



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
Minutes**

1. Meeting called to order at 4:00 pm by Mayor Linda Owens

Roll Call:

Council member present: Connally Bass-Mayor Pro-Tem, Cecil Griffin, Richard Prater, Ricky Wiggins, and James Tolbert.

City Employees: Pam Combs-City Secretary, Kent Manton- City Administrator, Gene Sprouse-Public Works Director, Police Chief Dorsey, Johnny Tabor, and Chris Hill with Tabor Assoc.-City engineers

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. Canvassing 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.

Motion made by James Tolbert to accept the official canvas results, 2nd by Connally Bass, said I move that the council accept and approve the Resolution 11-16-2022 and the certificate election results for 3 full time council members, yeas 5, nay 0, motion passes.

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.

**Special Called Meeting adjourned at 4:00 p.m. to go into executive session
Executive Session at called to order at 4:00 p.m.**

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.
No action taken.

**Executive Session adjourned at 4:41 p.m.
Special Called Meeting back in session at 4:41 p.m.**



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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.

Johnny Tabor presented an updated water map and hydraulic analysis report and explained the current issues with our water system. No action taken.

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 infrastructure.

Motion made by Connally Bass to take action to establish a committee of two council members (Graham McGruer and Ricky Wiggins), mayor, city administrator, and two citizens. It will be left up to Kent Manton, City Administrator, to choose the two citizens and staff members that need to be involved. 2nd by Cecil Griffin, yeas 5, nay 0, motion passes.

8. Community Announcements

Monday night, November 21, 2022 from 4:00-7:00 pm the Senior Citizen Hall will be having their turkey dinner, \$12.00 a plate.

9. Adjournment

Special Called City Council Meeting adjourned at 6:11 pm.

Motion made by Cecil Griffin, 2nd by Graham McGruer, yeas 5, nay 0, motion passes.


Linda Owens, Mayor 12/2/22
Date


Pam Combs, City Secretary 12/2/22
Date