

**MINUTES OF
BULLARD CITY COUNCIL REGULAR MEETING
April 9, 2019**

A Regular Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, April 9, 2019, 6:00 p.m. at Bullard City Hall, 114 South Phillips, Bullard, Texas, with the following present:

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

**City Engineer: Brian Capps
Police Chief: Gary Don Lewis
Finance Director: Sonja Richey
Human Resources Director: Jennifer MacWhirter
Public Relations Director: Letti Goodrich
City Secretary: Doris Crockett**

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

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CITIZEN PARTICIPATION: NONE

**ITEM 1 – JASON CAMPBELL CUSTOM HOMES 5, LP – 40.655 ACRES –
ANNEXATION SERVICE PLAN ADOPTED**

On motion by Councilmember Anderson, seconded by Councilmember Rhodes and carried unanimously, the Annexation Service Plan for Jason Campbell Custom Homes 5, LP tract containing 40.655 acres in the Vinson Moore League, Abstract 15, Smith County, Texas, adjacent to and north of FM 344 E., Bullard Texas, was adopted and made a part of the Annexation Ordinance as Exhibit “C”.

**ITEM 2 – JASON CAMPBELL CUSTOM HOMES 5, LP – 40.655 ACRES –
3.960 ACRES PUBLIC RIGHT-OF-WAY ON FM 344 E. –
ANNEXATION ORDINANCE ADOPTED**

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Coe and carried unanimously, acting on a petition from property owner Jason Campbell Custom Homes 5, LP for voluntary annexation, a 40.655 acre tract of land in Smith County, Texas, described in Exhibit "A" in the Vinson Moore League, Abstract 15, Smith County, Texas, adjacent to and north of FM 344 E., Bullard Texas, plus a portion of FM 344 E. right of way containing 3.960 acres by the City of Bullard, Texas, described in Exhibit “B” was annexed and the Annexation Ordinance captioned below was adopted:

ORDINANCE NO. 2019-0409-1

**CITY OF BULLARD, TEXAS
ANNEXATION**

**JASON CAMPBELL CUSTOM HOMES 5 LP 40.655 ACRE TRACT
CITY OF BULLARD HIGHWAY RIGHT OF WAY 3.960 ACRES**

AN ORDINANCE PROVIDING FOR ACCEPTANCE OF A VOLUNTARY PETITION FOR ANNEXATION, ATTACHED HERETO AS EXHIBIT "1", AND THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF BULLARD, TEXAS, FOR CERTAIN PROPERTY (THE "PROPERTY"), DESCRIBED AS JASON CAMPBELL CUSTOM HOMES 5 LP TRACT CONTAINING 40.655 ACRES IN THE VINSON MOORE LEAGUE, ABSTRACT 15, SMITH COUNTY, TEXAS, ADJACENT TO AND NORTH OF FM 344 E., BULLARD, TEXAS, MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, PLUS A PORTION OF HIGHWAY FM 344 E. RIGHT OF WAY CONTAINING 3.960 ACRES WHICH PROPERTY IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "B"; DIRECTING THE CITY SECRETARY TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH CERTAIN AUTHORITIES; DIRECTING THAT THE MAP OF THE CITY BOUNDARIES AND EXTRATERRITORIAL JURISDICTION BE CORRECTED TO INCLUDE THE PROPERTY; PROVIDING FOR THE APPROVAL OF THE SERVICE PLAN, EXHIBIT "C"; GRANTING TO SAID PROPERTY AND ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY; PROVIDING FOR SEVERABILITY; PROPER NOTICE AND MEETING; EFFECTIVE DATE.

