

6.10. Notices. All of the requirements and provisions herein for notice shall have been met when such notice has been placed in writing and: personally delivered; delivered by courier or overnight service; delivered by facsimile transmission, with proof of receipt, if simultaneously sent by regular mail; or sent certified United States mail, postage prepaid, return receipt requested to the respective parties hereto at the following addresses:

If to City/ Lessor:

If to Bank/ Lessee:

The date of receipt shall be the date of actual receipt of such notice; provided that if sent by facsimile transmission (with proof of receipt and simultaneously sent by regular mail) it shall be deemed received at the time of receipt of transmission, further provided that any facsimile

transmission not sent on a business day, or sent after 5:00 p.m. on a business day, shall be deemed received on the next business day). Addresses given herein for notice may be changed by either City/ Lessor or Bank/ Lessee by notification in writing in accordance with the provisions of this Agreement.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK – SIGNATURE PAGE FOLLOWS]

DRAFT

LESSOR:

LESSEE:

CITY OF BRUCEVILLE-EDDY, TX

FIRST NATIONAL BANK OF MOODY

By: [NAME & TITLE]

By: [NAME & TITLE]

Attested by:
 [NAME & TITLE]

Attested by:
 [NAME & TITLE]

Date: _____

Date: _____

Certification of Approval by City

On the _____ day of _____, 2017, the City Council of the City of Bruceville-Eddy, Texas, in a meeting for which an agenda had been posted as required by law and attended by the requisite quorum of its members, reviewed and approved Resolution No. _____ by a vote of ___ Ayes, ___ Nays, and ___ Abstentions, approving the terms of the above Ground Lease Agreement and authorizing [NAME & TITLE] to execute the same on behalf of the City.

Koni Billings, City Administrator

Corporate Acknowledgment

State of Texas §

County of McLennan §

This instrument was acknowledged before me on the _____ day of _____, 2017 by _____, the _____ of the City of Bruceville-Eddy, a Municipal Corporation of the State of Texas, on its behalf, who subscribed the foregoing Agreement, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2017.

Corporate Acknowledgment

State of Texas §

County of _____ §

This instrument was acknowledged before me on the _____ day of _____, 2017 by _____ [NAME], the _____ [TITLE] of _____, a _____ [TYPE OF ENTITY], of the State of _____, on behalf of the same, who subscribed the foregoing Ground Lease Agreement, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2017.

EXHIBIT "A"

LEGAL DESCRIPTION OF THE LAND

DRAFT

EXHIBIT "B"

LEGAL DESCRIPTION OF THE PREMISES

DRAFT

EXHIBIT "C"

RENTAL AGREEMENT FOR NEW CITY HALL

DRAFT

Southern Trinity Groundwater
 Conservation District
 PO Box 2205
 Waco, Texas 76703

PERMIT NUMBER: HUPP-2010-021
 Report Month: OCTOBER 2017

Excel Date October
 (Office Use)

City of Bruceville-Eddy
 143 Wilcox Dr.
 Eddy, Texas 76524

Your Check Number

Southern Trinity Groundwater Conservation District
 Monthly Permitted Groundwater Production Report

Well Name	Current Meter Reading*	Date of Reading	Previous Meter Reading	Date of Reading	Monthly Volume Pumped	Units of Measure 100/1,000gal	Amount Remitted \$\$\$\$\$
Friendly Oak # 1	(.000) 12867	10/31/17	(.000) 12867	9/30/17	0		
Friendly Oaks # 2	(.000) 674630	10/31/17	(.000) 668769	9/30/17	5861		234.44
Westridge Well	(.000) 85968	10/31/17	(.000) 83311	9/30/17	2657		106.28
Eddy Well	(.000) 70956	10/31/17	(.000) 70956	9/30/17	0		
	(.000)		(.000)				
	(.000)		(.000)				
TOTALS**					8518		340.72

* All meter readings units should be in 1,000 of gallons. If the meter has other units, please indicates the units in the appropriate column in the table

NOTICE OF METER REPLACEMENT

You are required to give the District notice of any replacement of a meter on a well. If you have replaced any meters, please provide the information below: (Chapter 8.5 in the District Rules)

Well Name: _____ Date Meter Was Replaced: _____

Old Meter Serial Number: _____ New Meter Serial Number: _____

Old Meter Reading: _____ New Meter Reading: _____

Units of Measure of New Meter: _____

PLEASE RETURN COMPLETED PAGE WITH PAYMENT

Report and Payment Due by the 15th of the Current Month

END OF THE MONTH WATER LOSS

Oct-17

WELLS: (09/26/17 – 10/24/17)

