

**AGENDA**  
**Bullard City Council**  
**Called Meeting**  
**Thursday, September 5, 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**

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

**PUBLIC COMMENTS REGARDING AGENDA ITEMS:** Any citizen wishing to address the Council regarding an item on the agenda may do so after filing out a speaker card at the registration table and handing card to the City Secretary so that the citizen may be recognized by the Mayor when that item is considered.

**ITEM 1: Citizen Participation:** Any citizen wishing to address the Council regarding an issue not on the Agenda 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. Mayor Frederick

**ITEM 2: 6:00 P.M.** Conduct second **Public Hearing** on proposed 2019 tax rate. Mayor Frederick

**ITEM 3: 6:15 P.M.** Conduct **Public Hearing** on Proposed Budget for 2019-2020 and vote to postpone adoption of Budget until September 10, 2019. Mayor Frederick

**ITEM 4:** Discuss and act on authorizing the Mayor to create a committee to gather information from EMS providers and report back to Council. Mayor Frederick

**ITEM 5:** Discuss and act on approval of Change Order No. 1 to contract with Fritcher Utilities LP dba Fritcher Construction Services for Bluebonnet Point Wellness Texas Capital Fund Project TCF Contract No. 7218052 for a contract cost decrease of \$8,514.85. Mayor Frederick

**ITEM 6:** Discuss and act on acceptance of infrastructure improvements for The Mayor Frederick

Viewpoint Addition, Phase 2, as recommended by City Engineer Capps that improvements were completed in accordance with City standards.

**ITEM 7:** Discuss and act on ratifying an Interlocal Cooperation Contract for the Failure to Appear Program with the Texas Department of Public Safety (TXDPS) and ratify execution of the Contract by Municipal Court Judge Joe Clayton. Mayor Frederick

**ITEM 8:** 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 apropié 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 30, 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 **30th** day of **August, 2019**.

\_\_\_\_\_  
**Notary, in and for the State of Texas**