



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 December 10, 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 December 10, 2020, 6:30 PM

Workshop December 10, 2020 3:30 PM – Discussion to include financials (Amended 3:26 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

Please mute your phones and computers to avoid any interference during the meeting

**City Council Meeting
Thu, Dec 10, 2020 6:30 PM - 9:30 PM (CST)**

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

<https://global.gotomeeting.com/join/224866589>

You can also dial in using your phone.

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

Access Code: [224-866-589](https://global.gotomeeting.com/join/224866589)

1. Call to Order- Mayor Bass meeting called to order 6:30 PM

- 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 James Tolbert, Ricky Wiggins, Marcus Fowler, Cecil Griff. Employees City Administrator Sonya Bishop, Police Chief Dorsey, City Secretary Pam Combs, City Engineer via phone Johnny Tabor, and City Attorney Neil Pirkle. Via phone Travis Krause



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2. Citizen Presentations- NONE

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 five (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 December 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.

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 November 12, November 17, and December 1, 2020, Council Meeting

Motion made by Marcus Fowler 2nd by Cecil Griffin all in favor 4 against 0 absent 0

b) Discuss and possibly approve expenses paid for water and the general fund for November 2020

Motion made by Marcus Fowler 2nd by Cecil Griffin all in favor 4 against 0 absent 0

4. Council to discuss, consider, and possibly take action on the resignation of Mr. Rick Eaton. Mr. Eaton moved to Chilton, Texas. In his resignation letter, Mr. Eaton stated he appreciated the opportunity to serve the citizens of Bruceville-eddy and wishes the very best for the city in the future.

Motion made by James Tolbert 2nd by Cecil Griffin all in favor 4 against 0 absent 0

5. Council to discuss, consider, and possibly appoint a councilperson to fill the empty council chair.

Motion made by Cecil Griffin to appoint Linda Ownes to fill the unexpired term of Rick Eaton 2nd by Marc Fowler all in favor 2 against 2 absent 0. City Attorney Neil Pirkle advised Mayor Bass would cast the tie-breaking vote. Mayor Bass voted for Linda Owens filling the unexpired term of Rick Eaton

6. Council to discuss, consider and possibly take action on appointing a mayor pro- tempore

Motion made by Marc Fowler to nominate Ricky Wiggins as Mayor Pro-Tempore 2nd by James Tolbert all in favor 4 against 0 absent 0

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

The Council disapproved unanimously with an explanation per the engineering report.



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8. Council to discuss, consider and possibly take action on preliminary platting of located at Park Side Subdivision on 4th Street (Kay Bar Ranch, Travis Krause)
The Council disapproved unanimously with explanation per the engineering report.
9. Engineer's Report on all Projects
Waiting on the final lift station
10. Sewer Update
Waiting on the final lift station
11. Public Works Report- Gene Sprouse
Several water leaks, working on new city hall
12. Public Safety- Police Chief Michael Dorsey
Handout presented-copy included in the minutes.

The City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections Tex Gov't Code 551.071 Consultation with Attorney and Texas Government Code Section Tex Gov't 551.074 Personnel Matters Closed Meeting, all acts, votes or decisions to be made in an open forum.

Cannally Bass 1/15/2021



*Impe Bohon
1/15/2021*