#2721 TOLBERT	4,991,000
#2723 BLUEBONNET	9,615,000
#2722 WESTRIDGE	1,945,000
#2724 FRIENDLY OAKS	5,425,000
#2725 EDDY	0
TOTAL GALLONS PUMPED:	21,976,000

WATER LOSS:

#39 DUTY PARK	300
#335 B-E MAIN. BLDG	2000
#1115 MUNICIPAL	3000
#1112 MAYFEST	1600
#1114 EMS/FIRE	7300
WATER LOSS WORK ORDERS	2805000
FIRE DEPT	10,000
FLUSHING	3,339,750
COUNTY	0
GREENE FAMILY CAMP LEAK	16,800
TOTAL WATER LOSS:	6185750

System Totals Report

City of Bruceville Eddy Water

Water Pumped This Month	21,976,000 Gallons
Water Sold This Month	10,908,000 Gallons
Water Used for Fire and Flushing Line	6,185,750 Gallons
Water Loss	4,882,250 Gallons
Water Loss (%)	22.22 %

	Amount (\$)	# Of Accounts
Total Water	109,752.08	1,879
Total Garbage	9,291.76	584
Total Late Fee	2,430.00	81
Total Adjustments	-7,075.65	195
Total Tax	762.97	583
Total VFD DONATIONS	159.00	54
Total Current Charges	115,320.16	1,880
Amount Past Due 1-30 Days	15,246.20	156
Amount Past Due 31-60 Days	7,193.07	84
Amount Past Due Over 60 Days	45,693.57	106
Amount Of Overpayments/Prepayments	-14,655.85	367
Total Receivables	168,797.15	1,996

Total Receipts On Account	145,125.54	1,786
Net Change in Deposits	400.00	14
Amount of All Deposits	75,264.48	379
Amount of All Deposit 2	1,719.55	4
Turned Off Accounts (Amount Owed)	7,728.29	568
Collection Accounts (Amount Owed)	0.00	16
Number Of Unread (Turned On) Meters		139
Average Usage For Active Meters	5,768	1,891
Average Water Charge For Active Meters	58.04	1,879

Usage Groups	Gallons	# Of Accounts	Usage Gallons	% Of Usage	% Of Sales
Over 50,000		15	1,705,700	15.64	10.22
40,001-50,000		6	275,600	2.53	1.86
30,001-40,000		14	463,400	4.25	2.81
20,001-30,000		34	824,400	7.56	5.45
10,001-20,000		122	1,622,000	14.87	10.99
8,001-10,000		99	897,100	8.22	6.26
6,001-8,000		183	1,282,900	11.76	9.74
4,001-6,000		345	1,700,800	15.59	15.31
2,001-4,000		551	1,670,100	15.31	21.06
1-2,000		379	466,000	4.27	12.47
Zero Usage		143	0	0.00	3.84
Total Meters		1,891	10,908,000	100.00	100.00

Water Rates

to keep in mind.

For Increase at 10%
to Base Rate - \$35.00

We need to put on next
month and have a public
hearing also -

~~GROUND LEASE FOR NEW CITY HALL + BANK~~

* This is the final ~~draft~~
for lease of buildings - We
need a survey for the
South lawn. I think
Glen should handle -
discussion?

City of Bruceville-Eddy Water Rate Analysis (based on Oct. 2015 - Sept 2016 Records)