ITEM 2 – PUBLIC HEARING – JASON CAMPBELL CUSTOM HOMES 5 LP – REQUEST TO CHANGE ZONING FROM "AG" AGRICULTURAL DISTRICT TO "R-1A" SINGLE FAMILY RESIDENTIAL DISTRICT - 40.655 ACRE TRACT IN VINSON MOORE LEAGUE, ABSTRACT 15, SMITH COUNTY, ADJACENT TO AND NORTH OF FM 344 E. – ZONE CHANGE APPROVED

The Public Hearing was declared open to consider the request of Jason Campbell Custom Homes 5, LP to change zoning from "AG" Agricultural District to "R-1A" Single Family Residential District the previously annexed 40.655 acre tract in the Vinson Moore League, Abstract 15, Smith County, Texas, adjacent to and north of FM 344 E., Bullard, Texas.

No one spoke in opposition and no written protest were received.

The Planning and Zoning Commission on March 25, 2019, recommended approval of the zone change request.

The Public Hearing was closed.

On motion by Mayor Pro Tem Coe, seconded by Councilmember Rhodes and carried unanimously, the City Council approved the request of Jason Campbell Custom Homes 5, LP to change zoning from “AG” Agricultural District to “R-1A” Single Family Residential District a 40.655 acre tract in the Vinson Moore League, Abstract 15, Smith County, Texas, adjacent to and north of FM 344 E., Bullard, Texas, and the following captioned Ordinance was adopted:

ORDINANCE NO. 2019-0409

AN ORDINANCE AMENDING THE CITY OF BULLARD ZONING ORDINANCE; DIRECTING THE AMENDMENT OF THE ZONING MAP; APPROVING ZONING CHANGE FROM “AG” AGRICULTURAL DISTRICT TO “R-1A” SINGLE FAMILY RESIDENTIAL DISTRICT A 40.655 ACRE VACANT TRACT IN THE VINSON MOORE LEAGUE, ABSTRACT 15, SMITH COUNTY, TEXAS, ADJACENT TO AND NORTH OF FM 344 E., BULLARD TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 4 – CORNHOLE TOSS BOARDS - PURCHASE OF 4 SETS AUTHORIZED

Bullard Chamber President James Murphy was present requesting the City purchase 4 sets of cornhole toss board games at the same time that the Chamber purchases 4 sets. These will be used in events conducted by the City of Bullard and/or the Chamber. The boards will display the City’s logo and the Chamber’s logo and 4 will be marked on the underside that they are City of Bullard property. The Chamber will store the boards.

On motion by Mayor Pro Tem Coe, seconded by Councilmember Anderson and carried unanimously, the Council authorized the purchase of 4 sets of cornhole toss boards with the City contributing one-half, \$209.23, of the total cost of \$418.45 and that an agreement letter regarding storage be entered into with the Chamber.

ITEM 5 - STAFF REPORTS

The following written monthly reports had been furnished to Council in advance: Building Permits/Code Violations/Warrant Processing; City Manager; City Secretary; Finance; Human Resources; Municipal Court; Police Department; Public Relations/Communications; and Utilities.

Finance Director Richey reviewed the financial report.

On motion by Mayor Pro Tem Coe, seconded by Councilmember Anderson and carried unanimously, Staff Reports were approved as presented.

ITEM 6– MINUTES APPROVED – MARCH 5 AND 13, 2019

On motion by Councilmember Anderson, seconded by Councilmember Rhodes and carried unanimously, City Council Minutes for the Regular Meeting March 5, 2019, and Called Meeting of March 13, 2019, were approved as presented.

**ITEM 7 – EXECUTIVE MEETING – PERSONNEL MATTERS –
FILLING THE POSITION OF CITY MANAGER**

The Council convened in Executive Session at 6:18 p.m. in accordance with Texas Government Code, Open Meetings Act, Section 551.074 Personnel Matters; (a) (1) to discuss filling the position of City Manager.

ITEM 8 – RETURN TO OPEN SESSION

Mayor Frederick announced that the Executive Session had concluded and Council reconvened in Open Session at 7:20 p.m. Mayor Frederick announced that no action was taken during the Executive Session.

ITEM 9 - ADJOURNMENT

On motion by Mayor Pro Tem Coe, seconded by Councilmember Anderson and carried unanimously, the meeting adjourned at 7:22 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY