

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 February 13, 2024, 3:00 p.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) 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 <u>not</u> 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. Executive Session

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

Consultation with City Attorney regarding Final Plat and Construction Plans – Rajan Plaza (Ascent Travel Center)

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 the plat approval process.

Termination Appeal to Mayor and City Council

Texas Government Code Section 551.074 – Personnel Matters – Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: Community Development Specialist. Tex. Gov't Code Ann. § 551.074.

B. Reconvene into Open Session

C. Possible Action on Issues Discussed in Executive Session



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4. Final Plat and Construction Plans – Rajan Plaza (Ascent Travel Center)

Council to discuss, consider, and possibly take action on the final plat and construction plan submission for the Ascent Travel Center, property owned by Bruceville Land Holdings, LLC.; being a 12.8953 acre tract of the Samuel W. Davis Survey, Abstracts No. 108, 105, further described as the Henry Askew survey, Abstract No. 396, further described as the L.M. Hint survey, Abstract No. 402 in the City of Bruceville-Eddy, McLennan and Falls Counties, Texas, being part of that called 22.95 acres described in a deed to KTVK, INC. as recorded in volume 294, page 764 of the deed records of Falls County, and a part of that called 7.28 acres, all described in a deed to Frank Mayborn Enterprises, INC., as recorded in volume 333, page 893 of the official records of Falls County, Texas; generally located southwest of the old KCEN TV station on the South bound side of I-35.

5. Equipment Purchase – Refurbished Durapatcher

At the recommendation of the Budget Committee, Council to discuss, consider, and possibly take action to approve the City Administrator to purchase a self-contained, fully refurbished 2021 Durapatcher, from Texas Patcher in an amount not to exceed \$128,500.00 using monies in the FY 2023-2024 budget, primarily budget line-item number 10-30-6914 of the General Fund.

6. 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.

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 8th day of February, 2024 at 12:00 pm, and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

Kent Manton, City Administrator City of Bruceville-Eddy, Texas 2/8/2024



Agenda Item #5

Texas Patcher LLC EIN: 81-3231187 22317 Verbena Pkwy Spicewood TX 78669 512-557-3009



QUOTE: 0117242 1.17.2024

BILL TO	ADDRESS	NOTES
Bruceville-Eddy	144 Wilcox Dr	Kent Manton. 2548595964 x 100
	Eddy TX 76524	KManton@Bruceville-Eddy.US

QUANTITY	DESCRIPTION	TOTAL
1	Fully refurbished 2021 DuraPatcher P3. Mounted on a 2012 International 4300 with 125k miles. VIN: 1HTMMAAN3DH441928. Includes delivery & day of training. 6 month non wearable part warranty on Patcher.	\$128,500



SHIPPING & HANDLING

TOTAL \$128,500



Brett Denney 22317 Verbena Pkwy Spicewood TX 78669 512 557 3009

Sole Supplier Statement

To Whom it may concern.

Texas Patcher is the only dealer that offers complete frame off DuraPatcher Refurbishing & Refurbished DuraPatchers for sale. Please contact with any questions.

Brett Denney