



The City of Bruceville-Eddy Rising into the Future

143 Wilcox Drive
Eddy, Texas 76524

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Phone: (254) 859-5964
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NOTICE OF REGULAR MEETINGS 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 14th of February 14, 2019 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 Connally Bass
2. Discussion of city business requiring no action required.

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

- A. Call to Order: Mayor Connally Bass
- B. Prayer by councilman Jason Dean who will then lead us in the Pledge of Allegiance.
- C. **CITIZEN TIME:** At this 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 forward and state your name and address clearly before making your comments. Thank you.

- **PUBLIC COMMENTS: TO BE TAKEN AT THIS TIME**

D. CONSENT AGENDA:

- I. Council to consider A/P for General/Water Funds for January 2019.
 - II. Council to consider minutes of the meetings of January 10, 2019.
- 1) City Engineers: Report/Considerations. Johnny Tabor
 - 2) Council to consider closing court offices at 4:00 PM daily- Heather Spivey
 - 3) City Code Enforcement Monthly Update
 - 4) City Code Enforcement Tire Amnesty Program
 - 5) City Code Enforcement Inclosing current pavilion possibly
 - 6) Water Department-Gene Sprouse
 - 7) Police Department: Report/ Considerations. Chief McLean.
 - 8) Council to consider the 2018 Audit
 - 9) Council to consider passing waste water loan resolution
 - 10) Council to consider Waste Water System Grant Agreement
 - 11) Council to consider Right-of-Way Certificate for Sewer Grant
 - 12) Council to consider signing contractor's partial payment estimate
 - 13) Council to consider purchasing financial, water, waste water software from Tyler Technology.
 - 14) Council to consider contracting Underwater Services LLC to perform yearly inspections of water department.
 - 15) Council to consider executing an investment policy and statement
 - 16) Executive Session attorney-client confidential information
 - 17) Executive Session to discuss and negotiate personnel contracts

18) Executive Session Council to discuss personnel evaluation of city administrator probationary period ended 2-12-2019.

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 8th day of February, 2019 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

Connally Bass Date 2/13/2019
Mayor Connally Bass

(seal)

Sonya Bishop
By: Sonya Bishop, City Administrator

