



*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

**City Council Special Called Meeting  
November 23, 2021 6:30 PM  
Minutes**

**1. Council Meeting called to order by Mayor Linda Owens at 6:30 pm**

**Roll Call: Council members: Cecil Griffin, Richard Prater, James Tolbert, Connally Bass, and Ricky Wiggins.**

**City employees: Michael Dorsey-Chief Police, Pam Combs-City Secretary, and Johnny Tabor-City Engineer.**

**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.  
None

**3. Council to discuss, consider, and possibly take action approving the minutes from special called meeting canvassing the 2021 November election November 15, 2021.**

**Motion made by Connally Bass to approve the minutes of the special called meeting on the November 15, 2021 meeting. 2<sup>nd</sup> by Richard Prater, yeas 5 nay 0, motion passes.**

**4. Council to discuss, consider and possibly take action on electing a mayor pro-tempore. The city council shall elect one of its members as mayor pro tempore, who shall perform a specific duty of the mayor if the mayor is unable to discharge that specific duty.**

**Linda Owens nominated Connally Bass to be the mayor pro-tem 2<sup>nd</sup> by Ricky Wiggins, yeas 5 nay 0, motion passes.**

**5. Council to discuss, consider, and possibly take action on eliminating the water committee.**

**Motion made by Connally Bass to dissembling and disband the water committee 2<sup>nd</sup> by Richard Prater, yeas 2 nay 2, 1 abstain, since it was a tie, Mayor Owens voted to eliminate the water committee.**

**6. Council to discuss, consider and possibly take action on amending ordinance 126 sec. 1.01 adopted 11/5/1998. Placing items on the agenda.**

**Motion made by Connally Bass to approve for the Mayor to decide what items are put on the agenda, 2<sup>nd</sup> by Richard Prater, yeas 1 nay 4, motion did not pass.**

7. Council to discuss, consider and possibly take action eliminating the city council workshops.

**Motion made by Ricky Wiggins we do not have a work shop at every called meeting, however, we still have the option of having one as in accordance with Section 1.03.033 2<sup>nd</sup> by Cecil Griffin, yeas 5 nay 0, motion passes.**

8. Council to discuss, consider and possibly take action on Amending ordinance 2021-05-27 adopted 5/27/2021. Change city council meetings to the 2<sup>nd</sup> Thursday of each month.

**Motion made by Connally Bass to take action on amending ordinance 2021-05-27 adopted 5/27/2021. Changing city council meeting to the 4<sup>th</sup> Thursday of each month. 2<sup>nd</sup> by Richard Prater, yeas 5 nay 0, motion passes.**

9. Council to discuss, consider and possibly take action on separating the duties of police chief and code enforcement with code enforcement working under the direction the mayor and city administrator. The police chief working directly under the authority of the mayor. Amending ordinance 113 sec 1.04.034.

**Motion made by Connally Bass; I move that the council approve separating the duties of the police chief from the code enforcement. With the code enforcement working under the direction of the mayor and city administrator. The city council will have the authority to override, rulings by the mayor and city administrator, 2<sup>nd</sup> by Ricky Wiggins, yeas 4 nay 1, James Tolbert, motion passes. Also include on #9 The city council retains the authority to override, veto, amend or repeal any supervisory action taken by the city administrator and/or mayor.**

10. Council to discuss, consider and possibly take action on accepting applications for the code enforcement officer position.

**Motion made by Connally Bass, I move for the City Secretary and the Police Chief advertise and take applications for the code enforcement officer position (part-time and in the future could be full time), 2<sup>nd</sup> by James Tolbert yeas 5 nay 0, motion passes.**

11. Council to discuss, consider and possibly take action on moving forward with the meter service study for 20 meters in the Old Bethany /N. Bruceville Road/ Box Ranch Road area. Estimated construction cost \$243,000. The meter fees for this project will be approximately \$46,000 to be used in conjunction with the WITH THE \$210,246.38 of the CRLF grant.

**Motion made by James Tolbert for the council to approve the Hydraulic Analysis Water Study for the water system which is approximately 1975 or less that 2000 meters at this time, charging \$6.00 per meter for the study, 2<sup>nd</sup> by Connally Bass, yeas 5 nay 0, motion passes.**

**Meeting adjourned at 8:21 pm, Motion made by Connally Bass 2<sup>nd</sup> by James Tolbert, yeas 5 nay 0**

  
Linda Owens, Mayor

  
Pam Combs, City Secretary





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**CITY COUNCIL SIGN IN SHEET**  
**Special Called Meeting November 23, 2021, 6:30 pm**

Name

Address

Jayco Minto (blue)  
Eric Stearns (red)

604 Eagle Dr Eddy  
117 Park Rd 807 Eddy

Wes + Alisha Bass  
Drew Valle

McBregot, TX  
Moores

Jason Vega  
Treda Bass

3985 Box Ranch Rd.  
107 Brown Dr. Eddy