

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

Special Called City Council Meeting November 16, 2022, 4:00 pm

Citizens are encouraged to follow COVID-19 safety measures provided by CDC guidelines.

This meeting will be open to the public; however, meetings are available to watch on our YouTube Channel:

https://www.youtube.com/watch?v=DMWz31Si9MQ Search for "The City of Bruceville-Eddy" and click the subscribe button.

Please mute your phones and computers to avoid any interference during the meeting

1. Call to Order - Mayor Owens

- 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 <u>not</u> 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.

3. Canvasing of General Election

Council to hear the reading of the official election results as certified by McLennan County Elections Department and approved by the McLennan County Commissioners Court.

Council to discuss, consider, and possibly take action to officially canvas the results of the November 8th, 2022 general election for the 2022-2024 terms of three (3) Council seats.

4. Swearing in of Newly Elected Council Members

Mayor Linda Owens will swear in re-elected Council Members Cecil Griffin and Ricky Wiggins and newly elected councilmember Graham McGruer.

5. Executive Session

The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with City Attorney) to discuss pending or contemplated litigation regarding our water system.



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6. Hydraulic Analysis and System Mapping Presentation – Tabor and Associates

Council to discuss, consider, and possibly take action on a presentation from our City Engineer on the current state of our water system.

7. Establishment of an Infrastructure Planning Committee

Council to discuss, consider, and possibly take action on the establishment of a committee to meet on an as needed basis to explore, research, and prioritize proposed projects relating to our water system, sewer system, and other vital infastructure.

8. Community Announcements

9. Adjournment

For the safety of citizens, council members, and staff, upon adjourning of the city council meeting, citizens/visitors are asked to exit the building through the front entrance to City Hall immediately. Any bags, backpacks, purses, etc., that are being brought into the council meeting room are subject to security screening. Anyone (citizens, visitors) attending a city council meeting will be subjected to a metal detector screening before entering the council meeting room.

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). The city is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5700 or fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Bruceville-Eddy is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall in the City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th day of November, 2022 at 5:30 pm, and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

Kent Manton, City Administrator City of Bruceville-Eddy, Texas $\frac{11/10/2022}{\text{Date:}}$