



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

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**City of Bruceville-Eddy  
Workshop at 5:00 pm and City Council Meeting at 6:30 pm  
Minutes for August 12, 2021**

**Workshop called to order by Mayor Bass at 5:03 pm**

Council to discuss all items on the agenda.

City Administrators update the city council and discuss concerns.

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

**Frank Warren gave a small presentation about Item # 7 for Nelson Tabrez.**

**Sonya introduced Ruben Salazar to the city council as he has performed some building inspections for us and that she would like the council to consider appointing him to do inspections on a temporary basis.**

**Workshop adjourned at 6:10 pm**

**Council Meeting, August 12, 2021 6:30 PM (CST)**

**1. Call to Order by Mayor Bass at 6:30 pm**

**Roll Call:**

**Council members: Ricky Wiggins, Mayor Pro-Tem, Cecil Griffin, James Tolbert, Marc Fowler and Linda Owens.**

**City employees: Sonya Bishop-City Administrator, Pam Combs-City Secretary, Chief Dorsey, Gene Sprouse-Water Dept., and Neil Pirkle, City Attorney**

- 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

**2. Citizen Presentations-**

The City Council welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.

**Citizens requesting to speak:**

**Melanie Waldman-regarding land dispute concerning Rosa Velasquez.**

**Dorothy Coker - to discuss, consider, and possibly make request that she be allowed to cut and maintain the property on Anna Hobbs.**

**Mavis Salladay – Communication issues, easements, corners, and code. City in compliance issues.**

**Brent McCain – regarding Bruceville-Eddy VFD**

## 3. Police Report- Chief Dorsey

**For month of July, we had 89 citations, 92 warnings, 10 crash report Code Enforcement-19 pending violations 13 cases in citation status.**

## 4. Water Department Report -Gene Sprouse

**Total 139 work orders (turn on/off meters, fixing pot holes, and mowing)**

## 5. Council to discuss, consider and possibly take action on request made by Vivian Williams to be on the agenda to ask to be reimbursed for materials of the new city hall.

**City Council recommended for Sonya Bishop, Vivian Williams, sit down with each other and go over the receipts to see what materials were used in the new city hall and the correct amount. Marc Fowler wanted to amended the motion to add one council member to be present during the meeting with Ms. Bishop and Ms. Williams.**

**Motion made by Linda Owens for Ms. Williams and Ms. Bishop to have a meeting regarding the receipts and the correct amount owed for the new city hall, 2<sup>nd</sup> by Cecil Griffin 5 years 0 nays, motion passes.**

2<sup>nd</sup> Motion for Item # 5

**Motion made by Ricky Wiggins to recommended Marc Fowler to meet with Ms. Williams and Ms. Bishop regarding the receipts for the new city hall, 2<sup>nd</sup> by James Tolbert, 5 years 0 nays, motion passes.**

**This is related to Item #5 per Neil Pirkle, City Attorney:**

**Motion made by Ricky Wiggins we call a Special Executive Session Meeting on August 16<sup>th</sup> at 10:00 and following immediately by an open session to take action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator. 2<sup>nd</sup> by James Tolbert, 3 years (James Tolbert, Ricky Wiggins, and Marc Fowler) 2 nays (Linda Owens and Cecil Griffin), motion passes.**

## 6. Council to discuss, consider and possibly take action on a request by Rosa Velasquez to allow Mrs. Velasquez to cut, and maintain property on Anna Hobbs.

**Ms. Velasquez was not present and no action taken.**

## 7. Council to discuss, consider and possibly take action on request from Nelson Tabrez property on I35.

**No action taken. Frank Warren was just giving the city council information that they are going to re-plat and re-zone some property on Evergreen. He also gave us some information regarding 20202 South IH 35 and their future plans.**

## 8. Consent Agenda

a) Council to discuss, consider and possibly approve minutes from July 22, 2021, regular called council meeting.

