

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 November 12, 2020, 6:30 PM

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.

Telephonic City Council Meeting November 12, 2020, 6:30 PM

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

November 12, 2020 Council Meeting Thu, Nov 12, 2020 6:30 PM - 11:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/776772917

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 776-772-917

1. Call to Order- Mayor Bass

- 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- Mayor Bass, councilmen Linda Owens, Ricky Wiggins, Rick Eaton employees Sonya Bishop City Administrator, Pam Combs City Secretary, Chief Dorsey. Neil Pirkle City Attorney

2. Citizen Presentations- NONE

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 five (5) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.



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Citizens who wish to make public comments are asked to please email pcombs@bruceville-eddy.us by 5:00 PM on November 12, 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.

Public Hearing: No Comments (Mr. Tolbert attempted to speak, however, the council was unable to understand what he was saying due to audio difficulties)

Notice is hereby given that a Public Hearing will be held by the City of Bruceville-Eddy councilmen in the Council Chambers of City Hall, 143Wilcox Drive, Eddy, at 6:30 p.m. on the 12th day of November 2020, to consider the following: Consider remarks on proposed rezoning of 15.172 ACRES (1 OF 2) Property ID 364236

20102 S. IH 35 Eddy, Texas 76524 Survey Property ID 364236 and 373981

Notice is hereby given that all persons of the City of Bruceville-Eddy may appear at said hearing, and they are invited to appear, to make suggestions, recommendations or objections to said proposed ordinances; and that information concerning such ordinance is on file in the Office of the City Secretary. Dated this 10th of October 2020.

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 October 8th and October 20th, 2020 Council Meeting.
- b) Discuss and possibly approve accounts payables for water and the general fund for October 2020 Motion made by Linda Owens 2nd by Ricky Wiggins all in favor <u>3</u> absent 0 motion carries.
- 4. Council to discuss, consider and possibly take action on the re-zone application of Fikes Wholesale Inc. 20102 S. IH 35 20102 S IH 35 Eddy, TX 76524

Motion made by Linda Owens 2nd by Ricky Wiggins all in favor <u>3</u> absent 0 motion carries

5. Council to discuss, consider and possibly take action on preliminary platting of located at 888 1st Street. Owner Steve Palmer

Motion made by Linda Owens 2^{nd} Ricky Eaton to table until December 10^{th} meeting all in favor $\underline{3}$ absent 0 motion carries

- 6. Engineer's Report on all Projects
- 7. Public Works Report- Gene Sprouse both wells up and running.
- 8. Public Safety- Police Chief Michael Dorsey

Campus safe system and the school district is paying for the alert

- 9. Administration
 - a) Discuss and possibly take action on appointing Jay Stewart as part time Code-Enforcement Officer with insurance benefits.



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- Motion made by Ricky Wiggins to table item 2^{nd} by Rick Eaton all in favor $\underline{3}$ absent 0 motion carries
- b) Council to discuss, consider and possibly take action on citizen notifications. A citizen contacted the city administrator with a complaint about posting the Cefco returning to Bruceville-Eddy. This citizen also voiced concerns about the post on savvy citizen regarding trick or treating notifications.

 Motion made by Ricky Wiggins to tale item until new council is sworn in 2nd by Ricky Wiggins to tale item until new council item unt
 - Motion made by Ricky Wiggins to tale item until new council is sworn in 2^{nd} by Rick Eaton all in favor $\underline{3}$ absent 0 motion carries
- c) Discuss, consider and possibly take action on the parade application and waiver for the November 21, 2020 parade.

Parade cancelled.

Motion made by Ricky Wiggins 2nd by Linda Owens to accept the parade application and waiver for future events. all in favor <u>3</u> absent 0 motion carries

Date: 19-13-30

10. Council to discuss, consider and possibly take action on amending Animal Ordinance 2020-1201 with the approved by the city attorney.

Motion made by Ricky Wiggins to table item until new council is sworn in 2^{nd} by Rick Eaton all in favor $\underline{3}$ absent 0 motion carries

Motion to adjourn by Linda Owens 2nd by Ricky Eaton all in favor 3 absent 0 motion carries

Mayor Connally Bass

Sonya Bishop City Administrator