



*The City of Bruceville-Eddy Rising into the Future*

144 Wilcox Drive  
Eddy, Texas 76524

www.bruceville-eddy.us

Phone: (254) 859-5964  
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**Special Called City Council Meeting  
February 13, 2024, 3:00 p.m.  
Minutes**

**1. Meeting Called to Order by Mayor Owens at 3:00 pm**

**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, Gene Sprouse-Public Works Director, Chief Dorsey, and 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 adjourned to go into Executive session at 3:04 pm**

**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**

Executive Session adjourned and Special Called Council meeting back into session at 3:41 pm

**C. Possible Action on Issues Discussed in Executive Session**

**No action taken during Executive Meeting**



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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.

**Motion made by Ricky Wiggins that we approve the final plat and construction plans for the Ascent Travel Center with the condition that the easement be conveyed to the city as reflected in the plat. 2<sup>nd</sup> by Richard Prater, yeas 5, nay 0, motion passes.**

**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.

**Motion made by Graham McGruer after liberation in executive session I make a motion that we place the employee on administrative leave with pay effective 29<sup>th</sup> day of January 2024, until we can investigate this issue further regarding the termination. 2<sup>nd</sup> by Joyce McGlothlin, yeas 5, nay 0, motion passes.**

**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.

**Motion made by Ricky Wiggins, I make a motion that we approve to purchase a refurbished Durapatcher, in the amount of \$125,000.00, from the primarily budget line-item number 10-30-6914 out of the General Fund and we will settle up at the end of the year. 2<sup>nd</sup> by Graham McGruer, yeas 5, nay 0, motion passes.**

**6. Adjournment**

**Motion made by Richard Prater the meeting adjourned at 4:42 pm, 2<sup>nd</sup> by Graham McGruer, yeas 5, nay 0, motion passes.**

 2/28/24  
Linda Owens, Mayor Date

 2/28/24  
Pam Combs, City Secretary Date



