

AGENDA
Bullard City Council
Regular Meeting

Tuesday, February 9, 2021 6:00 p.m.

Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Due to the current Coronavirus COVID - 19 public health emergency, the City of Bullard is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the Bullard City Council is being conducted. Please refer to the City's website www.bullardtexas.net for instructions to join meeting.

Pam Frederick, Mayor

Bryan Willis, Mayor Pro Tem

Mark Anderson, Councilmember

Shirley Coe, 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 when the item is considered by clicking on the raise hand icon to be recognized by the Mayor.

ITEM 1: Citizen Participation: Any citizen wishing to address the Council regarding an issue not on the Agenda may do so by clicking on the raise hand icon to be recognized by the Mayor. The Council may not address any issues not listed on the agenda, however it may receive information.

Mayor Frederick

ITEM 2: Discuss and act on Notification of Affordable Rental Housing Application Proposed for Bullard received from Texas Department of Housing and Community Affairs Multifamily Finance Division regarding Westwind of Bullard proposed development and adopt Resolution.

Mayor Frederick

ITEM 3: Discuss and act on purchase of equipment and installation of a new pavilion and workout station at Bullard Kids Park and gratefully accept reimbursement of cost from Bullard Rotary Club.

- ITEM 4:** Discuss and act upon request from Bullard Chamber of Commerce for additional use and/or road closure approval in connection with the Bullard Spring Fling and Family Fun Day on April 17, 2021, (April 24, 2021, in case of inclement weather) and adopt a Resolution with approvals. (Resolution previously adopted on January 12, 2021, is attached.) Mayor Frederick
- ITEM 5:** Discuss and act upon Police Department’s 2020 Annual Report on Racial Profiling. Chief Bragg
- ITEM 6:** Discuss and act upon Ordering and giving Notice of City of Bullard General Election for May 1, 2021, for the purpose of electing a Mayor and Two City Council Members and setting the dates for required extended early voting for Monday, April 26 and Tuesday, April 27, 2021, from 7:00 a.m. to 7:00 p.m. Doris Crockett
- ITEM 7:** Discuss and act upon entering into a Joint Election Agreement with Bullard Independent School District for the General Election to be held May 1, 2021. Doris Crockett
- ITEM 8:** Discuss and act on changing date of March Council Meeting due to School Spring Break. Mayor Frederick
- ITEM 9:** 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 – Attended Texas Municipal Clerk’s Association Election Law Seminar in Frisco, prepared and mailed Notices for Zone Change Request; processed receipt of Notification for Affordable Rental Housing Application for Westwind in Bullard; continued election preparation for May 1, 2021, General Election; 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. Municipal Court Report – Statistics for warrants issued, court activity and fines and fees collected – **Diana Folmar**
 - f. Police Department Report - Calls for Service or Case Investigations, Traffic, Arrest, Warrants, Cases Filed and general Police activity – **Jeff Bragg**
 - g. Public Relations/Communications Department Report – usage statistics of City’s website, Facebook, Police Facebook, Instagram, Twitter, and Civic Ready; attended Chamber ribbon cutting events; successful Bulky Item Pickup Day; coordinated Police Chief Lewis’ retirement celebration; started Human Resources Director search; sent 2021 event sponsorship letters; successfully secured 5 sponsorships as of January 31, 2021; submitted application/proposal for TC Energy Grant; and assisted Police Department in transition of positions – **Lexie Hudson**
 - h. 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 10: Discuss and act upon approving minutes of:

Mayor Frederick

January 12, 2021 Regular Meeting

ITEM 11: 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, LANE MCDANIEL, TERRY MEBANE 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 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: **February 5, 2021**, 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 5th day of February, 2021.

Notary, in and for the State of Texas