



*The City of Bruceville-Eddy Rising into the Future*

144 Wilcox Drive  
Eddy, Texas 76524

[www.bruceville-eddy.us](http://www.bruceville-eddy.us)

Phone: (254) 859-5964  
Fax: (254) 859-5779

**City Council Workshop  
August 1, 2023, 10:00 a.m.**

**Meetings are available to watch on our YouTube Channel:  
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) Roll Call

**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.

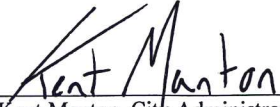
**3. City Administrator's Presentation of the Proposed 2023-2024 Budget and Tax Rate**

**4. Council to Discuss and Consider the Proposed 2023-2024 Budget and Tax Rate**

**5. Adjournment**

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 **28th day of July, 2023 at 4:30 pm**, and remained so posted, continuously, for at least 72 hours preceding the scheduled time of said Meeting.

  
\_\_\_\_\_  
Kent Manton, City Administrator  
City of Bruceville-Eddy, Texas

Date: 7/28/2023





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**Special Called City Council Meeting  
August 1, 2023, 11:00 a.m.**

**Meetings are available to watch on our YouTube Channel:  
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**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 **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.

**3. Public Hearing - Budget**

Council to hear public comments on the proposed budget for the fiscal year 2023-2024 general, economic development corporation, water, and sewer funds.

**4. Close Public Hearing - Budget**

**5. Proposed 2023-2024 Budget**

Council to discuss, consider, and take action on any desired amendments to the proposed 2023-2024 budget.

**6. Wastewater System - Amendments to Owner-Engineer Agreement**

Council to discuss, consider, and possibly take action on amendment three to the owner-engineering agreement for the New Wastewater System between the City of Bruceville-Eddy and Tabor and Associates, LLC.

**7. Approval of Proposed Tax Rate**

Council to discuss, consider, and possibly take action to approve the proposed ad valorem taxes for the year 2023 (FY 2023-2024) at a rate of \$0.460000 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Bruceville-Eddy as of January 1, 2023.



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### 8. Ordering the General Election


Council to discuss, consider, and possibly take action to order the November 2023 general election for two (2) expiring Councilmember seats and one (1) Mayor seat.

### 9. Adjournment

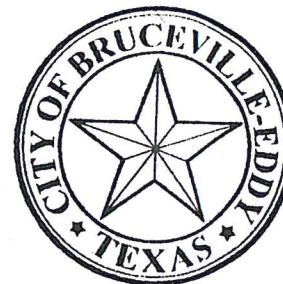
*For the safety of citizens, council members, and staff, upon adjourning of the city council meeting, citizens/visitors are asked to exit the building through the front entrance to City Hall immediately. Any bags, backpacks, purses, etc., that are being brought into the council meeting room are subject 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.

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\_\_\_\_\_  
Kent Manton, City Administrator  
City of Bruceville-Eddy, Texas

Date: 7/28/2023



This is **EXHIBIT K**, consisting of two (2) pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated February 10, 2012.

**AMENDMENT TO OWNER-ENGINEER AGREEMENT**  
**Amendment No. Three (3)**

The Effective Date of this Amendment is: June 22, 2023.

Background Data

Effective Date of Owner-Engineer Agreement: February 10, 2012

Owner: City of Bruceville-Eddy

Engineer: Tabor & Associates, Inc.

Project: New Wastewater System

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Owner
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

1. This Agreement is hereby amended to include the additional engineering work required to revise and update the customer sewer connections (referred to as "connections"). Connections were included in the design and construction plans approved by TCEQ and USDA Rural Development. To comply with USDA Rural Development pre-bid connection certification, the City has now provided to the Engineer an updated list of added, moved, deleted, and future connections. The additional engineering services include verification of 622 properties using County Appraisal District data (McLennan and Falls), locating connections on the completed Customer Sewer Lines Construction Plans, identifying 72 connection conflicts, mapping, field survey reconnaissance, and redesigns.

2. For the modifications to services set forth above, Owner shall pay Engineer per the attached amended Exhibit C.

Agreement Summary:

Original agreement amount:	<u>\$430,000.00</u>
Net change for prior amendments:	<u>\$683,500.00</u>
This amendment amount:	<u>\$79,200.00</u>
Adjusted Agreement amount:	<u>\$1,192,700.00</u>

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is June 22, 2023.

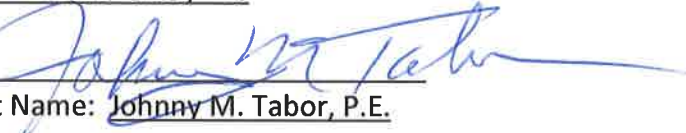
OWNER:

ENGINEER:

City of Bruceville-Eddy

Tabor & Associates, Inc.

By: \_\_\_\_\_

By: 

Print Name: Linda Owens

Print Name: Johnny M. Tabor, P.E.

Title: Mayor

Title: President

Date Signed: \_\_\_\_\_

Date Signed: 7-25-2023

This is **EXHIBIT C**, consisting of one (1) page, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated February 10, 2012.

