



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF SPECIAL CALLED MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a SPECIAL CALLED MEETING of the governing body of the City of Bruceville-Eddy will be held on the 27th day of February 2019 at 5:30 p.m., in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, and or approved, to-wit:

- 1) Council to discuss and consider payroll wages of the police department.
- 2) Council to discuss and consider adopting an investment policy and statement.

All items on the agenda are for discussion and/or action. 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 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5964 or by fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall in the City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 12th day of March 2018 at 2 p.m. and remained so posted, continuously, for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas

By: Sonya Bishop, City Administrator

(Seal)



City of Bruceville-Eddy

MINUTES

Special Called Meeting

February 27, 2019

A council member present at the called meeting included Mayor Pro-Tem Hal Wilcox, Councilmen Allen Trigg, Gary Lucas, Linda Owens and City Administrator Sonya Bishop, Chief of Police Bill McLean

Mayor Pro-Tem Hal Wilcox opened the meeting at 5:30 pm.

Item 1: The council discussed with Police Chief, to consider payroll wages of the police department. Police Chief McLean asked for the police officers to be moved to an hourly wage instead of salary and be offered overtime and comp options. Police Chief will use time cards and make sure that the system is not taken advantage of.

1st Linda Ownes 2nd Gary Lucas

All in favor 4 Nae 0 Absent 2

Police Chief asked the council to consider new officer pay starting at \$32,000.00 versus the current \$29, 000.00.

1st Gary Lucas 2nd Allen Trigg

All in favor 4 Nae 0 Absent 2

Police Chief McLean asked a \$200.00 allowance to each officer for boots.

Gary Lucas placed a motion \$200.00 clothing apparel per officer per year with the approval of Chief McLean.

1st Gary Lucas 2nd Linda Ownes

All in favor 4 Nae 0 Absent 2

City Administrator Sonya Bishop discussed the need of an investment policy and investment officers. The item was tabled for further discussion.

Mayor Connally Bass adjourned the meeting at 5:50 PM

Connally Bass
Connally Bass, Mayor of Bruceville-Eddy

Minutes approved this 27
day of Feb 2019

Sonya Bishop
Sonya Bishop, City Administrator of Bruceville-Eddy

Seal