

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 1, 2024, 10:00 a.m.
Minutes**

1. Meeting call to order by Mayor Owens at 10:00 am

Councilmembers present: Graham McGruer-Mayor Pro-tem, Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Cecil Griffin.

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Johnny Tabor and Chris Hill – Sewer engineers

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. Revised Sewer System Designs – Johnny Tabor

Council to discuss, consider, and possibly take action on a revised Sewer System design with reduced service area to better align with our allotted USDA budget.

Motion made by Ricky Wiggins to take action on the revised Sewer System design with reduced service area to better align with our allotted USDA budget, 2nd by Richard Prater, yeas 5, nay 0, motion passes.

Special Called City Council meeting adjourned to go into Public Hearing at 10:30 am

4. Public Hearing – Water Meter Moratorium

Council to hear public comments pertaining to the issuance of a water meter moratorium in the portion of Falls County that is east of Interstate Highway 35 and outside the corporate limits of the City, and properties abutting Bruceville Lane in McLennan County.

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.

Public Hearing adjourned at 10:31am, Special Called Council Meeting back into session.

5. Water Meter Moratorium

Council to discuss, consider, and possibly take action on ordinance 1-25-2024-1 issuing a development moratorium in the portion of Falls County that is east of Interstate Highway 35 and outside the corporate limits of the City, and properties abutting Bruceville Lane in McLennan County.

Motion made by Ricky Wiggins to approve ordinance 1-25-2024-1 issuing a development moratorium in the portion of Falls County that is east of Interstate Highway 35 and outside the corporate limits of the City, and properties abutting Bruceville Lane in McLennan County. 2nd by Graham McGruer, yeas 5, nay 0, motion passes.



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6. Repairs to Distribution Pump - Westridge

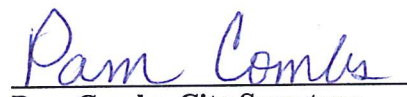
Council to discuss, consider, and possibly take action to address electrical and mechanical issues at the Westridge Water Plant site that has resulted in their inoperability, including the approval of any needed repairs and related expenditures.

Motion made by Graham McGruer to approve the City Administrator to authorize the repair quote for Jerguson Pump in the amount not to exceed \$7000.00. 2nd by Ricky Wiggins, yeas 5, nay 0, motion passes.

7. Adjournment

Motion made by Richard Prater to adjourned the meeting at 10:38 am, 2nd by Joyce McGlothlin, yeas 5, nay 0, motion passes.


Linda Owens, Mayor 2/28/24
Date


Pam Combs, City Secretary 2-28-24
Date

