

AGENDA
Bullard City Council
Regular Meeting
Tuesday, May 12, 2020 6:00 p.m.
Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Pam Frederick, Mayor
Bryan Willis, Mayor Pro Tem
Mark Anderson, Councilmember Shirley Coe, Councilmember
Lane McDaniel, Councilmember Terry Mebane, Councilmember Elect
David Rhodes, Councilmember
City Manager David Hortman

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 after filling out a speaker card at the registration table and handing the card to the City Secretary so that the citizen may be recognized by the Mayor when that item is considered.

ITEM 1: Citizen Participation: Any citizen wishing to address the Council regarding an issue not on the Agenda may do so after rising, giving name and address. The Council may not address any issues not listed on the agenda, however it may receive information. Mayor Frederick

ITEM 2: Present “Certificates of Election”, receive and accept executed “Statement of Elected Officer” from Council Members Elect Shirley Coe, Terry Mebane and Bryan Willis. (On March 10, 2020, a Certificate of Unopposed Candidates was presented, and Council adopted an Order of Cancellation for the May 5, 2020, General Election certifying the candidates unopposed and declared elected.) City Secretary

ITEM 3: Administer Oaths of Office to Council Members Shirley Coe, Terry Mebane and Bryan Willis for 2-year terms. City Secretary

ITEM 4: Discuss and act upon electing Mayor Pro Tem. Mayor Frederick

ITEM 5: Discuss and act on adoption of a Resolution denying the proposed change in rates of Oncor Electric Delivery Company LLC. Mayor Frederick

ITEM 6: Discuss and act on entering into an agreement with Bluebonnet Point Wellness, LLC for a temporary waiver to construct sidewalks on their property at 151 Heritage Springs Drive. Mayor Frederick

ITEM 7: Discuss and act on acceptance of purchase by TxDOT of City right-of-way for the widening of FM 2493. Mayor Frederick

ITEM 8: Discuss and act on appointments to Planning and Zoning Commission. Mayor Frederick

ITEM 9: Discuss and act on entering into an agreement with Strategic Government Resources (SGR) for employment search for City of Bullard Police Chief to replace current Police Chief Gary Don Lewis upon his retirement in early 2021. Mayor Frederick

ITEM 10: Discuss and act on recognizing that 2019-2020 Budget funds have been expended for registration for Communication Director Lexie Hudson for registration for the **2020 Government Social Media Conference** which was cancelled and expressing Council's intent to recommend and include in the City's **2020-2021 Annual Budget the travel expense to the 2021 Government Social Media Conference.** (A one-half refund or complete registration for next year's conference were the two options available.) Mayor Frederick

ITEM 11: Discuss and act upon approving minutes of: Mayor Frederick

April 14, 2020 Regular Meeting

ITEM 12: 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 MARK ANDERSON, SHIRLEY COE, 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 apropié 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: **May 8th, 2020**, 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 8th day of May, 2020.

Notary, in and for the State of Texas