

The City of Bruceville-Eddy Rising into the Future

144 Wilcox Drive
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964
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**Special Called City Council Meeting
March 8, 2023, 5:00 p.m.
Minutes**

1. Call to Order by Mayor Linda Owens at 5:00 pm

Councilmembers present: Connally Bass-Mayor Pro-Tem, Ricky Wiggins, Richard Prater, and Graham McGruer.

Absent: Cecil Griffin

Staff present: Kent Manton-City Administrator, Pam Combs-City Secretary, Danielle McGruer-Court Clerk, and Chief Dorsey

2. Community Announcements

March 14th Tree Dedication

March 18th vendors sale at the Family Life Center, benefit for the Moore Family

April 1st Easter egg hunt at the Feed Store

April 15th parade

May 6th Springfest

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. **None**

4. Municipal Utility District Proposal – Joe Birdwell

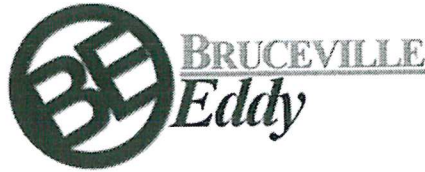
Council to discuss and consider a forthcoming petition of consent for the creation of a municipal utility district (MUD) by the property owner for the inclusion of land residing in the extraterritorial jurisdiction of the City limits of the City of Bruceville-Eddy. General location of land is south of Franklin Road at the corners of McLennan, Bell, and Falls Counties. Council will hear a presentation from a representative of American Southwest Company regarding initial plans for the site and speak to the draft consent resolution.

Mr. Joe Birdwell and Mr. Berge were present to give a presentation regarding the MUD south of Franklin Road at the corner of McLennan, Bell, And Falls County. He was asking for a consent from the city council because some of this property is in our ETJ.

Motion made by Connally Bass I vote we postpone the consent for this MUD until our next council meeting, 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.

5. Selection of City Engineering Services – General and Water System

Council to discuss, consider, and possibly take action to select an engineering services provider(s) for the purpose of providing professional engineering services for consulting work pertaining to subdivision and zoning ordinances



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as well as our municipally owned water system; council will receive updates and recommendations from the City Administrator and choose a candidate for execution of a formal agreement.

Motion made by Connally Bass to approve MRB Group to be our city engineering services, 2nd by Graham McGruer, yeas 4, nay 0, absent 1, motion passes

6. Proposal for General Engineering Services

Council to discuss, consider, and possibly take action to approve the City Administrator to enter into an engineering services agreement for the purpose of providing general engineering services.

Motion made by Ricky Wiggins, that we send this agreement to our attorney and have them look over it and suggest the modifications that he sees we need to make on our behalf and get with MRB Group to see what they say. 2nd by Richard Prater, yeas 4, nay 0, motion passes

7. Interlocal Agreement for Street Repairs

At the recommendation of the Budget Committee, Council to discuss, consider, and possibly take action to approve the City Administrator to enter into an interlocal cooperative agreement with McLennan County for the purpose of authorizing McLennan County Precinct 1 – Road and Bridge crews to reclaim, setup, prime, and chip seal named streets in an estimated amount of \$30,175, as approved in the FY 2022-2023 adopted budget.

This money will cover Temple (South of 3rd St), Ausborn St, Archie Ln (not including unimproved section), N. Mesquite St., and Crescent Creek.

Motion made by Graham McGruer to approve the City Administrator to enter into an interlocal cooperative agreement with McLennan County for the purpose of authorizing McLennan County Precinct 1 – Road and Bridge crews to reclaim, setup, prime, and chip seal named streets in an estimated amount of \$30,175. 2nd by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes.

8. Ratification of Booster Pump Repairs – Friendly Oaks

Council to discuss, consider, and possibly take action to approve staff expenditures for the replacement of failed motors on the Friendly Oaks booster/distribution pumps; approval of payment to Jurgensen Pump, LLC in a total amount of \$10,402.00.

Motion made by Connally Bass I move we agree to pay the \$10,402.00 for repairs to the Friendly Oaks booster/distribution pump. 2nd by Graham McGruer, yeas 4, nay 0, absent 1, motion passes.

9. Adjournment

Motion made by Connally Bass to adjourn the meeting at 6:08 pm, 2nd by Graham McGruer, yeas 4, nay 0, absent 1, motion passes.


Linda Owens, Mayor _____
Date

 3-24-23
Pam Combs, City Secretary _____
Date