**Payments to Engineer for Services and Reimbursable Expenses**  
**COMPENSATION PACKET BC-1: Basic Services – Lump Sum**

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Article 2 of the Agreement is supplemented to include the following agreement of the parties:

**ARTICLE 2 – OWNER’S RESPONSIBILITIES**

**C2.01 Compensation for Basic Services (other than Resident Project Representative) – Lump Sum Method of Payment**

A. Owner shall pay Engineer for Basic Services set forth in Exhibit A, except for services of Engineer’s Resident Project Representative, if any, as follows:

1. A Lump Sum amount of \$1,052,700.00 based on the following estimated distribution of compensation:

a. Study and Report Phase	<u>\$63,000.00</u>
b. Preliminary Design Phase	<u>\$528,300.00</u>
c. Final Design Phase	<u>\$127,350.00</u>
d. Bidding and Negotiating Phase	<u>\$55,675.00</u>
e. Construction Phase	<u>\$222,700.00</u>
f. Post-Construction Phase	<u>\$55,675.00</u>

2. Engineer may alter the distribution of compensation between individual phases noted herein to be consistent with services actually rendered, but shall not exceed the total Lump Sum amount unless approved in writing by the Owner.

3. The Lump Sum includes compensation for Engineer’s services and services of Engineer’s Consultants, if any. Appropriate amounts have been incorporated in the Lump Sum to account for labor costs, overhead, profit, expenses (other than any expressly allowed Reimbursable Expenses), and Consultant charges.

4. In addition to the Lump Sum, Engineer is also entitled to reimbursement from Owner for the following Reimbursable Expenses: None

The portion of the Lump Sum amount billed for Engineer’s services will be based upon Engineer’s estimate of the percentage of the total services actually completed during the billing period. If any Reimbursable Expenses are expressly allowed, Engineer may also bill for any such Reimbursable Expenses incurred during the billing period.

# City of Bruceville-Eddy Fiscal Year 2023-2024 Budget Cover Page

This budget will raise more revenue from property taxes than last year's budget by an amount of \$66,900, which is a 16.35 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$14,409.

The members of the governing body voted on the budget as follows:

**FOR: TBD**

**AGAINST: TBD**

**PRESENT (Not Voting): TBD**

**ABSENT: TBD**

## Property Tax Rate Comparison

	2022-2023	2023-2024
Property Tax Rate:	\$0.460000/100	\$0.460000/100
No-New-Revenue Tax Rate:	\$0.443478/100	\$0.402121/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.444920/100	\$0.402606/100
Voter-Approval Tax Rate:	\$0.460492/100	\$0.417189/100
Debt Rate:	\$0.000000/100	\$0.000000/100

Total debt obligation for City of Bruceville-Eddy secured by property taxes: \$0

**ORDER OF GENERAL ELECTION  
(ORDEN DE ELECCIÓN GENERAL)**

An election is hereby ordered to be held on November 7, 2023, for voting in a General Election to elect one (1) person for each position to serve the full term of two (2) years for a Mayor and two (2) City Council Members for the City of Bruceville-Eddy.

(Por la presente se ordena que se llevará a cabo una elección el 7 de noviembre de 2023, para votar en una elección general para elegir una (1) persona para que sirvan los termino completos de dos (2) años para el alcalde y las dos (2) miembros del ayuntamiento para la ciudad de Bruceville-Eddy.)

The execution of a Joint Election Agreement with Beverly Hills, Bruceville-Eddy, Hallsburg, Leroy, Moody, Riesel, Robinson, Ross, West, Hallsburg ISD, Mart ISD, Midway ISD, Moody ISD, Riesel ISD, Robinson ISD, West ISD, and Elm Creek Watershed Authority is hereby authorized and approved.

(La ejecución de un acuerdo de elección conjunta Beverly Hills, Bruceville-Eddy, Hallsburg, Leroy, Moody, Riesel, Robinson, Ross, West, Hallsburg ISD, Mart ISD, Midway ISD, Moody ISD, Riesel ISD, Robinson ISD, West ISD, y Elm Creek Watershed Authority se autoriza y aprueba.)

**LOCATION(S) OF POLLING PLACES  
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)**

**See attached List  
(Véase la lista adjunta)**

Early Voting by personal appearance will be conducted at:  
(La votación adelantada en persona se llevará a cabo todos los días en:)

**Early Voting Sites:  
(Lugares de votación adelantada)**

McLennan County Elections Administration Office (Main Early Voting Site)

Records Building (Basement)  
214 North 4th Street, Suite 300  
Waco, TX 76701

Robinson Community Center

106 W. Lyndale Avenue  
Robinson, TX 76706

Waco Multi-Purpose Community Center

1020 Elm Avenue  
Waco, TX 76704

First Assembly of God Church

6701 Bosque Boulevard  
Waco, TX 76710

Hewitt City Hall/Library

200 Patriot Court  
Hewitt, TX 76643



The dates and times of Early Voting are:  
(Los días y horas de votación adelantada son:)

