

*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 Meeting  
Minutes  
January 27, 2022, 6:00 pm**

**1. Call to Order by Mayor Linda Owens at 6:00 pm**

**Roll Call:**

**Councilmembers: Connally Bass-Mayor Pro-Tem, Ricky Wiggins, James Tolbert, Richard Prater, and Cecil Griffin (absent)**

**City employees: Michael Dorsey-Chief Police, Pam Combs-City Secretary, and Johnny Tabor-City Engineer, Gene Sprouse-Water Director Supervisor, Natalie Moore – Water/Court Clerk, and Officer Roman.**

**2. Public Hearing**

**Council to consider remarks on the proposed rezoning of 202 Evergreen from Residential to General Business District, 2.9935 acres more or less out of the Harris Extension Block 19, Lots A, B, and C (.8097 acre), Harris Extension Block 21, Lot 1 (0.7948 acre) and Prewitt Levi (1.389 acres)**

Frank Warren spoke on behalf of Nelson Tabarez regarding the rezoning. City council ask several questions regarding the future plans for the property.

**Public hearing in session at 6:05 pm**

**Public hearing adjourned at 6:34 pm**

**Council Meeting back into session at 6:35 pm**

**3. 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.**

1. Richard Prater would like to thank everyone who came out to help with Ms. Pace and her son.
2. Troy Glasson and Seth Hansen regarding a RV Resort on Hwy 7

**4. Police Report- Chief Dorsey**

**a. Police Report:** Calls for Service: Total 111; Arrest, Offense, Incident Reports: Total 16; Crash Reports: Total 10; Citations and Warnings: Total 101

**Year to date (January 1, 2021 – December 31, 2021)** Calls for Service: 1,432; Arrest, Offense, Incident Reports: 229; Crash Reports: 123; Citations & Warnings: 1,828; Citations Total: 787, Warnings Total: 1,035.

**b. Code Enforcement:** 9 pending violations and 6 properties in citation status.

**Year to date (January 1, 2021-December 31, 2021)** Properties with City Ordinance Violations: 164; 15-day notices: 164; Citations issued for Ordinance Violations: 26



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c. Council to discuss, consider, and possibly approve **Ordinance 1-27-2022** regarding Sec. 2.04.013 regarding unlawful restraint of a dog(s).

**Motion made by Ricky Wiggins to approve Ordinance 1-27-2022 regarding unlawful restraints of a dog(s). 2<sup>nd</sup> by Connally Bass, yeas 4, nay 0, absent 1, motion passes**

5. **Water Dept Report-** Gene Sprouse- Regarding Robin Rd property, Gene talk to Justin with the county and he said that their tractors were down and they are waiting on the equipment to get fixed.

6. **Engineer Report-**Johnny Tabor

a. Report on Projects

**See attach report from Tabor.**

b. Council to discuss, consider, and possibly take action to pay and sign the Pipeline Crossing Agreement between Union Pacific Railroad and the City of Bruceville-Eddy. Folder: 03288-07 in the sum of \$7010.00, Folder 03288-6 in the sum of \$7370.00, and Folder 03287-39 in the sum of \$4000.00. Total amount due is \$18,380.00. We have 5 folders to sign 03287-39, 03288-6, 03288-07, 03288-11, and 03288-13 with Union Pacific Railroad for the Pipeline Crossing Agreement.

**Motion made by Ricky Wiggins to approve all five separate agreements, and the total of all five is \$18,380.00, and granted that Mr. Bass pointed out that 2 of them do not have a price on it. My motion is to pay all of them in the total of \$18,380.00, 2<sup>nd</sup> by Connally Bass yeas 4, nay 0, absent 1, motion passes**

**Consent Agenda:**

7. Council to discuss, consider, and possibly take action on rezoning 202 Evergreen from Residential to General Business District more or less of 2.9935 acres. Property ID#'s 104518, 202 Evergreen, Property ID# 104522, and Property ID# 105261.

