

## NOTICE OF REGULAR MEETINGS OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **workshop** of the governing body of the City of Bruceville-Eddy will be held on the 9<sup>th</sup> January 2020 at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas.

to-wit:

- 1 Call to Order: Mayor Connally Bass
- 2 Discussion of city business requiring no action required.

### Notice is hereby given of a 6:30 P.M. Regular Council Session.

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

- **PUBLIC COMMENTS: TO BE TAKEN AT THIS TIME**

### D. CONSENT AGENDA:

- I. Council to consider A/P for General/Water Funds for December 2019
  - II. Council to consider minutes of regular meeting on December 12, 2019.
1. Engineers Report
  2. Police Chief Report
  3. Code Enforcement Report
  4. Water Department Report
    - a. Council to discuss, consider and possibly take action on contracting U.S. Underwater Services, LLC for the ROV yearly inspection in the amount of \$3005.00
  5. Council to discuss, consider and possibly take action on purchasing of property for lift stations and easement(s) for Sewer Project Plan. (EXECUTIVE SESSION)
  6. Council to discuss, consider and possibly take action on approving the final plat of the Wall Addition.
  7. Council to discuss, consider and possibly take action on abandon Field Street and Harris Field Addition (Wall Addition).
  8. Council to discuss, consider and possibly take action on having our attorney draft a Record Retention Policy.
  9. Council to discuss, consider and possibly take action on having our attorney draft a Social Media Policy.
  10. Council to discuss, consider and possibly take action on placing our attorney on a monthly retainer fee.
  11. Council to discuss, consider and possibly take action on amending Ordinance 112019, referring to controlling the use of storage containers within the city limits.
  12. Council to discuss, consider and possibly take action on amending Resolution 112019-01, allowing employee vacation and sick leave benefits to accrue.
  13. Council to discuss, consider and possibly take action on amending the water company policy regarding charging a water customer a minimum monthly charge whenever someone is going out of town for a few months and want to have their water cut off.



# City of Bruceville-Eddy



143 Wilcox Drive  
Eddy, Texas 76524

254/859-5964  
254/859-5779 fax

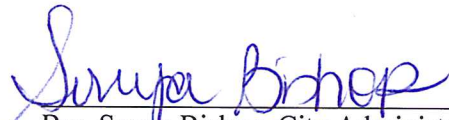
14. Council to discuss, consider and possibly take action on AC solutions being low bid on the pavilion conversion and accepting an affidavit of substantial interest in. Also, the filing the local government officer conflicts disclosure statement.

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

I, the undersigned authority, **do hereby certify** that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall of City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 6th day of December 2019, at 8:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Eddy, Texas

(seal)

  
 \_\_\_\_\_  
 By: Sonya Bishop, City Administrator

