

AGENDA
Bullard City Council
Regular Meeting

Tuesday, March 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: Recognition of Community and City Staff during February Winter Storm. Mayor Frederick

ITEM 3: Conduct a **Public Hearing**, discuss and act on request to a change in zoning from "R-1A" Single Family residential District to "AR" Adaptive Reuse District, Lot 2, Block 28, Douglas Subdivision, 401 West Main Street, Bullard, Smith County, Texas – applicant Nathan & Crystal Smoker Mayor Frederick

ITEM 4: Discuss and act upon approval of Audit for year ended Mayor Frederick

September 30, 2020, completed by Murrey, Paschall & Caperton, P.C.

- ITEM 5:** Discuss and act on payment of Invoice from Murrey, Paschall & Frederick
Caperton, P.C. in the amount of \$20,750 for preparation of Audit for year ended September 30, 2020, and invoice in the amount of \$5,450 for BEDCO Audit for year ended September 30, 2020 (amounts in contract approved October 13, 2020). Mayor
- ITEM 6:** Discuss and act on adoption of an Ordinance Amending the Bullard Code of Ordinances, Chapter 34 – Utilities by adding Sec. 34.42 Road Cuts, establishing fees. Mayor Frederick
- ITEM 7:** Discuss and act on adoption of an Ordinance Amending the Bullard Code of Ordinances, Chapter 34 – Utilities, Sec. 34-233 increasing Bulk Water rates. Mayor Frederick
- ITEM 8:** Discuss and act upon ratifying revised Police Department’s 2020 Annual Report on Racial Profiling. Chief Bragg
- ITEM 9:** Discuss and act on authorizing Mayor to establish a committee to review the City’s multi-family zoning. Mayor Frederick
- ITEM 10:** Receive Certification of Unopposed Candidates for General Election scheduled for May 1, 2021, and adopt Order of Cancellation for said election and declaring said unopposed candidates for City Council elected – Pam Frederick, Mayor and Mark Anderson and Lane McDaniel, Councilmembers. Mayor Frederick
- ITEM 11:** 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 one-half day on-line State comptroller’s Office Economic Development Symposium; along with Mayor and City Manager met with Justin Silhavy, a population and survey analyst working with BISD; with Brian Capps’ office updated the Census and boundary survey and the City’s Zoning , City Limit, and ETJ boundary map; met with 3 different individuals regarding possible commercial or residential projects; completed the filing period for General Election on May 1, 2021 and prepared appropriate documents for cancelling the Election; processed Open Records; 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; “push in” ceremony for Fire Department new engine, COVID communication participation continues, and secured \$15,900 in sponsorships for 2021 City events – **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 12: Discuss and act upon approving minutes of:

Mayor Frederick

February 9, 2021 Regular Meeting

ITEM 13: 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 aprobe 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: **March 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 March, 2021.

Notary, in and for the State of Texas