INCREASE BASE & ALL WATER BY 10%

FILL IN THE YELLOW CELLS												Projected FY2016		Actual (RVS) FY2016							
Mo/Yr	RVS Pumped	RVS Sold	Loss	RVS	Base (Zero usage)	0-2K	2K-4K	4K-6K	6K-8K	8K-10K	10K-20K	20K-30K	30K-40K	40K-50K	Over 50K	RVS over 50K per acct.	NUMBER OF ACCOUNTS				
Oct-15	28,728,000	15,742,500	45%	133	\$ 35.00	\$3.30	\$3.85	\$4.40	\$5.50	\$6.60	\$6.60	\$7.15	\$7.15	\$7.15	\$7.70	\$7.70	49	3,081,000	1,885	\$150,622	144,005.49
Nov-15	27,045,000	13,642,600	57%	146	\$7,805	\$11,884	\$17,953	\$16,989	\$13,165	\$9,841	\$16,603	\$2,025	\$2,300	\$1,682	\$16,048	\$16,048	69	2,186,100	1,855	\$126,444	111,201.11
Dec-15	23,939,000	9,099,500	67%	156	\$8,155	\$10,877	\$22,498	\$20,289	\$14,882	\$8,933	\$10,838	\$2,025	\$511	\$1,208	\$8,813	\$8,813	67	1,173,400	1,862	\$110,243	110,989.60
Jan-16	23,949,000	10,107,700	57%	165	\$8,470	\$11,145	\$20,243	\$22,500	\$15,900	\$9,160	\$14,738	\$3,865	\$2,300	\$327	\$6,004	\$6,004	83	797,000	1,867	\$109,384	97,225.57
Feb-16	18,770,000	8,917,000	52%	159	\$9,240	\$14,133	\$24,998	\$21,050	\$11,448	\$6,510	\$11,184	\$3,865	\$1,278	\$554	\$6,004	\$6,004	122	1,031,100	1,875	\$109,384	97,225.57
Mar-16	21,859,000	9,407,000	57%	142	\$7,665	\$13,328	\$26,049	\$22,078	\$15,328	\$7,116	\$10,608	\$4,785	\$1,022	\$327	\$7,806	\$7,806	81	914,500	1,875	\$112,488	100,345.28
Apr-16	22,180,000	10,515,500	53%	133	\$7,350	\$12,218	\$22,271	\$20,728	\$15,328	\$8,706	\$16,834	\$4,989	\$1,278	\$1,962	\$13,808	\$13,808	99	1,786,600	1,882	\$118,579	109,952.80
May-16	21,785,000	10,854,400	50%	139	\$7,550	\$13,290	\$24,634	\$19,654	\$12,784	\$8,403	\$14,758	\$2,200	\$2,200	\$2,811	\$12,811	\$12,811	117	1,674,600	1,888	\$132,413	109,977.55
Jun-16	24,564,000	12,295,200	50%	157	\$8,190	\$12,103	\$19,362	\$17,990	\$15,010	\$9,751	\$25,712	\$2,109	\$2,811	\$1,635	\$12,811	\$12,811	50	4,678,500	1,886	\$179,566	154,887.70
Jul-16	33,159,000	19,430,000	42%	160	\$8,295	\$9,805	\$14,044	\$13,955	\$13,674	\$10,068	\$9,609	\$2,300	\$11,500	\$6,214	\$4,906	\$4,906	19	2,288,200	1,891	\$149,773	180,921.07
Aug-16	30,992,000	14,987,500	52%	168	\$8,575	\$11,080	\$17,771	\$16,164	\$14,310	\$9,690	\$9,871	\$7,155	\$7,155	\$4,906	\$17,197	\$17,197	70	2,288,200	1,891	\$149,773	180,921.07
Sep-16	29,394,000	13,949,600	52%	160	\$8,295	\$10,379	\$18,453	\$20,191	\$14,246	\$11,059	\$25,712	\$9,203	\$4,344	\$2,616	\$13,783	\$13,783	72	1,693,300	1,896	\$190,276	150,017.00
		306,061,000	146,343,100	52%																\$1,570,214	\$1,335,719

Bill (Max per group)	\$35	\$42	\$49	\$58	\$69	\$82	\$148	\$220	\$291	\$363	BY USAGE		Estimated Watersales	RVS Monthly Totals
Sales by Usage Group	\$95,970	\$143,427	\$255,793	\$229,729	\$166,505	\$105,677	\$258,902	\$93,681	\$44,977	\$27,145	\$168,709	\$1,570,214	\$1,570,214	\$1,335,719
PERCENT of Sales (Cumulative)	6.1%	9.1%	16.3%	14.6%	10.6%	6.7%	15.2%	6.0%	2.9%	1.7%	10.7%	100.0%	100.0%	100.0%
PERCENT of Water (Cumulative)	0.0%	2.55%	11.77%	14.91%	12.77%	42.0%	50.8%	72.4%	81.3%	85.6%	88.2%	96.6%	96.6%	96.6%
PERCENT of Customers (Cumulative)	8.1%	16.6%	25.0%	19.0%	11.6%	86.5%	95.7%	98.0%	98.8%	99.2%	100.0%	100.0%	100.0%	100.0%
ESTIMATED ANNUAL REVENUE INCREASE												\$157,314	\$189,654	
ESTIMATED ANNUAL REVENUE												\$1,570,214	\$1,602,554	
												+ \$32,340	=	
												\$1,422,900	\$1,525,000	
												Next Yr. Budgeted Watersales	\$1,525,000	
												Same Yr. Audit Watersales	\$1,422,900	

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