

**MINUTES OF
BULLARD CITY COUNCIL CALLED MEETING
BUDGET WORKSHOP
JULY 28, 2022**

A Called Meeting - Budget Workshop - of the City Council of the City of Bullard, Texas, was held Tuesday, July 28, 2022, 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: Mark Anderson
Councilmember: Lane McDaniel (video conferencing)
Councilmember: Terry Mebane**

**City Manager: David Hortman
Police Chief: Jeff Bragg
Police Lieutenant: John Hill
Finance Director: Sonja Richey
Utility Director: David Wells
City Secretary: Doris Crockett**

Absent: Councilmember Glen Cowart

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

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CITIZEN PARTICIPTION – NONE

ITEM 1 – WATER AND WASTEWATER SYSTEM IMPROVEMENTS AND EXTENSIONS – RESOLUTION ADOPTED DECLARING INTENTION TO REIMBURSE AN AMOUNT NOT TO EXCEED \$2,060,000 FOR CERTAIN CAPITAL EXPENDITURES WITH PROCEEDS FROM DEBT AND PLACING TIME RESTRICTIONS ON THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS

On motion by Councilmember Anderson, seconded by Councilmember Mebane and carried unanimously, the attached Resolution was adopted declaring intention to reimburse an amount not to exceed \$2,060,000 for certain capital expenditures with proceeds from debt and placing time restrictions on the issuance of tax exempt obligations for the project - for construction of improvements and extensions to the City’s water and wastewater system including the acquisition of land and rights of way; and constructing reconstructing and improving streets, roads, sidewalks, including related drainage, utility relocation, signalization, landscaping, lighting and signage: (**Attach Resolution**)

Council Minutes

ITEM 2 – REVIEW OF 2022-2023 BUDGET TO BE PROPOSED

The Council reviewed and discussed proposed expenditures and projected revenues to be included in the 2022-2023 Proposed Budget. City Manager Hortman stated that among items which were not able to be included in the Budget was \$34,000 for in-car computer upgrades for Police Department, a tractor/backhoe for the Utilities Department and generator for the elevated tower. Some items included in the proposed Budget are – additional Police Officer; 2 in-car computer systems for the Police Department; mini shields (which will be reimbursed by Police Dept. funds) for Police Department; cost for upgrade to City's Comp Plan which was included in the 2021-2022 Budget but not able to be accomplished in this Budget year; one summer employee (reduced from 2 in previous Budget) in the Street Department; part-time employee in Police Department who works on warrants changed to full-time position; collector for east area of City for meter reading; 5% employee raise (except Police Officers who are on a step system which has been upgraded and additional stipends added) for Administration, Police Administration, Municipal Court, and Utility; generator for Well #6; and overhaul of Well #7.

ITEM 3 – ADJOURNMENT

On motion by Mayor Pro Tem Coe seconded by Councilmember Anderson and carried unanimously, the meeting adjourned at 7:35 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY