



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

144 Wilcox Drive  
Eddy, Texas 76524

[www.bruceville-eddy.us](http://www.bruceville-eddy.us)

Phone: (254) 859-5964  
Fax: (254) 859-5779

**Special Called City Council Meeting  
April 11, 2024, 2:00 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 **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.

**3. Sanitary Sewer System – Notice of Intention to Issue Certificates of Obligation**

Council to discuss, consider, and possibly take action on ordinance 4-11-2024-1 regarding a notice of intention to issue certificates of obligation for the purpose of constructing a sanitary sewer system, including a wastewater treatment plant and collection system.

**4. Approve Invoice – Wallace Controls and Electric, INC.**

Council to discuss, consider, and possibly take action to approve invoice #48617 for repair work performed at the Friendly Oaks wellsite in the amount of \$2,428.00.

**5. General Amendments to the Code of Ordinances – Increasing City Administrator’s Spending Limit**

Council to discuss, consider, and possibly take action on ordinance 4-11-2024-2; increasing the spending limit for the City Administrator and staff to \$3,000 per transaction to allow for greater operational flexibility in light of inflationary pressures.

**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.*



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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 5<sup>th</sup> day of April, 2024 at 3:00 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

Date: 4/5/2024



**CERTIFICATE FOR ORDINANCE**

**STATE OF TEXAS** §

**CITY OF BRUCEVILLE-EDDY** §

We, the undersigned officers of the City Council of the City of Bruceville-Eddy, Texas, hereby certify as follows:

1. That the City Council of the City of Bruceville-Eddy, Texas (the "City"), convened in special session on the 11<sup>th</sup> day of April 2024, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to wit:

Linda Owens	Mayor
Graham McGruer	Mayor Pro Tem
Cecil Griffin	Council Member
Ricky Wiggins	Council Member
Richard Prater	Council Member
Joyce McGlothlin	Council Member

and all of said persons were present, except the following absentee(s): \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDINANCE AUTHORIZING PUBLICATION OF NOTICE  
OF INTENTION TO ISSUE CITY OF BRUCEVILLE-EDDY, TEXAS  
CERTIFICATES OF OBLIGATION, SERIES 2024**

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that said Ordinance be adopted; and, after due discussion, said motion, carrying with it the adoption of the City Council, prevailed and carried by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

2. A true, full and correct copy of the aforesaid Ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Ordinance has been duly recorded in the official minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the official minutes of said meeting pertaining to the adoption of the Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Ordinance would be introduced and considered for adoption at said meeting; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551 of the *Texas Government Code*, as amended.

SIGNED as of the 11<sup>th</sup> day of April, 2024

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Pam Combs  
City Secretary  
City of Bruceville-Eddy, Texas

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Linda Owens  
Mayor  
City of Bruceville-Eddy, Texas

ORDINANCE 4-11-2024-1 AUTHORIZING PUBLICATION OF NOTICE  
OF INTENTION TO ISSUE CITY OF BRUCEVILLE-EDDY, TEXAS  
CERTIFICATES OF OBLIGATION, SERIES 2024

STATE OF TEXAS §

CITY OF BRUCEVILLE-EDDY §

WHEREAS, the City Council of the City of Bruceville-Eddy, Texas (the "City"), deems it advisable to issue Certificates of Obligation of the City in accordance with the notice hereinafter set forth; therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS:

Section 1. The facts and recitations contained in the preamble of this Ordinance are hereby found and declared to be true and correct.

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form set forth on Exhibit "A" (which is expressly made a part hereof), a Notice of Intention to Issue Certificates of Obligation.

Section 3. The notice set forth in Section 2 above shall be published in English once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be not less than forty five (45) days prior to the date set in said notice for the passage of the Ordinance authorizing the issuance of such Certificates of Obligation.

Such notice shall also be posted continuously on the City website for at least 45 days (and continuously) until June 6, 2024.

Section 4. The Mayor, City Secretary, and other officers of the City Council are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this Ordinance.

Section 5. This Ordinance shall take effect immediately upon its passage.

Section 6. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND APPROVED this 11<sup>th</sup> day of April, 2024.

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Linda Owens  
Mayor  
City of Bruceville-Eddy, Texas

ATTEST:

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Pam Combs  
City Secretary  
City of Bruceville-Eddy, Texas

Exhibit "A"

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Bruceville-Eddy, Texas (the "City"), will meet in the Bruceville-Eddy City Hall, 144 Wilcox Drive, Eddy, TX 76524 at 6:00 p.m. on the 6<sup>th</sup> day of June, 2024, to adopt an Ordinance and take such other action as may be deemed necessary to authorize the issuance of the City of Bruceville-Eddy, Texas Certificates of Obligation, in one or more series, payable from City ad valorem taxes and net revenues of the waterworks and sewer system of the City, in the maximum aggregate principal amount of \$15,861,000, bearing interest at any rate or rates, not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the City for all or any part of the cost of construction of a new wastewater treatment and sewerage system to also include customer service facilities, land acquisition, rights-of-way, permits, professional services, and all appurtenances in connection therewith; and the cost of professional services incurred in connection therewith.

The public is further hereby notified as follows:

(a) As of the date of this notice the current principal balance of all outstanding debt obligations of the City is \$1,635,326.

(b) As of the date of this notice the combined principal and interest required to pay all outstanding debt obligations of the City on time and in full (which is based on the City's expectations related to the interest due on any variable rate debt of the City) is \$1,848,162.35.



(c) The maximum principal amount of Certificates of Obligation to be issued is \$15,861,000.

(d) The estimated combined principal and interest required to pay the Certificates of Obligation to be authorized on time and in full is \$26,168,959.37.

