

**MINUTES OF
BULLARD CITY COUNCIL REGULAR MEETING
APRIL 14, 2020**

A Regular Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, April 14, 2020, 6:00 p.m. at Bullard City Hall, 114 South Phillips, Bullard, Texas, with the following present:

Mayor: Pam Frederick
Mayor Pro Tem: Bryan Willis
Councilmember: Mark Anderson
Incoming Councilmember: Lane McDaniel
Councilmember: David Rhodes

City Manager: David Hortman
Police Chief: Gary Don Lewis
Finance Director: Sonja Richey
Communication Manager: Lexie Hudson
City Secretary: Doris Crockett *

*Attending via Zoom Video Conferencing
Previous City Councilmember Ralph Britt
was also attending

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

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ITEM 1: CITIZEN PARTICIPATION – NONE

**ITEM 2 – LANE MCDANIEL – APPOINTED AS A COUNCIL MEMBER
TO FILL UNEXPIRED TERM OF RALPH BRITT – OATH OF OFFICE**

Mayor Frederick stated that more than eight days ago she had received a letter from Councilmember Ralph Britt that he had moved outside the City Limits. She stated that she had informed the other Councilmembers and invited submittal of names for Council consideration. She stated that no names were submitted. She submitted the name of Lane McDaniel to be considered for appointment to fill the unexpired term until the May 2021 General Election. She provided a resume for Mr. McDaniel who currently serves on the Planning and Zoning Commission.

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Willis and carried unanimously, Lane McDaniel was appointed as a Council Member of the City of Bullard, for an unexpired term until the May 2021 General Election, to replace Councilmember Ralph Britt who moved outside the City Limits.

The Statement of Officer was received, and the Oath of Office was administered by City Secretary Doris Crockett and Councilmember Lane McDaniel was welcomed by the Council and took his seat on the dais.

Mayor Frederick and Councilmembers expressed their appreciation to former Councilmember Ralph Britt and his service to the City of Bullard as a Councilmember and previously as a member of the Planning and Zoning Commission.

ITEM 3 – SPECIALIZED PUBLIC FINANCE – CONTRACT AWARDED FOR FINANCIAL ADVISOR SERVICES FOR PROPOSED NEW WASTEWATER TREATMENT PLANT AND SEWER MAINS

A committee composed of Mayor Frederick, City Manager Hortman, and Finance Director Richey reviewed and graded the RFPs for financial advisor services in connection with construction of proposed new water treatment plant and sewer mains with loan proceeds from the Texas Water Development Board Clean Water State Revolving Fund subsidized loan program.

On motion by Mayor Pro Tem Willis, seconded by Councilmember Anderson and carried unanimously, based on the recommendation of the Committee, Council approved entering into a contract with Specialized Public Finance for financial advisor services in connection with construction of proposed new water treatment plant and sewer mains with loan proceeds from the Texas Water Development Board Clean Water State Revolving Fund subsidized loan program.

ITEM 4 – MCCALL PARKHURST & HORTON – CONTRACT AWARDED FOR BOND COUNSEL SERVICES FOR PROPOSED NEW WASTEWATER TREATMENT PLANT AND SEWER MAINS

A committee composed of Mayor Frederick, City Manager Hortman, and Finance Director Richey reviewed and discussed the RFPs for bond counsel services in connection with construction of proposed new water treatment plant and sewer mains with loan proceeds from the Texas Water Development Board Clean Water State Revolving Fund subsidized loan program. The committee recommends McCall Parkhurst & Horton, which the City has used previously.

On motion by Mayor Pro Tem Willis, seconded by Councilmember Anderson and carried unanimously, based on the recommendation of the Committee, Council approved entering into a contract with McCall Parkhurst & Horton for bond counsel services in connection with construction of proposed new water treatment plant and sewer mains with loan proceeds from the Texas Water Development Board Clean Water State Revolving Fund subsidized loan program.

ITEM 5 – POLICE SERGEANT JEREMY FARMER – RATIFICATION AS CITY’S LOCAL RABIES CONTROL AUTHORITY

On motion by Councilmember Anderson, seconded by Councilmember Rhodes and carried unanimously, the Council ratified the action of Mayor Frederick executing a document naming Police Sergeant Jeremy Farmer as the Local Rabies Control Authority.

ITEM 6 – MINUTES APPROVED – MARCH 10, MARCH 24, AND APRIL 2, 2020

On motion by Mayor Pro Tem Willis, seconded by Councilmember Anderson and carried unanimously, City Council Minutes for the Regular Meeting of March 10, 2020, and Called Meeting of March 24, 2020, were approved as presented and the Minutes of the Called Meeting on April 2, 2020, were approved with the correction on the vote on Item 2 regarding award of EMS contract to reflect that the vote was not unanimous but that Councilmember Coe voted “No”.

ITEM 7 – ADJOURNMENT

On motion by Mayor Pro Tem Willis, seconded by Councilmember Anderson and carried unanimously, the meeting adjourned at 6:20 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY

NOTE: Staff reports were suspended during the Covid-19 pandemic.