

AGENDA
Bullard City Council
Regular Meeting
Tuesday, September 13, 2022 6:00 p.m.
Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Pam Frederick, Mayor
Shirley Coe, Mayor Pro Tem
Mark Anderson, Councilmember Glen Cowart, Councilmember
Lane McDaniel, Councilmember Terry Mebane, Councilmember

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 filling out a speaker card at the registration table and handing the 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: To receive information from John Smith and others regarding water bills and discuss same. Mayor Frederick

ITEM 3: Discuss and act upon an Ordinance adopting the City of Bullard Budget for fiscal year beginning October 1, 2022, and ending September 30, 2023. Mayor Frederick

ITEM 4: Discuss and act upon setting a tax rate and adopt an Ordinance levying ad valorem taxes for the 2022 Tax Year. Mayor Frederick

ITEM 5: Discuss and act upon approval of Contract for financial support of the Bullard Community Library for FY 2022-2023. Mayor Frederick

ITEM 6: Discuss and act upon adoption of an Ordinance amending the 2021-2022 Budget by moving funds budgeted in accounts for which expenditures will not be needed to those accounts for which additional expenditures will be needed. Mayor Frederick

- ITEM 7:** Discuss and act on acceptance of street, drainage, and water and sewer Improvements for Windsor Estates, Unit 4. Mayor Frederick
- ITEM 8:** Discuss and act on request of Apharce Atrax LLC (Tania Lingor) to purchase from the City of Bullard a small amount of square feet from Abstract A20 W Steele, Tract 9, 3B, 3C in order to “square up” requestor’s property at 1037 Stagecoach Bend (Lot 32, Bullard Creek Ranch Unit 2) with requestor agreeing to pay for independent appraisal of said square feet; to pay fair market value; and replat accordingly. Mayor Frederick
- ITEM 9:** Discuss and act on ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Mayor Frederick
- ITEM 10:** Discuss and act on request from Bullard Police Department to relocate the National Night Out event from Bullard Kids’ Park to the green space in front of City Hall on Tuesday, October 4, 2022, from 6 pm – 8 pm. furthermore, they have requested that Phillips Street be closed from Main Street to W. Tyler Street and W. Cain Street to Rather Street. Mayor Frederick
- ITEM 11:** Discuss and act upon receiving Smith County Appraisal District Audit for 2021. Mayor Frederick
- ITEM 12:** Discuss and act upon approving staff reports: Mayor Frederick
- a. Building Permits/Code Violations Report; building related permits and inspections, solicitors and temporary use permits; growth in various subdivisions; new businesses; and Code violations – **Danny Ray**
 - b. City Engineer Report – current and future water and sewer needs - **Brian Capps**
 - c. City Secretary Report – Met with individuals regarding permits and approvals; assigned 911 addresses; processed Open Records request; processing requests, giving notice, attendance and recording of City Council Meetings, P&Z Meeting and BEDCO Meeting; and preparation of legal documents – **Doris Crockett**
 - d. Finance Report – review of expenditures, receipts and balances since last report, including Budget summaries – **Sonja Richey**
 - e. Human Resources Report – Completed TML Health Open enrollment; assisted Utility Billing Clerk as needed; completed Workers’ Comp case; and assisted employee with insurance benefit questions – **Maria Moreira**
 - f. Municipal Court Report – Statistics for warrants issued, court activity and fines and fees collected – **Diana Folmar**
 - g. Public Relations/Communications Department Report – Continuing planning for Mayor’s Going Away Party; announced decision to rescind Stage Water Conservation and reinstate Stage 1; aided in planning National Night Out and Coptoberfest with Bullard Police Department; began promoting Magic on Main; and celebrated August birthdays – **Raiven Whatley**
 - h. Police Department Report - Calls for Service or Case Investigations, Traffic, Arrest, Warrants, Cases Filed and general Police activity – **Jeff Bragg**
 - i. Utilities Director – Monthly Work Report for Water Department, Wastewater Department, Street

Department and Parks Department; routine daily checks for water and wastewater; water line leaks; patching pot holes and clearing and cleaning rights-of-way; routine daily cleaning and inspection of equipment at Parks; and sewer stoppage calls – **David Wells**

ITEM 13: Discuss and act upon approving minutes of:

Mayor Frederick

August 9, 2022 Regular Meeting
August 23, 2022 Called Meeting

ITEM 14: 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 MARK ANDERSON, SHIRLEY COE, GLEN COWART, LANE MCDANIEL, AND/OR TERRY MEBANE 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: **September 9, 2022**, 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 9th day of September, 2022.

Notary, in and for the State of Texas