



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

MINUTES

Minutes do not have to be a verbatim transcript

Section 551.021 of the Government Code provides as follows a) A governmental body shall prepare and keep minutes or make a recording of each open meeting of the body. (b the minutes must: 1) State the subject of each deliberation: and 2) indicate each vote, order, decision, or other action taken.

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the City of Bruceville-Eddy Council will hold its regular city council meeting by telephonic conference call.

This meeting will be closed to the public; however, the public may join this meeting by calling

City Council Meeting **September 8, 2020 6:30 PM**
Tue, Sep 8, 2020 6:30 PM - 8:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/665609381>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 665-609-381

Please have phones and computers on mute to avoid any disturbances during the meeting.

City Council meeting Tuesday September 8, 2020 6:30 PM

1. Call to Order -Mayor Bass 6:31 PM

- a) Greetings
- b) Invocation -Linda Owens
- c) Pledge of Allegiance - Linda Owens
- d) Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- e) Roll Call- Mayor Bass, Mayor Pro-Tem Linda Ownes, Councilmembers Ricky Wiggins, Rick Eaton. Employees, City Secretary Pam Combs, Water department Gene Sprouse, Chief of Police Michael Dorsey. Via Phone City Administrator Sonya Bishop, City Attorney Kayla Landeros

2. Citizen Presentations



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The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to three (3) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.

Citizens who wish to make public comments are asked to please email pcombs@bruceville-eddy.us by 5:00 PM on September 8, 2020. Mrs. Combs will read citizen comments during the teleconference. Citizens are asked to include their name, address, and phone number in their email, phone numbers will not be made public.

1. **Resolution 09-2020:** Discuss proposed tax rate and 2020-2021 operating budget and consider adopting a resolution scheduling the public hearing on the proposed tax rate and the public hearing on the proposed 2020-2021 operating budget for 6:30 p.m. on September 22, 2020 and scheduling the adoption of the proposed tax rate and proposed 2020-2021 operating budget for 6:30 p.m. on September 22, 2020.

Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0

2. **Resolution 09-2020-1:** Discuss and considering adopting a resolution setting the holiday schedule for the 2020-2021 Fiscal Year.

Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0

3. Public Works Report- Gene Sprouse
 - a) Council to discuss and possibly take action on approving vehicle repairs to the water department truck.

Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0

Motion made by Linda Owens to adjourn meeting 2nd by Ricky Wiggins all in favor 3 against 0 absent 0 Meeting adjourned 6:48 PM

Cennally Bass
Shirley Bishop



Council Meeting September 8, 2020

Attended:

Linda Owens Mayor Bass on phone:
Ricky Wiggins Pam Combs Sonya Bishop Kayla, Attorney
Ricky Eaton Chief Dorsey

Gene Sprouse

1. Call to order at 6:31 pm
2. Citizens Presentations: None
 1. Resolution 09-2020: discuss proposed tax rate and 2020-2021 operating budget and consider Adopting a resolution scheduling the public hearing on proposed tax

Motion made by Linda Owens 2nd Ricky Wiggins For: All Against 0

2. Resolution 9-2020-1 Discuss and taken action on 2021 Fiscal year holidays
Motion made by Linda Owens 2nd Ricky Wiggins For: All Against 0

3. Gene Sprouse: discuss and take action on approving truck repairs
Motion made by Linda Owens 2nd Ricky Wiggins For: All Against 0
To make repairs to the 2015 Ram Pickup at the charge of \$2813.00

Meeting Adjourn: Motion made by Linda Owens 2nd Ricky Wiggins
Time: 6:48 pm

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