



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 January 14, 2021 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 Workshop January 14, 2021, workshop begins at 5:00 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.

- 1. Workshop Discussion- Council to discuss, consider allowing Bruceville-Eddy ISD to drill a well to be used for the sole purpose of athletic water fields.**

**Executive Session under Sections Tex Gov't Code 551.071 Consultation with Attorney
The City Council reserves the right to adjourn into executive session at any time during the course of 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.**

CERTIFIED MINUTES RECORDED FOR WORKSHOP

**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**

Regular Scheduled City Council Meeting

Thu, January 14, 2021, 6:30 PM (CST)

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

<https://global.gotomeeting.com/join/503063981>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 503-063-981



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2. 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, councilman Ricky Wiggins, Marc Fowler, Cecil Griffin, Linda Owens, James Tolbert. City Attorney Neil Pirkle, City Administrator Sonya Bishop, City Secretary Pam Combs, Police Chief Michael Dorsey. Via phone Gene Sprouse Water, Mike Gershon City attorney. City Engineer Johnny Tabor

3. Citizen Presentations- NONE

4. Consent Agenda

- a) **Discuss and possibly approve minutes December 10, 2020, Council Meeting**
Motion made by Linda Owens to accept the December 10, 2020 minutes 2nd by Ricky Wiggins all in favor 5 against 0 absent 0.
Motion Carries

5. Public Hearing on Bruceville-Eddy ISD's pending application for water well to be used for sole purpose of watering athletic fields

- a. **Council to discuss, consider and possibly take action on allowing BE ISD to drill a well for the use of watering athletic fields. Amended 1-11-2021**

Motion made by Cecil Griffin to grant the application subject to the restrictions and conditions proposed by our City Engineer, to delegate authority to our City Administrator to issue a permit, and to delegate authority to our Mayor and City Secretary to execute a Council resolution—this resolution would memorialize my motion and be recognized in our minutes of today's Council meeting. More specifically, my motion proposes to grant the School District's application subject to those conditions proposed by our City Engineer as follows: 1. Security fence 8 FT Tall 2. Sanitary Control Easement 3. Lead not to exceed .25%. IF by any chance the well is plugged the sanitary easement is cancelled but if they cap the well the easement is still active. 2nd by Linda Owens

all in favor 5 against 0 absent 0. Motion Carries

6. Discuss, consider, and possibly take action on which reports will be required to approve accounts payables for general and water fund effective the 4th Thursday of each month. (Marc Fowler and Sonya Bishop)

Motion made by Ricky Wiggins to appoint James Tolbert and Marc Fowler as the finance committee to work with the finance director and if needed the city administrator to figure out the correct financial report's council wants each month. 2nd by Cecil Griffin all in favor 5 against 0 absent 0.

Motion Carries



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7. **Engineer Updates: Mr. Tabor and the city administrator will be meeting with Terri Chenowith from USDA to get updates.**
8. **Council to discuss, consider, and possibly take action on approving the purchase and installation of bulletproof glass at the new city hall. Judge Madison has approved this purchase to be made using the court security fund. This is a step in securing our court area. Glass Doctor of Hewitt is located at 133 North 1st Street, Hewitt TX 76643. The quote is for \$14,700.00 to provide all materials and supplies, and installation. (Sonya Bishop)**
Motion made by Marcus Fowler to put together a sealed bid for this purchase 2nd by Linda Owens all in favor 5 against 0 absent 0.
Motion Carries
9. **Council to discuss, consider, and possibly take action on whether our zoning/subdivision ordinances need to be amended to allow for a more uniform clarification and understanding for everyone. (Ricky Wiggins)**
Motion made by Marcus Fowler to invite Lloyd Thomas to the next city council meeting to discuss him volunteering to work on ordinances and zoning. 2nd Ricky Wiggins all in favor 5 against 0 absent 0.
Motion Carries
10. **Council to discuss, consider, and possibly take action on our Child Safety Fund. Explain what this fund is, how much money we have in this fund, how much money we normally receive annually to this fund, what the money in this fund can be used for and what our plan is to utilize this money. (Ricky Wiggins)**
Dead
11. **Council to discuss, consider, and possibly take action on items presented from Bruceville-Eddy ISD that will enhance school safety. (administrator, police chief, and school district superintendent have a meeting Monday, January 8, 2021, at 9:AM) (Sonya Bishop)**
Dead
12. **Council to discuss, consider and possibly take action on amending Ordinance Sec. 1.04.034 Powers and duties, section (1), changing part of the last sentence to read: "with the exception of the police department, *code enforcement department* and chief of police." (Ricky Wiggins)**
Motion made by Ricky Wiggins 2nd by James Tolbert all in favor 5 against 0 absent 0.
Motion Carries
13. **Council to discuss, consider and possibly take action on amending Ordinance Sec. 4.02.001 Definitions, *Chief code enforcement officer* to read: "means the official appointed by the *chief of police* or city council and charged with the responsibility of enforcing this article. (Ricky Wiggins)**
all in favor 5 against 0 absent 0.
Motion Carries



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14. Water Department Updates


- a. Council to consider, discuss and possibly take action on accepting a bid from Consor Engineers to perform the yearly ROV inspection and mobilization/demobilization of water tanks. Quote amount \$2,480.00

Motion made by James Tolbert 2nd by Linda Owens all in favor 5 against 0 absent 0.

Motion Carries

15. Police Department Updates-Chief Dorsey mentioned hiring a new officer. Chief Dorsey informed council he will be filling in as the Code Enforcement officer instead of hiring someone.

Motion made by Linda Owens to adjourn at 9:09 PM 2nd by James Tolbert all in favor 5 against 0 absent 0.
Motion Carries



Mayor Connally Bass

2-1-2021

Date


City Administrator

2-1-2020

Date

