



*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  
January 11, 2024, 6:00 p.m.  
Minutes**

**1. Meeting called to order at 6:00 pm by Mayor Owens.**

**Councilmembers present: Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Cecil Griffin.**

**Absent: Graham McGruer**

**Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Anthony Beach, MRB-city water 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.

**Ms. Edmiston discussed preparation and guidance for April 2024 solar eclipse.  
Mohammed Younis regarding the truck stop project "Ascent Travel Center"**

**3. Falls County Water Main Improvements (Phase 1) – Easements**

Council to discuss, consider, and possibly take action regarding easements that are actively being sought for the Falls County Water Main Improvements (Phase 1) for the upgrade of an existing 1.5-inch water main to a minimum 8-inch diameter water main along FM 1239, the connection of water mains from CR 440 to CR 449, and a crossing improvement over Hoolia Creek along CR 440.

**Motion made by Cecil Griffin for us to schedule a meeting with all the property owners and the city engineer regarding the water line upgrade on FM 1239 and repairs to the water line on Hoolia Creek, per Kent Manton we will be calling all the property owner to notify them of the meeting, 2<sup>nd</sup> by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes.**

**4. SAMCO Capital – Engagement for Financial Advisory Services**

Council to discuss, consider, and possibly take action regarding a financial advisory agreement between the city of Bruceville-Eddy and SAMCO capital markets and other matters related thereto.

**Motion made by Richard Prater to take action regarding a financial advisory agreement between the city of Bruceville-Eddy and SAMCO capital markets and other matters related thereto. 2<sup>nd</sup> by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.**

**5. Preliminary Plat - Eagle Ranch Addition**

Council to discuss, consider, and possibly take action on a preliminary plat submission for property owned by Swan Capital, LLC; Travis Krause and Anna Swanson (dba K-Bar Group); being two tracts of land, 7.769 and 46.051 acres respectfully out of the Charles Sage Survey, Abstract No. 819; generally located at the corner of Mackey Ranch Road and 3<sup>rd</sup> Street (F.M. 107).



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**Motion made by Richard Prater to approve the preliminary plat submission for property owned by Swan Capital, LLC; Travis Krause and Anna Swanson (dba KBar Group); being two tracts of land, 7.769 and 46.051 acres respectfully out of the Charles Sage Survey, Abstract No. 819; generally located at the corner of Mackey Ranch Road and 3<sup>rd</sup> Street (F.M. 107). 2<sup>nd</sup> by Cecil Griffin, yeas 4, nay 0, absent 1, motion passes.**

**6. Resolution Approving Auction of 115 Hungry Hill Road**

Council to discuss, consider, and possibly take action on resolution 1-11-2024-1 approving the disposition of surplus land owned by the City of Bruceville-Eddy located at 115 Hungry Hill Road Eddy, Texas 76524 by Rene Bates Auctioneers, INC.

**Motion made by Richard Prater approve resolution 1-11-2024-1 approving the disposition of surplus land owned by the City of Bruceville-Eddy located at 115 Hungry Hill Road Eddy, Texas 76524 by Rene Bates Auctioneers, Inc., 2<sup>nd</sup> by Ricky Wiggins, yeas 4, nay 0, absent 1, motion passes.**

**7. Maintenance Service Agreement – Copier Services**

Council to discuss, consider, and possibly take action to renew the maintenance service agreement with Texas Office Systems for copier services.

**Motion made by Ricky Wiggins to renew the maintenance service agreement with Texas Office Systems for copier services. 2<sup>nd</sup> by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.**

**8. Adjournment**

**Motion made by Richard Prater to adjourn the meeting at 7:43 pm, 2<sup>nd</sup> by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes**

  
Linda Owens, Mayor 2/28/24  
Date

  
Pam Combs City Secretary 2/28/24  
Date





**BRUCEVILLE**  
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**Sign in Sheet**  
**Special Called Council Meeting**  
**January 11, 2024, 6:00 pm**

Name

Address

Tamb Kruse

1950 CR 146, Georgetown, TX 78633

MOHAMMED YOUNIS

8840 GRAND LAKE ESTATES, TX 78636

GALE FLYE

239 ANNA HOBBS LN EDDY TX 76524

Rick & Cindy EDWARDS

851 W. 3rd

Danielle & Colton McGruer

215 Hungry Hill Rd

Janie Duty

1115 FM 1239

David Duty

DS Duty



Empty lines for Name column.

Empty lines for Address column.