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The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

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MINUTES FOR APRIL 22, 2021 CITY COUNCIL MEETING AND WORKSHOP

Workshop minutes:

Meeting called to order at 5:00 PM by Mayor Bass

Council discussed establishing a calendar and procedures for the 2021-2022 Budget Planning and related items, including:

- YTD actual numbers (as of what month) to be used as a basis of calculation
- The 2020-2021 Year-End Projection
- 2021-2022 Capital Expense requests
- Department Head participation in budget planning
- Cost of living increases/merit raises/annual reviews
- Target Date for Initial version for Council review
- Target Date for Final Budget Approval and adoption

MINUTES FOR APRIL 22, 2021 CITY COUNCIL MEETING

Call to Order- Mayor Bass called the meeting to order at 6:30 PM

1. **Roll Call:** Mayor Bass, Mayor ProTem Ricky Wiggins, Councilmen James Tolbert, Marc Fowler, Cecil Griffin, Councilwoman Linda Owens (came in a few minutes late), City Secretary Pam Combs, Police Chief Michael Dorsey, City Administrator Sonya Bishop
2. **Citizen Presentations-** Gerri Davis discussed concerns about the speed limit on Soules Circle. She requested to be on the next agenda for the council to consider reducing the speed limit from 30 MPH to 20 MPH or 25 MPH.
Dorothy Coker said that someone cut and bailed hay on city property and threatened to shoot her animals. Ms. Coker asked to be put on the next agenda to discuss the possibility of letting her animals graze on city property.
Mr. Marc Fowler asked the following to be read during citizen time.
"As a citizen of Bruceville-Eddy, I would like to recognize and congratulate the administration, students and faculty of Bruceville-Eddy ISD for their recent accomplishment of winning the UIL Academic Championship for 2A District 17. This achievement ends a 12-year streak of this title being won by Crawford ISD.

Other notable and ongoing achievements for the current school year include:

- *The Nursery/Landscape team and the Cotton Team of the FFA program have both qualified for State competition.
- *Boys Track has qualified for Regional Competition in three events
- *Girls track has qualified for Regional Competition in three events.

Congratulations to the administration, staff and students for representing your school and the Bruceville-Eddy community in such a positive and successful manner."

3. Consent Agenda

- a) Council to discuss and possibly approve minutes from the April 8, 2021, Regular Council Meeting.



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Motion made by Ricky Wiggins to accept the minutes for the regular council meeting on April 8, 2021 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes

4. Financial Reports

- a) **Council to discuss, consider and possibly take action on approving financial reports for March 2021.**

Motion made by Ricky Wiggins to approve financial reports for March 2021. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes

- b) **Council to discuss and possibly approve accounts payables for March 2021 for water and general fund.**

Motion made by Ricky Wiggins to approve accounts payables for March 2021 for the general and water funds. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes

- c) **Council to discuss, consider and possibly take action on approving ordinance number 2021-0422 general fund budget amendment ordinance.**

Motion made by Ricky Wiggins to take the remainder of the TDEM grant, \$39,018.64, put it toward the CIP City Hall 10-10-6818. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes

Motion made by Ricky Wiggins to approve Ordinance 2021-0422. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes.

5. Councilmember or Mayor Request:

- a) **Council to discuss, consider and possibly take action on Resolution 2021-0422 changing dates of regular council meetings from every 2nd and 4th Thursday of every month to the last Thursday of each month.**

Motion made by Linda Owens. No 2nd motions. No action was taken.

6. City Administrator

- a) **Council to discuss, consider and possibly take action on setting budget workshop dates for June during regular business hours.**

Motion made by Ricky Wiggins to have a special called budget workshop June 22, 2021, starting at 10:00 AM 2nd by James Tolbert. All in favor 5. Against 0. Motion Passes.

- b) **Council to discuss, consider and possibly take action on purchasing an iMac system required to work with the new live streaming software and sound system. Expected cost \$ \$2,843.52**

Motion made by Ricky Wiggins to purchase iMac system required to work with the new sound system expected to cost at \$2,843.52. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes

- c) **Council to discuss, consider and possibly take action on purchasing asphalt millings for the drive-thru and public parking.**

Motion made by Marc Fowler to have Sonya Bishop solicit quotes for the drive-thru road work using road base. 2nd by Linda Owens. All in favor 5. Against 0. Motion Passes.

7. City Administrator-Report No Action taken on the following items.

- a) **The City Administrator informed the council the drive-thru window is complete.**



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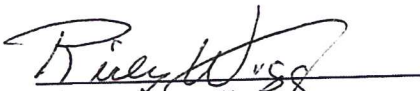
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- b) The City Administrator informed the council she was awarded a 2021 TCMA Annual Conference Scholarship. Each scholarship includes complimentary registration and reimbursement of up to \$1000 for travel and lodging.
- c) The city administrator informed the council she offered the water department clerk/administrative assistant position to Natalie Moore, that Mrs. Moore is a citizen of Bruceville-Eddy.

Motion made by Linda Owens to adjourn 2nd by Ricky Wiggins meeting adjourned 7:55 PM Motion Passes


~~Mayor Connally Bass~~

Ricky Wiggins, Mayor Pro Tem


City Administrator Sonya Bishop