



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

1. Call to Order by Mayor Owens at 10:01 am

Councilmembers present: Richard Prater, Graham McGruer, and Ricky Wiggins.

Absent: Connally Bass, Mayor Pro-Tem and Cecil Griffin

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Daniell McGruer-Court Clerk, Chief Dorsey, and Esther Moreno-Finance Director

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.

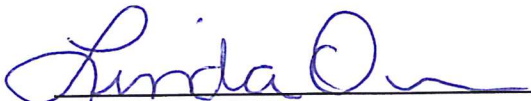
None

3. 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

Workshop adjourned at 10:35 am.


Linda Owens, Mayor 9/28/23
Date


Pam Combs, City Secretary 9/28/23
Date



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

1. Call to Order by Mayor Owens at 11:24 am

Council members: Cecil Griffin, Richard Prater, Graham McGruer, and Ricky Wiggins.

Absent: Connally Bass-Mayor Pro-Tem

Staff Present: Kent Manton-City Administrator, Pam Combs- City Secretary, Daniell McGruer-Court Clerk, Johnny Tabor-Sewer Engineer, Chris Hill-Sewer Engineer,

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**

Council Meeting adjourned for the public hearing at 11:28 am

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

Public hearing adjourned at 11:28 am and special called city council meeting back in session at 11:29 am.

5. Proposed 2023-2024 Budget

Council to discuss, consider, and take action on any desired amendments to the proposed 2023-2024 budget.
No action taken

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.

Motion made by Ricky Wiggins to approve amendment 3 for the New Wastewater System between the City of Bruceville-Eddy and Tabor and Associates, LLC, 2nd by Richard Prater, yeas 4, nay 0, absent 1, motion passes.



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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.

Motion made by Ricky Wiggins 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, 2nd by Cecil Griffin, yeas 4, nay 0, absent 1, motion passes.


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.

Motion made by Graham McGruer to order the November 2023 general election for two (2) expiring Councilmember seats and one (1) Mayor seat. 2nd by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes.

9. Adjournment

Motion made by Graham McGruer to adjourned the council meeting at 11:36 am, 2nd by Cecil Griffin, yeas 4, nay 0, absent 1, motion passes

 9/28/23
Linda Owens, Mayor Date

 9/28/23
Pam Combs, City Secretary Date

