

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

Notice is hereby given that a **Regular Council Session** of the governing body of the City of Bruceville-Eddy will be held on the 13th February 2020 at 6:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas.

to-wit:

- A. Call to Order: Mayor Connally Bass
- B. Prayer by Pro-Tem Linda Owens
- C. Pledge of Allegiance led by Mayor Pro-Tem Linda Owens
- D. **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 5 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**

E. **CONSENT AGENDA:**

- I. Council to consider A/P for General/Water Funds for January 2020
 - II. Council to consider minutes of regular meeting on January 9, 2020.
 - III. Council to consider approving amended minutes of regular meeting November 14, 2019.
- 1) Engineers Report
 - 2) Police Chief Report
 - 3) Council to discuss consider and possibly take action on amending Ordinance 132 adopted 5/10/99 Records Retention Ordinance approved by the city's attorney firm.
 - 4) Water Department Update
 - a. Council to discuss, consider and possibly take action on resolution 2020-05 resolution nominating candidate for election the board of directors at the annual meeting of Bluebonnet Water Supply Corporation.
 - b. Council to discuss, consider and possibly take action on financing Neptune meters for the entire water system, Resolution 2020-03. Presentation by Shelly Rabroker. Loan with Capital Government.
 - 5) Code Enforcement Report
 - 6) Council to consider, discuss and possibly take action on approving a Tiny Home at 101 Sycamore Street. Elizabeth Marek
 - 7) Council to consider, discuss and possibly take action on concerns of Mr. Howard Edmiston
 - a. Speed limit on FM 107
 - b. Burnt house on W. 3rd
 - c. Old Cefco building
 - 8) Council to consider, discuss and possibly take action on rezoning 202 Evergreen from residential to general business. Nelson Tabarez
 - 9) Council to consider, discuss and possibly take action on abandoning alley at 302 Aspen and rezone from residential to multi-family. Nelson Tabarez
 - 10) Council to discuss, consider and possibly take action on handicap parking at the local restaurants.



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
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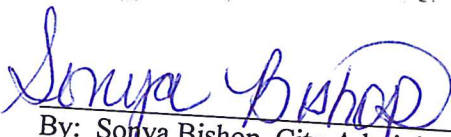
- 11) Council to discuss, consider and possibly take action allowing a budget change request from line item 10-40-6001 Court Hourly and 10-40-6202 Court Legal Fees. Asking to reduce court hourly by \$20,000.00 and increase court legal fees by \$20,000.00.
- 12) Council to discuss, consider and possibly take action on Ordinance Number 2020-04 TxDot ordinance for IH-35.
- 13) Council to discuss, consider and possibly take action on having our attorney draft a Social Media Policy.
- 14) Council to discuss, consider and possibly take action on placing our attorney on a monthly retainer fee.
- 15) Council to discuss, consider and possibly take action on forming a Citizens Task Force committee, where our citizens can be more involved and have a voice in our city.
- 16) Council to discuss, consider and possibly take action on the purchasing of property for lift stations for Sewer Project Plan.
- 17) Council to discuss, consider and possibly take action on adding a sewer advisor.

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 7th day of February, 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

