



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.com

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

MINUTES September 10, 2020

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

Council Meeting September 10, 2020
Thu, Sep 10, 2020 6:30 PM - 8:00 PM (CDT)

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

<https://global.gotomeeting.com/join/488900709>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 488-900-709

1. Call to Order

- a) Greetings
- b) Invocation
- c) Pledge of Allegiance
- d) Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- e) Roll Call

2. Citizen Presentations

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 (5) 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 10, 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.



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3. 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.

- a) Discuss and possibly approve Minutes August 13, 2020 Council Meeting
 - b) Discuss and possibly approve Minutes August 25, 2020 Council Meeting.
 - c) Discuss and possibly approve accounts payables for water and the general fund for August 2020.
 - d) Discuss and possibly approve accounts payables for water and the general fund for August 2020
- Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0

4. Discuss and possibly take action on paying bank fees and appraisal fee to Bank of America for the final lift station property. There is not a guarantee, however, is it unlikely we would not get the property per Mr. Thomas. Bank fees \$350.00 and appraisal fee is \$1,230.00

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

5. Discuss and possibly take action on permitting city owned land on Pine Street to be used for a lift station site.

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

6. Discuss, consider and possibly take action on building inspection company to work on as needed basis. Homespec1 has been used by surrounding communities and comes highly recommended.

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

7. Public Works Report- Gene Sprouse

10. Public Safety- Police Chief Michael Dorsey

Motion made by Linda Owens to adjourn 2nd by Ricky Wiggins all in favor 3 against 0 absent 0
meeting adjourned 7:09 PM

COUNCIL MEETING SEPTEMBER 10, 2020

Mayor Bass Rick Eaton Gene Sprouse not here
Linda Owens Pam Combs On Phone: Sonya Bishop and Kayla, Attorney
Ricky Wiggins Chief Dorsey

2. Citizen Presentation: none

3. Consent Agenda

a. Discuss and approve minutes for August 13th meeting; Motion made by: Linda 2nd Ricky Wiggins
See # C

b. Discuss and approve minutes for August 25, 2020 meeting: Motion made by: Linda 2nd Ricky Wiggins
See # C

c. Discuss and approve accts payable for water and general fund for August 2020.

Motion made by: Linda Owens 2nd Ricky Wiggins For: 3 Against: 0

4. Discuss and possibly take action on paying bank fees and appraisal fee to Bank of America for finally lift station. This not a guarantee. Bank fee \$350.00 and appraisal fee is \$1230.00. (Per Wiggins as long as they provide a sign Contract)

Motion made by: Ricky Wiggins 2nd Linda Owens For: 3 Against: 0

5. Discuss and possibly take action on permitting city owned land on Pine St to be used for a left station site.

Motion made by: Linda Owens 2nd Rickey Wiggins For: 3 Against: 0
(check with Johnny to see if we need a deed)

6. Discuss, consider and possibly take action on building inspection company to work on as needed basis. Homespec1 has been used by surrounding communities.

Motion made by: Linda Owens 2nd Ricky Eaton For: 3 Against: 0

7. Public Works Report – Gene: Gene was not available

Sonya told the council about the leak on Horseshoe Bend and the boil water notion, but the water sample came back ok.

8. Public Safety – Chief Dorsey: He told the council that Officer Duckworth had moved to another state and he is looking for another officer to hire.

Meeting adjourn: 7:09 pm Motion made by: Linda Owens 2nd Ricky Wiggins

Connally Bass (Mayor)
Sonya Bishop

