

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 September 22, 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.

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

Council Meeting and Public Hearings Tuesday, Sep 22, 2020 6:30

Please join my meeting from your computer, tablet or smartphone. https://qlobal.gotomeeting.com/ioin/373852933

> You can also dial in using your phone. United States: +1 (646) 749-3122

> > Access Code: 373-852-933

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

1. Call to Order-Mayor Bass

- a) Greetings
- b) Invocation- Linda Owens
- 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-

Mayor Bass, Mayor Pro-Tem Linda Owens, Councilmembers Ricky Wiggins and Rick Eaton. Staff Gene Sprouse, Pam Combs, Police Chief Dorsey via phone City Engineer Johnny Tabor, City Administrator Sonya Bishop, City Attorney Kayla Landeros

2. Citizen Presentations

The City Council welcomes public comments at this point on items <u>not</u> 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 22, 2020. Mrs. Combs will read citizen comments during the teleconference. Citizens are asked to include their name, address, and phone number in



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their email, phone numbers will not be made public.

NONE

Public Hearing, I

- a) Council to consider remarks on proposed 2020 General Fund Budget.
- b) Council to consider remarks on proposed 2020 Water Fund Budget.

Public Hearing II

- a) Council to consider remarks on proposed 2020 Tax Rate of 0.50000 per \$100 valuation.
- b) THE PROPOSED TAX RATE WOULD INCREASE TOTAL TAXES IN THE CITY OF BRUCEVILLE-EDDY BY 0.42%.

Agenda Items:

- 1) Council to discuss, consider and possibly take action on accepting the 2020 General Fund Proposed Budget
 - Motion made by Linda Owens 2nd by Rick Eaton all in favor 3 against 0 absent 0
- Council to discuss, consider and possibly take action on accepting the 2020 General Fund Proposed Budget
 - Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0
- 3) Council to discuss, consider and possibly take action on accepting the proposed 2020 Tax Rate of 0.50000 per \$100 valuation.
 - THE PROPOSED TAX RATE WOULD INCREASE TOTAL TAXES IN THE CITY OF BRUCEVILLE-EDDY BY 0.42%.
 - Motion made by Linda Owens 2nd by Rick Eaton all in favor 3 against 0 absent 0
- 4) Council to discuss, consider and possibly take action on accepting lowest bid by Barlow for Foster Branch Creekside. The bid amount is \$16,425.00 less than the second bidder. Johnny Tabor
 - Motion made by Linda Owens 2nd by Ricky Wiggins all in favor 3 against 0 absent 0
 - Motion made by Linda Owens to adjourn 2nd Ricky Wiggins all in favor 3 meeting adjourned 7:26 PM

Minutes for September 22, 2020 Council Meeting

Rick Eaton

Mayor Bass

Gene Sprouse

Linda C	wens	Pam Combs	On Phone: Sonya Bishop	Johnny Tabor	
Rickey Wiggins		Chief Dorsey	Kayla City Atto	Kayla City Attorney	
1 Call to order at <u>6.37 pm</u>					
2. Citizens Presentations:					
Public Hearing, I A. Council to consider remarks on proposed 2020 General Fund Budget. 6:50 pm Mayor Bass Closed B. Council to consider remarks on preposed 2020 Water Fund Budget.					
7:00 pm Mayor Bass Closed					
Public Hearing, II A. Council to consider remarks on proposed 2020 Tax Rate of 0.50000 per \$100 valuation. 7:05 Major Bass closed Public Hearing					
Agenda Items:					
1.	Council to discuss, sider and possibly take action on accepting the 2020 General Fund Proposed Budget. Motion made by <u>Linda Owens</u> 2 nd <u>Rick Eaton</u> For <u>3</u> Against all in favor: <u>yes</u>				
2.	Council to discuss, consider and possibly take action on accepting the 2020 Water Fund Proposed Budget. Motion made by <u>Linda Owens</u> 2 nd <u>Ricky Wiggins</u> For <u>3</u> Against all in favor: <u>yes</u>				
3.	Council to discuss, consider and possibly take action on accepting the proposed 2020 Tax Rate of 0.50000 Per \$100 valuation. Motion made by <u>Linda Owens</u> 2 nd <u>Rick Eaton</u> For <u>3</u> Against all in favor: <u>yes</u>				
	Property tax rate be inc Rev. 2021-1	crease by the adoption	of a tax rate .50 which effectly	0.42% increase in tax rate.	
4.	Council to discuss, cons Creekside. The bid is \$1	ider and possibly take a 6425.00 less than the s	ections on accepting lowest bid becond bidder. Johnny Tabor	y Barlow for Foster Branch	
	1st Unda Olu	ens and luc	ggins all in Fu	M 3	
	Meeting adjourned at_7:26_pm. Motion by <u>Linda Owens</u> 2 nd <u>Rick Eaton</u> all in favor				
	Connally K	Bass		Secretarian and Secretarian an	
	Connally R	hop			