

**MINUTES OF
BULLARD CITY COUNCIL CALLED MEETING
March 13, 2019**

A Called Meeting of the City Council of the City of Bullard, Texas, was held Wednesday, March 13, 2019, 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
City Attorney: Robert Davis
City Engineer: Brian Capps
Police Chief: Gary Don Lewis
Finance Director: Sonja Richey
Public Relations Director: Letti Goodrich
City Secretary: Doris Crockett

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



CITIZEN PARTICIPATION: NONE

**ITEM 1 – INTERIM CITY MANAGER – MAYOR TO TEMPORARILY
ASSUME CITY MANAGER DUTIES IN INTERIM**

The Council discussed the appointment of an Interim City Manager following current City Manager Jay Abercrombie’s departure on March 19, 2019. On a question of appointing Mayor Pam Frederick as interim, Attorney Robert Davis reported to the Council that Mayor Frederick could not be appointed as Interim City Manager and receive a paid salary according to dual office holding and common-law incompatibility rules. He stated that he would check further with the Texas Attorney General’s Office to see if in fact she could even be called “Interim City Manager”.

On motion by Councilmember Anderson, seconded by Councilmember Britt and carried unanimously, Council agreed to assign the duties of the City Manager on an interim basis to Mayor Pam Frederick, without compensation, beginning March 19, 2019, and not refer to her as the Interim City Manager until or unless Attorney Robert Davis receives information and instructs Council accordingly.

ITEM 2 – CITY MANAGER SEARCH COMMITTEE

On motion by Mayor Pro Tem Coe, seconded by Councilmember Britt and carried unanimously, the Council voted to establish a 7 member Search Committee to work with the firm of SGR, with Mayor Pam Frederick, Mayor Pro Tem Coe, and Councilmember Anderson to be part of that Committee and that Council submit names to the Mayor by the end of Friday (March 15, 2019) and the Mayor will choose the 4 additional members from recommendations.

ITEM 3 - ADJOURNMENT

On motion by Councilmember Coe, seconded by Councilmember Anderson and carried unanimously, the meeting adjourned at 6:55 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY