

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
May 26, 2022, 6:00 pm**

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

Council Members roll call: Ricky Wiggins, Richard Prater, James Tolbert, Connally Bass and Cecil Griffin.

City Employees: Pam Combs- City Secretary, Gene Sprouse –Public Works Director, Chief Dorsey, and Thomas Arnold – Code Enforcement

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. Police Report-Chief Dorsey-April Activity Report

Calls for Service: Total 128; Arrest, Offense, Incident Reports: Total 24; Crash Reports: Total 6; Citations and Warnings: Total: Total 233; Citations Total: 82; Warnings: 151

a. Council to discuss, consider, and possibly take action, on adopting the Prohibited Noise Ordinance. (Ordinance # 05262022)

Motion made by Ricky Wiggins to deny this ordinance #05262022, also Richard Prater added to the motion to revamp the existing ordinance 2nd by Richard Prater, yeas 5, nay 0.

4. Code Enforcement Report-Thomas Arnold

22 open cases; 9 in citation; and 31 total active cases

5. Water Report- Gene Sprouse

a. Council to discuss, consider, and possibly approve getting repairs done to the 2010 Dodge Ram 3500. Estimate repairs from One Way Automotive & Diesel Service is in the total of \$6500.95.

Motion made by Richard Prater to send it back to him with the terms we have that he does not charge us for the extra on the parts. We get them at his cost for what he has already done and waves the labor. We do not mind paying him for the new repairs and parts. If by any chance One-Way Auto is not willing to work with the city on the repairs. The city will seek services from another mechanic. 2nd by Ricky Wiggins, yeas 5, nay 0, motion passes.

6. Engineering Report- Johnny Tabor

Engineer's Report 5-26-2022

1. USDA Rural Development – New Wastewater System: Tabor & Associates, Inc. is waiting on



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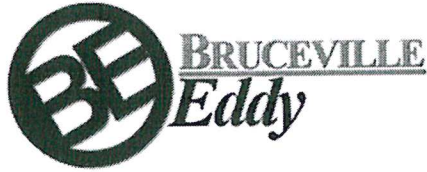
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authorization by USDA Rural Development and the City of Bruceville-Eddy to bid the project.

2. Hydraulic Analysis & System Mapping Update: We completed the second map revisions and delivered the set for the City's review on 4-21-2022. The City completed their review on 5-20-2022. We are currently working on the City's revisions and anticipate sending the City the next set of review maps within the next two weeks.

3. Foster Branch Addition – Lots 1 – 6 Water Improvements: As instructed by the City's Attorney, we have completed plan revisions and the Advertisement for Bids will be in the newspaper on May 26th and June 2nd. Bids are currently scheduled to be opened on at City Hall on Thursday, July 14th at 11:00 a.m.

7. Council to discuss, consider, and possibly approve the minutes from April 28, 2022 Council Meeting and May 19, 2022 Special Called Meeting.
Motion made by Ricky Wiggins to approve the minutes from April 28, 2022 Council Meeting and May 19, 2022 Special Called Meeting, 2nd by Connally Bass, yeas 5, nay 0, motion passes.
8. Council to discuss, consider, and possibly take action on approving financial reports for April 2022 for general and water fund account.
Motion made by James Tolbert to approve financial reports for April 2022 for general and water fund accounts, 2nd by Ricky Wiggins, yeas 5, nay 0, motion passes.
9. Council to discuss, consider, and possibly take action on approving accounts payable for April 2022 for general and water fund account.
Motion made by James Tolbert to approve accounts payable for April 2022 for general and water fund account, 2nd by Ricky Wiggins, yeas 5, nay 0, motion passes.
10. Council to discuss, consider, and possibly approve Resolution #2022-05. Denying the proposed change in rates of Oncor Electric Delivery Company LLC.
Motion made by Ricky Wiggins to approve Resolution #2022-05 denying the proposed change in rates, 2nd Connally Bass, by yeas 5, nay 0, motion passes.
11. Council to discuss, consider, and possibly approve changing electric provider from Direct Energy to Shell Energy.
Motion made by James Tolbert to adopt Shell Energy at 5 years for 0.076050 kWh, 2nd by Cecil Griffin, yeas 5, nay 0, motion passes.
12. Council to discuss, consider, and possibly take action on approving two council members to work with the Mayor and City Staff on the 2022-2023 budget and to report back to the council with their recommendations and possibly setting a budget workshop meeting to be held during regular business hours, presented by Ricky Wiggins.
Motion made by Connally Bass, I nominate Ricky Wiggins and Cecil Griffin to be the two council members to work with the city staff and the mayor to come up with a purposed budget for next physical year. 2nd by Richard Prater, yeas 5, nay 0, motion passes.



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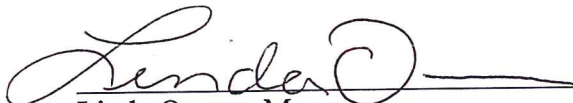
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13. Council to discuss, consider, and possibly renew with TML 2022-2023 employee's insurance (health, dental, and vision).

Motion made by Ricky Wiggins we approve the insurance we currently have and dental. Leave it like it is with redoing the medical and dental, 2nd by James Tolbert, yeas 5, nay 0, motion passes.

Motion made by Connally Bass to adjourn the meeting at 7:09 pm, 2nd by James Tolbert, yeas 5, nay 0, motion passes.


Linda Owens, Mayor 6/23/22
Date


Pam Combs, City Secretary 6-23-22
Date

