

AGENDA
Bullard City Council
Regular Meeting
Tuesday, October 15, 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
David Hortman, City Manager

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: EMPLOYEES:

Recognition of Distinguished Budget Presentation Award received by Finance Director Sonja Richey

Introduction of new Utility Director David Wells.

ITEM 3: Receive and discuss Bullard Community Library Budget. Mayor Frederick

ITEM 4: Discuss and act on authorizing staff to seek Requests for Proposals and Statements of Qualifications for Engineering Services, Financial Advisor, and Bond Counsel in connection with future sewer plant project and application and funding through Texas Water Development Board (TWDB). Mayor Frederick

ITEM 5: Discuss and act on entering into an agreement with The Brookhill School for a second Special Resource Officer (SRO). Mayor Frederick

ITEM 6: Receive report from Captain Jeff Bragg on the success of the City's Mayor Frederick

Detective position.

ITEM 7: Discuss and act upon entering into a contract with Murrey Paschall & Caperton PC to conduct the City's and BEDCO's Audit of fiscal year ending September 31, 2019, at a fee as the previous Audit of \$19,750 and \$4,950, respectively. Mayor Frederick

ITEM 8: Discuss and act upon entering into a new Interlocal Agreement with the State of Texas Department of Motor Vehicles pertaining to Scofflaw Services for marking Texas Motor Vehicle Registration Records due to recent Legislative changes to state statute reference (original agreement authorized January 9, 2018). Mayor Frederick

ITEM 9: Discuss and act on approving Amendment No. 1 to CDBG Engineering Agreement with KSA Engineers, Inc. for Bluebonnet Point Wellness, TCF #7218052, for additional design services after an alignment change to the road due to TxDOT requirements. Mayor Frederick

ITEM 10: Discuss and act on authorizing City Manager to execute a contract with TXU for the City's electricity rate. Mayor Frederick

ITEM 11: Discuss and act on approval of 2019-2020 Budget for BEDCO as approved by the BEDCO Board of Directors on October 14, 2019. Mayor Frederick

ITEM 12: Discuss and act upon expiring terms of Jean Dark, Shane Neally, Mistie Sadler (ineligible), and Jeff Smith (ineligible) for 2 year terms to the Bullard Economic Development Commission (BEDCO) to begin January 1, 2020 and expiring December 2021. Mayor Frederick

ITEM 13: Discuss and act upon approving staff reports: Mayor Frederick

- a. Building Permits/Code Violations/Warrant Processing Report; building related permits and inspections, solicitors and temporary use permits; growth in various subdivisions; Code violations; and processing of warrants – **Danny Ray**
- b. City Engineer Report – current and future water and sewer needs - **Brian Capps**
- c. City Secretary Report – Preparing schedule for TML Annual Conference; continue processing paperwork associated with the Bluebonnet Point Wellness nursing home project; and 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 Department Report –processed 2 bi-weekly payrolls; worked to fill position of Utilities Director; completed open enrollment 2019-2020; maintained shared office calendar; completed process for new part-time employee; provided back up for various departments; and related duties associated with employees and employment - **Jennifer MacWhirter**
- f. Municipal Court Report – Statistics for warrants issued, court activity and fines and fees collected – **Diana Folmar**
- g. Police Department Report - Calls for Service or Case Investigations, Traffic, Arrest, Warrants, Cases Filed and general Police activity – **Gary Don Lewis**

- h. Public Relations/Communications Department Report – usage statistics of City’s website, Facebook, Police Facebook, Instagram, Twitter, and Civic Ready; completed National Night Out event and raised \$145 for disaster relief; and received donation from Brookshire’s for Christmas Kickoff – **Lexie Hudson**

ITEM 14: Discuss and act upon approving minutes of:

Mayor Frederick

September 10, 2019 Regular Meeting

ITEM 15: 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: **October 7, 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 7th day of October, 2019.

Notary, in and for the State of Texas