

**MINUTES OF
BULLARD CITY COUNCIL REGULAR MEETING
May 14, 2019**

A Regular Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, May 14, 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: Bryan Willis**

**City Attorney: Robert Davis
Police Chief: Gary Don Lewis
Finance Director: Sonja Richey
Utility Director: David Hortman
Code Enforcement: Danny Ray
Public Relations Director: Letti Goodrich
City Secretary: Doris Crockett**

Absent: Councilmember David Rhodes

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

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CITIZEN PARTICIPATION:

Courtney Willis was present regarding the annual Blast Over Bullard event on June 29, 2019, beginning at 5:00 p.m. and encouraged attendance and participation as volunteers for the event.

Police Chief Gary Don Lewis introduced new Police Officer Chad Mikesh.

**ITEM 1 – STATEMENTS OF ELECTED OFFICER RECEIVED FROM
MAYOR ELECT PAM FREDERICK AND COUNCIL MEMBERS
ELECT MARK ANDERSON AND RALPH BRITT**

Statements of Elected Officer were executed and received from Mayor Elect Pam Frederick and Council Members Elect Mark Anderson and Ralph Britt.

(On March 5, 2019, a Certificate of Unopposed Candidates was presented and Council adopted an Order of Cancellation for the May 4, 2019, General Election certifying the candidates unopposed and declared elected.)

Council Minutes

ITEM 2 – OATHS OF OFFICE – MAYOR ELECT PAM FREDERICK – COUNCIL MEMBERS ELECT MARK ANDERSON AND RALPH BRITT

City Secretary Doris Crockett administered Oaths of Office to Mayor Elect Pam Frederick and Council Members Elect Mark Anderson and Ralph Britt for two-year terms.

ITEM 3 – BRYAN WILLIS – ELECTED AS MAYOR PRO TEM FOR ONE YEAR TERM

On motion by Councilmember Anderson, seconded by Councilmember Britt and carried with the following vote, Councilmember Bryan Willis was elected to serve as Mayor Pro Tem for a period of one year:

AYES: Anderson, Britt

NOES: Coe

ABSTAIN: Willis

ITEM 4 – ONCOR ELECTRIC – ORDINANCE DENYING PROPOSED CHANGE IN RATES

Mr. Charles Hill, Oncor Regional Customer Operations Manager, was present regarding the April 8, 2019, filing of proposed change in Oncor rates.

On motion by Councilmember Willis, seconded by Councilmember Anderson and carried unanimously, the following captioned Ordinance was adopted denying the proposed change in rates (filed April 8, 2019) of Oncor Electric Delivery Company, LLC so that the request would proceed to the Texas Public Utility Commission to adopt rates that would be the same for all of Oncor's customers throughout the state:

ORDINANCE NO. 2019-0514

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.

ITEM 5 – THE MEADOWS EAST – PRELIMINARY PLAT - 40.655 ACRE TRACT IN VINSON MOORE LEAGUE, ABSTRACT 15, SMITH COUNTY, ADJACENT TO AND NORTH OF FM 344 E. – JASON CAMPBELL CUSTOM HOMES 5 LP – APPROVED

On motion by Councilmember Coe, seconded by Mayor Pro Tem Willis and carried unanimously, a Preliminary Plat for The Meadows East Subdivision for a 40.655 acre tract owned by Jason Campbell Custom Homes 5 LP in the Vinson Moore League, Abstract 15, Smith County, Texas, adjacent to and north of FM 344 E., Bullard, Texas, was approved as recommended by the Planning and Zoning Commission on April 22, 2019, with the corrections and clarifications noted by the P&Z Commission on that date having been satisfied.

ITEM 6 - 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.

Mayor Frederick reviewed the City Manager position job posting and stated that the Committee will be reviewing the applications (application closing date is May 31, 2019) followed by choosing four applicants to consider and then narrow down to two applicants to present for Council consideration.

Finance Director Richey reviewed the financial report.

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

ITEM 7– MINUTES APPROVED – APRIL 9, 2019

On motion by Councilmember Coe, seconded by Councilmember Britt and carried unanimously, City Council Minutes for the Regular Meeting April 9, 2019, were approved as presented.

ITEM 8 – EXECUTIVE MEETING – CONSULTATION WITH ATTORNEY – ROSE CITY MUNICIPAL UTILITY DISTRICT

The Council convened in Executive Session at 6:40 p.m. in accordance with Texas Government Code, Open Meetings Act, Section 551.071 (2) Consultation with City Attorney regarding Rose City Municipal Utility District.

ITEM 9 – RETURN TO OPEN SESSION

Mayor Frederick announced that the Executive Session had concluded and Council reconvened in Open Session at 7:25 p.m. Mayor Frederick announced that no action was taken during the Executive Session.

ITEM 10 - ADJOURNMENT

On motion by Commissioner Coe, seconded by Mayor Willis and carried unanimously, the meeting adjourned at 7:26 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY