

**MINUTES OF
BULLARD CITY COUNCIL REGULAR MEETING
JANUARY 8, 2019**

A Regular Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, January 8, 2018, 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: Ralph Britt
Councilmember: Mark Anderson
Councilmember: David Rhodes
Councilmember: Bryan Willis**

**City Manager: Jay Abercrombie
Police Chief: Gary Don Lewis
Police Captain: Jeff Bragg
Finance Director: Sonja Richey
Human Resources Director: Jennifer MacWhirter
Utilities Director: David Hortman
Code Enforcement/Warrants: Danny Ray
Public Relations Director: Letti Goodrich
City Secretary: Doris Crockett**

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

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CITIZEN PARTICIPATION: NONE

ITEM 1 – TONY JOHNSON – FIRST CITY OF BULLARD “KINDNESS AWARD”

The first City of Bullard “Kindness Award” was presented by Mayor and Council to Tony Johnson. Mr. Johnson was nominated by the Bullard Police Department for this award for his exhibition of kindness to a stranger during a recent fatal tragedy that involved a relative.

ITEM 2 – THIRD STREET BY GATED EIGHT (THE VIEWPOINT ADDITION) – ACCEPTANCE OF IMPROVEMENTS - DROPPED

On motion by Councilmember Willis, seconded by Councilmember Anderson and carried unanimously, Item 2 to discuss and act upon acceptance of improvements to Third Street by Gated Eight (the Viewpoint Addition) which had been tabled on December 11, 2018, was dropped from the agenda since the improvements are still not ready for acceptance.

ITEMS 3-4 – EXECUTIVE SESSION TABLED

On motion by Councilmember Willis, seconded by Mayor Pro Tem Coe and carried unanimously, Items 3 and 4 to convene in Executive Session to consider annual review, evaluation and compensation package of the City Manager which had been tabled on December 11, 2018, was dropped since all evaluation forms had not been completed and this item will be placed on the February 12, 2019, agenda.

ITEM 5 – VERKADA SECURITY CAMERAS – PURCHASE AUTHORIZED

On motion by Mayor Pro Tem Coe, seconded by Councilmember Anderson and carried unanimously, the Council authorized purchase of Verkada security cameras for a total of \$11,593.00, to be paid from the Court Security Fund. (Average annual cost to be budgeted going forward would be \$3,500.)

**ITEM 6 – 2018 POLICE DEPARTMENT ANNUAL REPORT
ON RACIAL PROFILING**

On motion by Councilmember Anderson, seconded by Councilmember Britt and carried unanimously, the Police Department's 2018 Annual Report on Racial Profiling was accepted as presented: (**Attach Report**)

**ITEM 7 – CP&Y, INC. – PROFESSIONAL ENGINEERING SERVICES
CONTRACT – WASTEWATER TREATMENT PLANT
TPDES PERMIT RENEWAL 2019**

On motion by Councilmember Willis, seconded by Councilmember Britt and carried unanimously, Council authorized entering into a contract with CP&Y, Inc. (Scott Wetzel) for professional engineering services for the Bullard Wastewater Treatment Plant TPDES Permit Renewal 2019 for a fee of \$5,500 plus expenses not to exceed an additional \$500.

ITEM 8 - STAFF REPORTS

The following written monthly reports had been furnished to Council in advance: Building Permits/Code Violations/Warrant Processing; City Manager; City Secretary; Finance; Human Resources; Municipal Court; Police Department; Public Relations/Communications; and Utilities.

Finance Director Richey reviewed the financial report.

On motion by Councilmember Willis, seconded by Mayor Pro Tem Coe and carried unanimously, Staff Reports were approved as presented.

**ITEM 9– MINUTES APPROVED – DECEMBER 11, 2018 – REGULAR &
JOINT**

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Coe and carried unanimously, City Council Minutes for the Regular Meeting and the Joint Meeting with BEDCO on December 11, 2018, were approved as presented.

ITEM 10 - ADJOURNMENT

On motion by Mayor Pro Tem Coe, seconded by Councilmember Britt and carried unanimously, the meeting adjourned at 6:38 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY