

AGENDA
Bullard City Council
Called Meeting
Thursday, August 29, 2019 6:00 p.m.
Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Pam Frederick, Mayor
Bryan Willis, Mayor Pro Tem
Mark Anderson, Councilmember Ralph Britt, Councilmember
Shirley Coe, Councilmember David Rhodes, Councilmember

Meeting Order:
Call to Order; Roll Call; Invocation; Pledge to Flag

Citizen Participation: Any citizen wishing to address the Council may do so after rising, giving name and address. The Council may not address any issues not listed on the agenda, however it may receive information.

ITEM 1: Conduct first **Public Hearing** on proposed 2019 tax rate. Mayor Frederick

ITEM 2 – Conduct **Public Hearing** on amendments to the Zoning Ordinance, Subdivision Ordinance and Building Codes to cause said Ordinances to be in compliance with House Bill 2439, House Bill 3167, and House Bill 2497 and adopt Ordinances accordingly.

ITEM 3: Discuss and act upon exercising option to extend the contract for banking services (depository contract) with Southside Bank for two (2) additional years as set out in the Extension Clause to begin October 1, 2019, and extend through September 30, 2021. (Original Contract approved September 1, 2016) Mayor Frederick

ITEM 4: Convene in Executive Session in accordance with Texas Government Code, Open Meetings Act under Section 551.074 (a)(1) regarding Personnel Matters to discuss the employment agreement for the position of City Manager as negotiated by the Mayor. Council reserves its right to include a non member of the Council in the Executive Session whose interests are not adverse to the interests of the City Council and the person's presence is necessary to the anticipated deliberation. Mayor Frederick

ITEM 5: Return To Open Session: Consider and act upon matters discussed Mayor Frederick

under **ITEM 4**, Executive Session, and authorize entering into an employment agreement for the position of City Manager.

ITEM 6: Discuss and act upon adjournment.

Mayor Frederick

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 551.087 (Economic Development).

PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.127, MAYOR PAM FREDERICK, COUNCIL MEMBERS SHIRLEY COE, MARK ANDERSON, RALPH BRITT, DAVID RHODES AND/OR BRYAN WILLIS MAY ATTEND THE MEETING BY TELECONFERENCE.

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at **903.894.7223**, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunión y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903.894.7223, dos (2) días antes de la reunión para que apropios arreglos pueden ser hechos.

This is to certify that this agenda was posted on the glass door of the Bullard City Hall, 114 South Phillips, Bullard, Texas, facing the inside and outside, a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time: **August 26, 2019**, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bullard City Official

Sworn and Subscribed to before me this **26th** day of **August, 2019**.

Notary, in and for the State of Texas