

AGENDA
Bullard City Council
Regular Meeting

Tuesday, October 13, 2020 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 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: Presentation of MADD 2020 Officer Appreciation Plaques for dedication, commitment and service towards alcohol and impaired driving education presented to: Mayor Frederick

Sgt. Jeremy Farmer

Education

Sgt. Steven Anderson

Leadership

K-9 Officer Shawn Hays

Outstanding Service

Officer Hipolito Valle

Outstanding Service

- ITEM 3:** Conduct **Public Hearing**, discuss and act on request to change the zoning from “RPO” Restricted Professional and Office District to “R-1A” Single Family Residential District Lot 6, Big Easy Subdivision, a .546 acres vacant lot on West Main Street, Bullard, Smith County, Texas – applicant Campbell Custom Homes Mayor Frederick
- ITEM 4:** Discuss and Act on approval of a Replat of The Big Easy Subdivision, Lot 6, West Main Street - Campbell Custom Homes. Mayor Frederick
- ITEM 5:** Discuss and act upon entering into a contract with Murrey Paschall & Caperton PC to conduct the City’s and Bullard Economic Development Corporation (BEDCO) Audit of fiscal year ending September 31, 2020, at a fee not to exceed \$20,750 and \$5,450, respectively. Mayor Frederick
- ITEM 6:** Discuss and consider adoption of a Resolution expressing official intent to reimburse costs of Sewer Projects. Mayor Frederick
- ITEM 7:** 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 – processing zone change request and plat for property on West Main Street; mailed notices of rescheduled zone change and then notice of withdrawn application for property at Henderson and Guinn Street; attended Northeast Texas Changer of Municipal Clerk’s Association; attended ribbon cutting ceremony for Bluebonnet Point Wellness nursing home; organized plat files; and 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 – **Gary Don Lewis**
 - g. Public Relations/Communications Department Report – usage statistics of City’s website, Facebook, Police Facebook, Instagram, Twitter, and Civic Ready; Christmas kickoff planning meetings, continued JIC/EOC Meetings regarding COVID– **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 8:** Discuss and act upon approving minutes of: Mayor Frederick

September 8, 2020 Regular Meeting

ITEM 9: 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: **October 9, 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 9th day of October, 2020.

Notary, in and for the State of Texas