



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

**Special Called City Council Meeting
May 21, 2020 6:30 PM**

Methodist Church Family Life Center
404 W Third Street Eddy TX 76524 (the life center faces 103 Ausborn Eddy, TX 76524)

Social distancing will be enforced. Face mask are appreciated but not mandatory.
This meeting will not be telephonic due to location.

Notice is hereby given that a **Special Called Council Session** of the governing body of the City of Bruceville-Eddy will be held on the May 21, 2020 at 6:30 p.m. at the Methodist Church Family Life Center.

to-wit:

1. Call to Order

- a. Greetings-Mayor Connally Bass
- b. Invocation-Linda Owens
- c. Pledge of Allegiance
- d. Roll Call

2. CONSENT AGENDA: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.

- I. Council to consider A/P for General/Water Funds for April 2020.
- II. Council to consider minutes of regular meeting on April 9, 2020.

3. Citizen Comments

4. Council to discuss, consider and possibly take action on how to allow citizens, who live within the city limits of Bruceville-Eddy, to be able to vote on the sewer system, once we have some factual figures to produce to them on their monthly cost.

5. Finance:

Quotes were being accepted via the website until May 1, 2020.

Quotes were given to City Administrator in an envelope. The envelope was opened in order to place the quotes on the Agenda.

- a. Council to consider, discuss and possibly take action on approving vendor to tape, mud, float, texture (orange peel texture) new city hall. The following quotes were provided:

(1) Moreno Designs	\$5,350.00	(labor only)
(2) Brand (HUB vendor)	\$15,253.66	(labor only)
(3) Velsquez	\$9,500.00	(labor only)
(4) Rosas Construction	\$6,950.00	(labor only)
(5) Family Lawn & Home	\$7,000	(includes painting and all materials)
(6) Moreno Designs	\$ 4375.00	(smooth walls)
- b. Council to consider, discuss and possibly take action on approving vendor to paint new city hall. The following quotes were provided:
 - 1) Moreno Designs \$5675.00 (labor only)
 - 2) Brand (Hub Vendor) \$11662.78 (labor only)
 - 3) Family Lawn & Home bid included in the above listed item.



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

6. Council to consider, discuss and possibly take action on approving the following budget change request:

Line Item		Increase	Line Item		Decrease	CIB
a. 10-40-6004	Medicare	\$689.00	10-40-6005	SUTA	-\$689.00	0
b. 10-40-6009	Social Sec.	\$1,258.00	10-40-6005	SUTA	-\$1,258.00	0
c. 10-40-6205	Audit	\$7175.00	10-10-6205	Audit	-\$7,175.00	0

Reason for request:

Prior years the budget was not as detailed. In order to be as transparent as possible and breaking grouped expenses apart allows a visual of how funds are being spent.

7. Council to consider, discuss and possibly take action on approving the following budget change request:

Merge the following line items to reflect all money spent on the city hall project in one line item:

10-10-6914	Fixed Asset	\$10,000.00
10-30-6607	Pavilion Exp.	\$5,000.00
10-10-6918	CIP	\$80,000.00
50-00-6918	CIP	<u>\$15,200.00</u>
		\$110,200.00

This money will be put back into the budget for 2020-2021 for Capital Improvement (future projects for example street repair, water line upgrades etc.)

8. Council to discuss, consider and possibly take action on approving the Investment Policy and Strategy Policy as required annually, by the policy, as in accordance with the Public Investment Act.
9. Council to discuss, consider and possibly take action on why Ordinance #112019, that was amended at the January 9, 2020 council meeting, has not been amended and presented to the council for their approval.
10. Council to discuss, consider and possibly take action on getting our Ordinances updated on our website, which currently shows updated through June 14, 2018.
11. Council to discuss, consider and possibly take action on getting our Resolutions put on our website. Currently there are none.
12. Council to discuss, consider and possibly take action on why the May 14, 2020 regular scheduled city council meeting was cancelled and possibly set some guidelines and/or a Resolution for any future meeting cancelations.

All items on the agenda are for discussion and/or action.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections

551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.u.s

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

Development).

The City of Bruceville-Eddy 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 254-859-5964 at least 48 hours in advance.

Agenda Posted On: 5/18/2020 8:05 P.M.

Posted By: Sonya Bishop