Monday (lunes)	October 23, 2023 (23 de octubre de 2023)	8:00 AM - 5:00 PM
Tuesday (martes)	October 24, 2023 (24 de octubre de 2023)	8:00 AM - 5:00 PM
Wednesday (miércoles)	October 25, 2023 (25 de octubre de 2023)	8:00 AM - 5:00 PM
Thursday (jueves)	October 26, 2023 (26 de octubre de 2023)	8:00 AM - 5:00 PM
Friday (viernes)	October 27, 2023 (27 de octubre de 2023)	8:00 AM - 5:00 PM
Monday (lunes)	October 30, 2023 (30 de octubre de 2023)	8:00 AM - 5:00 PM
Tuesday (martes)	October 31, 2023 (31 de octubre de 2023)	8:00 AM - 5:00 PM
Wednesday (miércoles)	November 1, 2023 (1 de noviembre de 2023)	8:00 AM - 5:00 PM
Thursday (jueves)	November 2, 2023 (2 de noviembre de 2023)	7:00 AM - 7:00 PM
Friday (viernes)	November 3, 2023 (3 de noviembre de 2023)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:  
(Las solicitudes para poder votar por deben ser enviadas a:)

**McLennan County Elections Administration**  
**Mailing Address: P.O. Box 2450 Waco, Texas 76703-2450**  
**Physical Address: 214 N. 4<sup>th</sup> Street, Suite 300 Waco, Texas 76701**  
**Fax: (254) 757-5041**  
**Phone: (254) 757-5043**  
[ballotbymail@co.mclennan.tx.us](mailto:ballotbymail@co.mclennan.tx.us)  
[www.mclennanvotes.com](http://www.mclennanvotes.com)

Applications for ballot by mail must be received no later than the close of business on October 27, 2023:  
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 27 de octubre 2023:)

Issued this the \_\_\_\_\_ day of \_\_\_\_\_, 2023.  
(Emitada el día \_\_\_\_\_ de \_\_\_\_\_ 2023.)

\_\_\_\_\_  
Mayor, City of Bruceville-Eddy  
(alcalde, ciudad de Bruceville-Eddy)

\_\_\_\_\_  
Signature of Councilperson  
(Firma del Concejal)

\_\_\_\_\_  
Signature of Councilperson  
(Firma del Concejal)

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Signature of Councilperson  
(Firma del Concejal)

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Signature of Councilperson  
(Firma del Concejal)

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Signature of Councilperson  
(Firma del Concejal)

## November 7, 2023 ELECTION DAY VOTE CENTERS

*7 de noviembre de 2023 Centros de Voto Para el Día de las Elecciones)*

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Axtell School Athletic Meeting Room	312 W. Seley, Axtell
Bellmead Civic Center	3900 Parrish Street, Waco
Bruceville-Eddy ISD Special Events Center	1 Eagle Drive, Eddy
Carver Park Baptist Church	1020 E. Herring Avenue, Waco
Cesar Chavez Middle School	700 S. 15 <sup>th</sup> Street, Waco
Chalk Bluff Baptist Church	5993 Gholson Road, Waco
China Spring ISD Administration Bldg.	12166 Yankie Road, China Spring
Crawford First United Methodist	375 W 6 <sup>th</sup> Street, Crawford
Dewey Community Center	925 N. 9 <sup>th</sup> Street, Waco
Fellowship Bible Church	5200 Speegleville Road, McGregor
First Assembly of God Church	6701 Bosque Boulevard, Waco
H. G. Isbill Junior High	305 S. Van Buren Street, McGregor
Heart of Texas Council of Governments	1514 S. New Road, Waco
Hewitt First Baptist Church	301 S. 1 <sup>st</sup> Street, Hewitt
Hewitt City Hall/Library	200 Patriot Court, Hewitt
Holy Spirit Episcopal Church	1624 Wooded Acres Drive, Waco
Lacy Lakeview Civic Center	505 E. Craven Avenue, Waco
Lake Shore United Methodist Church	3311 Park Lake Drive, Waco
Lorena First Baptist Church	307 E. Center Street, Lorena
Mart ISD Administration Building	1100 JL Davis Avenue, Mart
MCC Conference Center	4601 N. 19 <sup>th</sup> Street, Waco
Moody First United Methodist Church	500 6 <sup>th</sup> Street, Moody
Riesel ISD Urbantke Gymnasium	702 E. Frederick Street, Riesel
Robinson Community Center	106 W. Lyndale Avenue, Robinson
South Waco Library	2737 S. 18 <sup>th</sup> Street, Waco
Speegleville Baptist Church	469 Speegle Road, Waco
St. Alban's Episcopal Church	305 N. 30 <sup>th</sup> Street, Waco
St. Louis Activity Center (Windsor Ave. Parking)	2415 Cumberland Avenue, Waco
University High School	3201 S. New Road, Waco
Waco Convention Center	100 Washington Avenue, Waco
Waco Multi-Purpose Community Center	1020 Elm Avenue, Waco
West Community Center	200 Tokio Road, West
Woodway City Hall	922 Estates Drive, Woodway
Woodway First Baptist Church (The Venue)	110 Ritchie Road, Woodway