(e) The estimated maximum interest rate for the Certificates of Obligation to be issued is 2.75% per annum. Such interest rate may vary based on market conditions but will not exceed the maximum legal interest rate.

(f) The maximum maturity date of the Certificates of Obligation to be authorized is 40 years from the date the Certificates of Obligation are issued.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY  
OF BRUCEVILLE-EDDY, TEXAS, this 11<sup>th</sup> day of April, 2024.

Mayor - Linda Owens  
City of Bruceville-Eddy, Texas

# Invoice

WALLACE CONTROLS & ELECTRIC, INC  
 BOX 31  
 MERIDIAN, TX. 76665  
 254-435-2544

Date	Invoice #
3/22/2024	48617

Texas State License 22928

**Bill To**  
 City of Bruceville - Eddy, TX  
 144 Wilcox Drive  
 Eddy, TX. 76524

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Called by Gene to install new clearview site glass at the Friendly Oaks well site. Tech replaced defective clearview site glass at Friendly Oaks well site. Tech found existing clearview site glass had froze and busted. Tech installed new clearview site glass. Materials: Clearview tube, probe holder and probes, plumbing fittings. Labor & Expenses	2,428.00	2,428.00
	STATE SALES TAX	8.25%	0.00
RECEIVED APR 01 2024			
		<b>Total</b>	\$2,428.00

**CITY OF BRUCEVILLE-EDDY, TEXAS**

**ORDINANCE NO. 4-11-2024-2**

**CODE OF ORDINANCES**

**GENERAL AMENDMENT**

**INCREASING CITY ADMINISTRATORS SPENDING LIMIT**

**AN ORDINANCE OF THE CITY OF BRUCEVILLE-EDDY, TEXAS, AMENDING THE CITY’S CODE OF ORDINANCES AT ARTICLE 1.04 (OFFICERS AND EMPLOYEES), DIVISION 2 (CITY ADMINISTRATOR), SECTION 1.04.034 (POWERS AND DUTIES), ITEM (9) BY INCREASING THE LIMIT FOR THE PURCHASE OF MATERIALS AND SUPPLIES; PROVIDING FOR FINDINGS OF FACT, APPROVAL, ENACTMENT, SEVERABILITY, AND EFFECTIVE DATE.**

**WHEREAS,** the City of Bruceville-Eddy (“City”) is a general-law municipality of the State of Texas; and

**WHEREAS,** the City Council of the City of Bruceville-Eddy (“City Council”), as the governing body of a municipality, is authorized by Texas Local Government Code Section 51.001 to adopt, amend, or repeal an ordinance, rule, or police regulation that is for the good government, peace, or order of the municipality or for the trade and commerce of the City, and is necessary or proper for carrying out a power granted to it by law; and

**WHEREAS,** pursuant to Texas Local Government Code Section 51.012 the City, as a Type A general-law municipality, has general authority to adopt an ordinance not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality; and

**WHEREAS,** the City Council of the City of Bruceville-Eddy (“City Council”), finds is necessary to increase the City Administrator’s spending limit in light of inflationary price increases for materials and supplies,

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRUCEVILLE-EDDY, TEXAS:**

**SECTION I. FINDINGS OF FACT**

THAT the findings set out in the preamble of this ordinance are true and correct.

**SECTION II. APPROVAL**

THAT City of Bruceville-Eddy, Texas deems it necessary to update and amend our ordinances to provide greater operational flexibility to the City Administrator to supervise the purchase of all materials, supplies and equipment for which funds are provided in the budget.

**SECTION II. ENACTMENT**

Article 1.04 (Officers and Employees), Division 2 (City Administrator), Section 1.04.034 (Powers and Duties), Item (9) shall read in accordance with Attachment "A" attached hereto and incorporated into this Ordinance for all intents and purposes. Any underlined text on Attachment "A" shall be inserted into the Code and any struck-through text shall be deleted from the Code.

**SECTION IV. SEVERABILITY**

THAT it is hereby declared to be the intention of the City Council that if any of the sections, paragraphs, sentences, clauses, and phrases of the Ordinance shall be declared unconstitutional or invalid by the valid judgment of decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of unconstitutional or invalid phrases, clauses, sentences, paragraphs, or sections.

**SECTION V. EFFECTIVE DATE**

This Ordinance shall take effect immediately from and after its passage and any publication as may be required by governing law.

**PASSED AND APPROVED** this, the 11th day of April 2024, by a vote of \_\_\_\_ (ayes) to \_\_\_\_ (nays) to \_\_\_\_ (abstentions) with \_\_\_\_ (absent) of the City Council of the City of Bruceville-Eddy, Texas.

**CITY OF BRUCEVILLE-EDDY, TEXAS**

By: \_\_\_\_\_  
Linda Owens, Mayor

**APPROVED FOR ADMINISTRATION:**

**ATTEST:**

\_\_\_\_\_

\_\_\_\_\_

Kent Manton, City Administrator

Pam Combs, City Secretary

## Attachment "A"

§ 1.04.034 Powers and duties.

(9) Supervise the purchase of all materials, supplies and equipment for which funds are provided in the budget; purchase materials and supplies necessary for operation or maintenance of city services for amounts up to and including ~~two~~ three thousand dollars (~~\$2,000.00~~) (\$3,000.00) and up to and including four thousand nine hundred ninety-nine and 99/100 dollars (\$4,999.99) with the proper approval of the governing body to the extent funds have been provided in the budget. No purchase shall be made, contract let or obligation incurred which exceeds the current budget appropriation without a supplemental appropriation by the governing body. No contract shall be let except by the mayor and the city council. The city administrator may issue such rules governing procedures for purchasing within the administrative organization as the governing body shall approve.