

## The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive Eddy, Texas 76524 www.bruceville-eddy.us

Phone: (254) 859-5964 Fax: (254) 859-5779

# AMENDED/ CORRECTED 2-25-2021 Minutes January 28, 2021

City Council Meeting
Thu, Jan 28, 2021 6:30 PM - 8:30 PM (CST)
Please join my meeting from your computer, tablet or smartphone.

<a href="https://global.gotomeeting.com/ioin/142361157">https://global.gotomeeting.com/ioin/142361157</a>

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#### Work shop began at 5:04 PM

Workshop Minutes: Discussion and presentation by Mr. Thomas regarding updating ordinances and zoning.

Council Meeting Called to Order at 6:30 PM

- 1. Call to Order- Mayor Bass
- 2. Citizen Presentations- NONE
- 3. Consent Agenda
  - a. Approve minutes January 14, 2021

    Motion made by Linda Owens to accept the minutes with corrections to item 5 to state no more than .25% lead and item 6 to read meet with finance director and if needed the city administrator. 2<sup>nd</sup> by Ricky Wiggins all in favor 5 against 0 motion carries.
  - b. Approve accounts payable December 2020 for general and water funds. Linda Owens 2<sup>nd</sup> by Cecil Griffin all in favor 5 against 0 motion carries
- 4. Financial Report Update-Sonya Bishop no action necessary or taken
- 5. City Administrators Report- Sonya Bishop no action necessary or taken
- 6. Council to discuss, consider and possibly take action on the appointment of Lloyd Thomas as an advisor to the city council on a voluntary basis.

  Motion made by James Tolbert 2<sup>nd</sup> by Ricky Wiggins all in favor 5 against 0 motion carries
- 7. Council to discuss, consider and possibly take action on reviewing the permit fees, garage sale permits and possibly omitting/amending some of the fees/permits. Ricky Wiggins Motion made by Ricky Wiggins to omit the hot water heater permit 2<sup>nd</sup> by James Tolbert all in favor five against 0 motion carries
- 8. Council to discuss, consider and possibly take action on updating the sound system used for city council meetings. Ricky Wiggins

  Motion made by Ricky Wiggins to have the city administrator check on buying a new



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sound system for the new and old city hall and/or fix current. 2<sup>nd</sup> by James Tolbert all in favor 5 against 0 motion carries

- 9. Council to discuss, consider and possibly take action on the flooring and a drop box at the new city hall, for customers/the public to pay their bills, fines, etc., Ricky Wiggins Motion made by Ricky Wiggins to have the city administrator get prices for a drive thru window at the new city hall. 2nd by James Tolbert all in favor 5 against 0 motion carries
- 10. Council to discuss, consider and possibly take action on amending ordinance Sec. 1.04.034 powers and duties, changing section (1) to read as follows:

### Motion made by Ricky Wiggins to change section to state:

(1) Prepare job descriptions for all officers and employees of the city, and fill budgeted positions on the city staff, other than department heads. The city administrator shall recommend to the mayor and city council the appointment of department heads, with the exception of the chief of police and code enforcment officer. The city administrator shall be empowered to suspend department heads, and recommend their termination to the mayor and city council, with the exception of the chief of police and code enforcement officer. The city administrator shall direct and supervise the day-to-day activities of all employees through department heads, with the exception of the police department and the chief of police and code enforcement department and the code enforcement officer.

2nd by Linda Owens all in favor 5 against 0 motion carries

Motion to adjourn Linda Owens  $2^{nd}$  by James Tolbert motion carries meeting adjourned 8:13 PM

Connally Bass
Mayor Connally Bass

ATTEST:

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