**Motion made by Ricky Wiggins to approve the minutes for July 22, 2021 regular called council meeting. 2<sup>nd</sup> by Cecil Griffin, 5 years 0 nays, motion passes.**

## 9. Council to discuss, consider and possibly take action on order of election resolution 2021-07.

**Motion made by Ricky Wiggins to approve the election resolution 2021-07 2<sup>nd</sup> by Linda Owens, 5 years, 0 nays, motion passes.**



10. Council to discuss, consider and possibly take action on approving Ruben Salazar with Airdale Inspections to conduct building inspections on an as needed basis.

**Motion made by James Tolbert for Ruben Salazar, Airdale Inspections to be on temporary basis as a building inspector on as needed basis, and for the permit committee (Mayor Bass, Ricky Wiggins, Sonya Bishop, and Pam Combs) to have another meeting to discuss permits 2<sup>nd</sup> by Ricky Wiggins, 5 years 0 nays, motion passes.**

11. Council to discuss, consider, and possibly take action on approving ordinance 2021-2022 permit rates.  
**Motion made by Ricky Wiggins to approve ordinance 2021-2022 on permit rates, 2<sup>nd</sup> by James Tolbert, 5 years 0 nays, motion passes.**

12. Council to discuss, consider and possibly take action on TCEQ compliance documentation on property located northwest of the intersection of Robin Road and Box Ranch Road.

**Motion made by Ricky Wiggins for Sonya to get in touch with Mr. Lutke, Waco TCEQ and explain our situation and follow up with an email to the city council members with his recommendations and also appoint Mr. Tolbert to go to the Waco TCEQ office to discuss it with Mr. Lutke 2<sup>nd</sup> by Cecil Griffin, 5 years 0 nays, motion passes.**

#### **Mayor and City Council Agenda Item Request:**

13. Council to discuss, consider and possibly take action on the budget, completion deadlines, and perhaps having a special called meeting to go over the budget in more detail and an executive session under Section 551.074 (Personnel Matters), to discuss pay evaluations regarding the police officers, court clerk, city secretary, maintenance employee, water employees (Gene & Natalie) and any further new temp employees.

**City council adjourned to executive session at 8:40 pm. At 9:15 pm the city council is back in session and no action was taken in the meeting.**

**Motion made by Marc Fowler on the hourly and salary projection proposal that we discussed, that we approve these to be used for our hourly and salary figures in our budget. 2<sup>nd</sup> by Cecil Griffin, 4 years 1 nay (James Tolbert), motion passes.**

**Motion made by Marc Fowler to finalize the budget on August 26<sup>th</sup> at the regular meeting and hold a public hearing on the budget the same night. 2<sup>nd</sup> by James Tolbert, 5 years 0 nays, motion passes.**

#### **City Administrator Agenda Items:**

14. Council to discuss, consider and possibly take action on approving resolution 01-2022 holiday schedule.  
**Motion made by Marc Fowler to adopt the proposed holiday schedule has submitted 2<sup>nd</sup> by Linda Owens, 4 years 1 nay (James Tolbert), motion passes.**

15. Council to discuss, consider and possibly take action on approving invoice 051205 to be paid to Core & Main for the software used with the new water meters. This is a yearly expense.

**Motion made by Cecil Griffin to approve invoice 051205 to be paid to Core & Main for the software used with the new water meters 2<sup>nd</sup> by Linda Owens, 5 years 0 nays, motion passes.**

16. Council to discuss, consider, and possibly set up a meeting with Lloyd Thomas and Kayla Landeros to discuss updating ordinances.

**Motion made by Ricky Wiggins for the city council to have a special called meeting with Lloyd Thomas and Kayla Landeros about updating the ordinances, Monday, August 23, 2021 at 5:30 pm 2<sup>nd</sup> by Linda Owens, 5 years 0 nays, motion passes.**

**Motion made by Linda Owens to adjourn the meeting at 9:30 pm 2<sup>nd</sup> by James Tolbert 5 years 0 nays, motion passes.**

Connally Bass                      8-26-2021  
Mayor Connally Bass                      Date

Pam Combs                      8-26-2021  
Pam Combs, City Secretary                      Date

