



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
October 12, 2023, 6:00 p.m.
Minutes**

1. Meeting Call to Order by Connally Bass, Mayor Pro-tem at 6:00 pm

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

Absent: Mayor Linda Owens

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Danielle McGruer-Court clerk, Gene Sprouse-Public Work Director, and Chief Dorsey. Also, present was Brad Bullock, City attorney

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**

Special called City Council Meeting is adjourned at 6:05 pm and Public Hearing is in session.

3. Open Public Hearing – Zoning Change from Single-Family Dwelling District-1 to Single-Family Dwelling District-3: 901 Eagle Drive Eddy, Texas 76524

Council to hear public comments pertaining to an owner/agent initiated zoning change on property located at 901 Eagle Drive Eddy, Texas 76524, containing a total of 122.46 acres; and further described as being located within the City limits of Bruceville-Eddy; and in-between Eagle Drive and Old Moody Road from its current designation of Single-Family Dwelling District-1 to Single-Family Dwelling District-3

The public hearing is open to any interested persons with opinions, objections, and/or comments related to this matter. Comments related to this matter may only be expressed via mail, e-mail or, by appearing in person. Another person or attorney may also represent you.

Several people got up and voiced their concerns regarding the zoning change from SF-1 to SF-3

A lot of citizens agreed that the lots for SF-3 are too small. They also had some concerns regarding traffic flow and drainage for Eagle Dr and Old Moody Rd.

4. Close Public Hearing – Zoning Change from Single-Family Dwelling District-1 to Single-Family Dwelling District-3: 901 Eagle Drive Eddy, Texas 76524

Public Hearing adjourned at 6:22 pm and Special Called Council Meeting back in session.

5. Zoning Change from Single-Family Dwelling District-1 to Single-Family Dwelling District-3: 901 Eagle Drive Eddy, Texas 76524

At the request of an agent of the property owner, Council to discuss, consider, and possibly take action to approve ordinance 10-12-2023-1; changing the zoning classification on property located at 901 Eagle Drive Eddy, Texas 76524, containing a total of 122.46 acres; and further described as being located within the City limits of



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

Bruceville-Eddy; and in-between Eagle Drive and Old Moody Road from its current designation of Single-Family Dwelling District-1 to Single-Family Dwelling District-3; and amending the official Zoning Map and comprehensive plan of the City of Bruceville-Eddy, McLennan County, Texas to rightly reflect said changes.

Motion made by Ricky Wiggins that we do not change the zoning from SF-1 to SF-3, 2nd by Graham McGruer, yeas 4, nay 0, abstain 1, motion passes.

6. Water Model and GIS Mapping Presentation – MRB Group

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

Motion made by Graham McGruer that we take the water GIS mapping and submit to the infrastructure planning committee for further review and recommendations to the city council, 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes.

7. Nomination of Candidates to the McLennan County Appraisal District Board of Directors

Council to discuss, consider, and possibly take action on resolution 10-12-2023-1 nominating candidates to the McLennan County Appraisal District Board of Directors.

Motion made by Connally Bass to approve resolution 10-12-2023-1 nominating Darren Weaver, 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes.

8. Bruceville-Eddy EDC - Resolution Approving Formation

Council to discuss, consider, and possibly take action on resolution 10-12-2023-2; approving the formation of the Bruceville-Eddy Economic Development Corporation, appointing the initial Board of Directors, and establishing initial bylaws.

Motion made by Graham McGruer, I move we approve the formation of the Economic Development Corporation and bylaws. 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes

Motion made by Ricky Wiggins that we open it back up to the people and the cutoff date would be October 20th, 2023 at 12:00 noon. So, if anyone wants to put their name on the list for the EDC Board of Directors they would need to get in touch with Kent Manton, City Administrator. 2nd by Cecil Griffin, yeas 4, nay 0, abstain 1, motion passes.

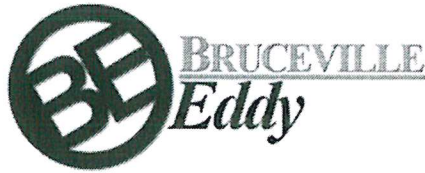
9. Establishment of Street Repair Committee

Council to discuss, consider, and possibly take action on the establishment of an ad-hoc Street Repair Steering Committee for a period not to exceed six months of service.

Motion made by Ricky Wiggins that we push it back to next meeting and put something out again to the citizens. If someone wants to be on the street repair committee the cutoff date to turn your name in by is October 20th, 2023, 12:00 noon to Kent Manton, our city administrator 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes.

10. Financial Assistance Application to TWBD – AMPSS

Council to discuss, consider, and possibly take action to authorize the City Administrator to submit a financial



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

assistance application to Texas Water Development Board for their Asset Management Program for Small Systems (AMPSS) funding opportunity.

Motion made by Cecil Griffin to authorize the City Administrator to submit a financial assistance application to Texas Water Development Board for their Asset Management Program for Small Systems, 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes.

Special Called Council Meeting adjourned at 7:58 pm to go into Executive session

11. Executive Session

A. The City Council Shall Meet in Executive Session to Discuss the Following:

Consultation with City Attorney regarding Water Tower Lease Agreement – Net1 Connect, LLC
Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney to receive legal advice regarding a Water Tower Lease Agreement with Net1 Connect, LLC.

B. Reconvene into Open Session

Executive session adjourned at 8:52 and to go back into special called council meeting.

C. Possible Action on Issues Discussed in Executive Session

No action taken

12. Ratification of Water Tower Lease Agreement – Net1 Connect, LLC

Council to discuss, consider, and possibly take action to ratify an executed agreement dated March 1st, 2022 for a water tower lease agreement with Net1 Connect, LLC.

Motion made by Ricky Wiggins I move for the city to ratify the amendment to water tower lease agreement between the City of Bruceville-Eddy, Texas and Net 1 Connect, LLC and authorize the City Administrator to execute the agreement on October 12, 2023 with an effective date of March 1, 2022. 2nd by Richard Prater, yeas 4, nay 0, abstain 1, motion passes.


13. Amendment to Water Tower Lease Agreement – Net1 Connect, LLC

Council to discuss, consider, and possibly take action on an amendment to the water tower lease agreement between the City of Bruceville-Eddy and Net1 Connect, LLC.

Motion made by Graham McGruer, I move we amended the lease agreement between Net1 Connect, LLC and the City of Bruceville-Eddy in regards to Section 5, rent shall be due on the 15th of each month, 2nd by Ricky Wiggins, yeas 4 nay 0, abstain 1, motion passes.

14. Adjournment

Motion made by Richard Prater to adjourn special called council meeting at 8:55 pm, 2nd by Cecil Griffin, yeas 4, nay 0, abstain 1, motion passes


Linda Owens, Mayor

10/26/23
Date


Pam Combs, City Secretary





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

Sign in Sheet
Special Called Council Meeting
October 12, 2023, 6:00 pm

Name	Address
Cherie McGruer	915 Old Meady Rd
Willard & Mary Murray	2134 LCR 124 Mt CALM 26673
John Fisk	P.O. Box 1028 Cameron TX 76520
Armand Hunt	3020 Keiser Marshall Dr. Temple
Sage McWhorter	604 Eagle Dr
Colton Smith	215 Hungry Hill Rd
Rick & Cindy Edmister	851 W. 3rd
Ian Cochran	109 W. 2nd St.
Diana Richardson	110 Mustang Dr
Doloras Compton	108 Mustang Dr
Doug Murray	805 Eagle
John Tindell	550 Fm 1239
Margaret Henson	817 W 3rd St
Colton Smith	215 Hungry Hill Rd