



City of Bruceville-Eddy



143 Wilcox Drive
Eddy, Texas 76524

254/859-5964
254/859-5779 fax

NOTICE OF A WORKSHOP OF THE GOVERNING BODY OF BRUCEVILLE-EDDY NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF BRUCEVILLE-EDDY

Notice is hereby given that a **WORKSHOP** of the governing body of the City of Bruceville-Eddy will be held on the 8th of September 2016, at 5:30 p.m. in the City Hall at 143 Wilcox Drive, Eddy, Texas at which time the following subjects will be discussed, and or approved,

To-wit:

1. Call to Order: Mayor Pro Tem Gary L. Lucas
2. Discussion of agenda items listed. No action will be taken at this time.

Notice is hereby given of a 6:30 P.M. Regular Council Session

- A. Call to Order: Mayor Pro Tem Gary L. Lucas
- B. Prayer by Councilman Jason Dean, who will then lead us in the Pledge of Allegiance.
- C. **CITIZEN TIME:** At this time we would like to listen to members of the audience (*which have turned in a speaker form*) comments or concerns. All comments are limited to a maximum of five minutes for action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly before making your comments. Thank you.
- D. **CONSENT AGENDA:**
 - I. Council to consider A/P for General/Water Funds for August 2016. Council to approve yr end. Line item budgetary moves to balance accounts.
 - II. Council to consider minutes of the meeting of August 2016.
 - 1) City Engineers: Report/Considerations. Johnny Tabor.
 - 2) Public Works: Report/ Considerations. K. Billings on request of Camp Gladiator for use of pavilion.
 - 3) Police Department: Report/ Considerations. Chief McLean. Request for replacement of 2 exiting police officers. Request for consideration of 2 new police officer hires.
 - 4) Council to consider request of city administrator and police chief to install a 1k. gl. fuel tank with computer and locked fueling set up. This would allow for fuel savings of 15 miles round trip for each of our vehicles that fuels in Lorena, 24-7, and allows for instant e-read for billing and monitoring of usage.
 - 5) Council to hear from city admin. Regarding the certification of unopposed candidates for 2016 election.
 - 6) Council to consider Ordinance #082916, cancelling the municipal election.
 - 7) Council to hear from Vivian Williams regarding request to begin a rezoning process for properties located at 301, 303 West 3rd Street, Eddy. Current zoning is SF-3. Request to go to a GB zone.

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 Secretary at least 48 hours in advance. Please contact the City Secretary at (254) 859-5964 or at the web address of city-sec@bruceville-eddy.org or by 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 of 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 2nd day of September 2016, at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Bruceville-Eddy, Texas

(seal)

By: Koni Billings, City Administrator