**Motion made by Connally Bass to approve rezoning 202 Evergreen from Residential to General Business District with restrictions as determined by the city attorney and approved by the city council, 2<sup>nd</sup> by Richard Prater, yeas 4, nay 0, absent 1. motion passes**

8. Council to discuss, consider, and possibly approving minutes from December 21, 2021 council meeting.  
**Motion made by Ricky Wiggins to approve minutes from December 21, 2021 council meeting, 2<sup>nd</sup> by James Tolbert, yeas 4, nay 0, absent 1, motion passes.**

9. Council to discuss, consider, and possibly approve appointing a Representative for the Bluebonnet Water Supply Corporation Board of Directors.  
**Motion made by Ricky Wiggins to appoint Gene Sprouse, primary and Johnny Grady as alternate to be the Representative for the Bluebonnet Water Supply Corporation Board of Directors, 2<sup>nd</sup> by Connally Bass yeas 4, nay 0, absent 1, motion passes**





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10. Council to discuss, consider, and possibly amended and/or adopted a new procedure on late fees, extensions, due date, and water service agreement, presented by Natalie Moore.  
**Motion made by Richard Prater to approve amended a new procedure on late fees, extensions, due date, and water service agreement, 2<sup>nd</sup> by Connally Bass, yeas 4 nay 0 absent 1, motion passes.**
11. Council to discuss, consider, and possibly take action on approving the City's Fiscal Year 2020-2021 Financial Audit Report (Brockway, Gersbach, Franklin, & Niemeier, P.C.) to be presented by Andrew Sauls.  
**Motion made by Ricky Wiggins to accept the Financial Audit Report for 2020-2021 as presented. 2<sup>nd</sup> by Connally Bass yeas 3, nay 0, absent 1, abstained 1, motion passes.**
12. Council to discuss, consider, and possibly take action on the city helping with the Duty Park ball fields on Hungry Hill Road with upgrades, presented by Robert Reese  
**Motion made by Richard Prater to approve for the city to donate \$2500.00 to the Bruceville-Eddy Sports Association and get with Esther to see which general fund we will be able to take the money out of, 2<sup>nd</sup> by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes.**
13. Council to discuss, consider, and possibly take action on sealed bids for installing street lights on Market Street and new city hall  
**Motion made by Ricky Wiggins that we pay Mr. Seeley not to exceed \$13,644.00, for the installation of 7 light on Market Street and 3 lights at the city hall 2<sup>nd</sup> by Connally Bass yeas 4, nay 0, absent 1, motion passes**
14. Council to discuss, consider, and possibly take action on bids for the bullet proof glass for the customer service window for the court and water department.  
**Motion made by Ricky Wiggins to accept the bid from Glass Doctor, Temple, \$22,978.00 to purchase and install the Level 3 bullet proof glass., 2<sup>nd</sup> by James Tolbert, yeas 4, nay 0, absent 1, motion passes**
15. **Finances:**
  - a. Council to discuss, consider, and possibly take action on approving accounts payable for December 2021 for the general and water fund accounts.  
**Motion made by James Tolbert to approve accounts payable for December 2021 for the general and water fund accounts. 2<sup>nd</sup> by Connally Bass yeas 4, nay 0, absent 1, motion passes.**
  - b. Council to discuss, consider, and possibly take action on approving financial reports for December 2021 for the general and water fund accounts.  
**Motion made by James Tolbert to approve financial reports for December 2021 for the general and water fund accounts. 2<sup>nd</sup> by Connally Bass yeas 4 nay 0 absent 1. motion passes.**



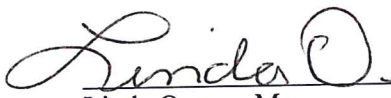
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Meeting adjourned at 8:55 pm, Motion made by James Tolbert 2<sup>nd</sup> by Connally Bass yeas 4,  
Nay, 0 absent 1, motion passes.

  
Linda Owens, Mayor  
Date 2/24/22

  
Pam Combs, City Secretary  
Date 2-24-22

