



The City of Bruceville-Eddy Rising into the Future

144 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

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

**City Council Workshop
July 8, 2021**

**The workshop begins at 5:00 pm council meeting 6:30 pm
MINUTES**

Workshop called to order by Mayor Bass at 5:08 pm.

Council members discussed numerous items on the agenda, no action taken during the workshop

Workshop Adjourned at 6:05 pm.

Council meeting called to order by Mayor Bass at 6:30 pm.

1. Call to order-Mayor Bass

Roll Call-Mayor Pro-Tem Ricky Wiggins, councilmen James Tolbert, Cecil Griffin, Marc Fowler, councilwoman Linda Owens, City Administrator-Sonya Bishop, City Secretary-Pam Combs, Chief Dorsey, City Attorney-Neil Pirkle, Engineer-Johnny Tabor

2. Citizen Presentations:

Paula Salazar (744 Hudson Dr) said I am concerned about one of the items on the agenda # 7 and was wondering what the deed restrictions were on this particular property and where the property is located, but if it is nearby my house, I do not want that long term RV park. We would have not bought our property if we knew that was coming down the road.

Jason Dean said same situation. The property has deed restrictions on it where you cannot have a RV or Trailer on it. He said that is the reason they bought their property and are building new homes in the area because of the deed restrictions.

3. Police Report: (Calls for Service = 133) (Arrest, Offense, Incident = 15) (Crash Reports = 8) (Citations and Warnings = 202)

Chief Dorsey discussed with the council about getting 5 new dash cam units and 5 new in car radar units, no action taken because it was not on the agenda.

4. City Engineer Report -

a) Council to discuss, consider and possibly take action on approving payment of \$3055.00 for application ID 2053421, Invoice 314284912 application the 1st of 5 Union Pacific Railroad Permit application for the New Sewer System. No action will be done on the permit until Union Pacific receives the city's payment. Note: remaining Union Pacific permits will be \$755 each.

Motion made by Ricky Wiggins to approve the 1st of 5 and remaining 4 permits totaling \$6075.00 to Union Pacific Railroad for the new sewer system. 2nd by Linda Owens yay 5 0 nay, Motion passes.



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Motion was made by Marc Fowler at 7:30 pm to go into executive session to discuss items 5 and 6 on the agenda. 2nd by Linda Owens. yay-5 nay 0, Motion passes.

Executive session ended at 8:30 pm, and the City Council reconvened in open session at that time.

5. Council to discuss, consider, and possibly take action on paying Vivian Williams \$18, 814.00.
Motion made by Marc Fowler to table Item 5 at this moment, and additional we invite Ms. Vivian Williams to submit to the city a written statement that explains the events that had occurred and the understanding she had with the city. Also, we invite you to provide any or all back up documentations. Please submit them to the City Council for review. Before the city council agrees to pay any of the city's money the council needs to have something to base it on and at the moment the council does not have that. 2nd by Cecil Griffith. yay 5 nay 0, No action taken
6. Council to discuss, consider, and possibly taken action on paying Moreno Enterprises \$10,269.30.
Motion made by Marc Fowler to table Item 6, I move that we ask our City Administrator to verify that the remainder of the estimate has not already been paid and if this has been confirmed we have not already paid them. We invite Mr. Moreno to submit an invoice for the remainder of the estimate and we will take it under consideration. 2nd by James Tolbert. yay 5 nay 0, Motion passes.
7. Council to discuss, consider, and possibly take action on a long-term RV park with a game room Outside the city limits, within the ETJ requested to be on the agenda by Mr. Logan Selma.
No action taken.
8. Consent Agenda
 - a) Council to discuss and possibly approve minutes from June 24, 2021, City Council Meeting.
Motion made by Ricky Wiggins to approve the minutes once Item 5 is amended to read A thru I not 1 thru 9. 2nd by James Tolbert. yay 5 nay 0, Motion passes
9. Council to discuss, consider, and possibly take action on setting a special called meeting for a sewer update and to discuss sewer application agreement and fully hooking up customers, pumping their septic tank and backfilling it, as required, and other sewer related matters.
Motion made by Ricky Wiggins for Sonya Bishop to get with Johnny Tabor to see if August 18, 2021 at 5:30pm would work for the sewer meeting. 2nd by Linda Owens. yay 5 nay 0, Motion passes.
10. Discuss, consider, and possibly take action on Cost of Living and any recommended compensation adjustments for hourly and salaried City staff for the 2021-2022 budget year.
Motion made by Marc Fowler (table) postpone this item until we get our revenue number in. 2nd Linda Owens. yay 5 nay 0, Motion passes.



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City Admintrator agenda

11a. Council to discuss, consider, and possibly take action on approving the new and updated utility application. **James Tolbert said I have the water agreement I want to submit for the City Council to use. To have this adopted as an ordinance and it pertains to at least 7 other ordinances we have in place already. He stated he did not address the formatting. Sonya made copies of the correct Application & Agreement for Utility Services and passed them out to all the council members. Sonya Bishop is going to format the copy, add page numbers, and place where the customers can initial each page. She is going to amend all 7 ordinances (1) 13.03.001 Tampering-interfering, (2) 13.03.002 Billing adjustments, re-reads, testing of meters. (3) 13.03.003 Failure to pay, reassignment of meter service rights, (4) 13.03.004 Easements, (5) A3.002 Tap Fees. (6) A6.032 Tampering-re-reading of meters, (7) A6.031 Deposits, (A) I have identified 7 ordinances in place this document affects-supersedes. (B) The city service agreement is also on website under water department. It is recommended that this document be adopted as an Ordinance. Motion made by Marc Fowler to adopt this agreement. 2nd by Cecil Griffin. 5 yay 0 nay, Motion passes.**

11b. Motion made by Marc Fowler that once the application is updated, we submit a copy to the city attorney for review. 2nd by Cecil Griffin. yay 5 nay 0, Motion passes.

12. Council to discuss, consider, and possibly take action on approving the water meter moratorium for Falls County.

Motion made by James Tolbert to approve the meter moratorium for Falls County Resolution. Resolution # 2021-07-08.

2nd by Ricky Wiggins. yay 5 nay 0, Motion passes.

Motion made by Linda Owens to adjourn the meeting at 9:07 pm. 2nd by Cecil Griffin. yay 5 nay 0, Motion passes.

Connally Bass
Mayor Connally Bass

Date 7/29/2021

Pam Combs
Pam Combs

Date 7/29/2021

