



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964
Fax: (254) 859-5779

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 14th November 2019 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 Sonya Bishop, 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 October 2019
 - II. Council to consider minutes of regular meeting on October 10, 2019.
- 1) Engineers Report
 - a. Council to discuss, consider and possibly take action on accepting bids for Remington Ranch Subdivision.
- 2) Water Report
 - a. Council to discuss consider and possibly take action on upgrading water meters and software to Neptune.
- 3) Code Enforcement Report
 - a. Council to discuss, consider and possibly take action on Ordinance Number 112019. An ordinance controlling the use of storage containers within the city limits.
 - b. Council to discuss, consider and possibly take action on approving payment for the metal on the pavilion enclosure.
 - c. Council to discuss, consider and possibly take action on approving payment for spray foam insulation.
 - d. Council to discuss, consider and possibly take action on approving payment for concrete stain.
 - e. Council to discuss, consider and possibly take action on approving framing wood.
 - f. Council to discuss, consider and possibly take action on purchasing electrical supplies turn run electricity to the renovated pavilion.
 - g. Council to discuss, consider and possibly take action on the bricking of pavilion entrance.
 - h. Council to discuss, consider and possibly take action on central heat and air of the renovated pavilion.

- 4) Police Chief Report



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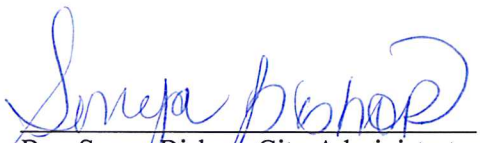
- a. Council to discuss, consider and possibly take action on allowing payout for unused vacation days.
- 5) Council to consider, discuss and possibly take action on promoting Interim Chief Juan Cardenas as full-time permanent Chief of Police.
- 6) Council to consider, discuss and possibly take action on abandoned alleyway and Border Street to Ryan Joiner at 611 S 4th ST EDDY, TX 76524.
- 7) Council to consider, discuss and possibly take action on Wall preliminary plat. Turley Associates Inc. requesting council to merge lots.
- 8) Council to discuss, consider and possibly take action on resolution 112019-01 allowing employee vacation and sick leave benefits to accrue.
- 9) Council to discuss, consider and possibly take action on court security and technology fund. Misappropriation of funds from 2008 to November 2018.
- 10) Council to discuss, consider and possibly take action on records retention. Records prior to 2013 destroyed prior to current administrator.

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 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 8th day of November 2019, at 8:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Bruceville- Eddy, Texas

(seal)


By: Sonya Bishop, City Administrator

