

**MINUTES OF  
BULLARD CITY COUNCIL REGULAR MEETING  
JUNE 9, 2020**

A Regular Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, June 9, 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  
Councilmember: Shirley Coe  
Councilmember: Lane McDaniel  
Councilmember: Terry Mebane**

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

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

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**ITEM 1: CITIZEN PARTICIPATION**

**With gratitude from the Mayor, Council and the entire City, former City Council Members Ralph Britt and David Rhodes were presented plaques recognizing their years of dedicated service to the Citizens of the City of Bullard.**

**On motion by Mayor Pro Tem Willis, seconded by Councilmember Coe and carried unanimously, Items 5 and 6 were moved up in the Agenda order for consideration at this time.**

**ITEM 5 - EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY**

Mayor Frederick announced that the Council would convene in Executive Session at 6:07 p.m. in accordance with Texas Government Code, Open Meetings Act under Section 551.072 Deliberation Regarding Real Property for a new wastewater treatment plant and Section 551.071 (2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding purchase or condemnation of property for a new wastewater treatment plant. Council reserves its right to include a non member of the Council in the Executive Session whose interests are not adverse to the interests

**ITEM 6 – RETURN TO OPEN SESSION**

Mayor Frederick announced that the Executive Session had concluded, and Council reconvened in Open Session at 7:23 p.m. Mayor Frederick announced that no action was taken during the Executive Session. No motions were offered.

**ITEM 2 – PLANNING AND ZONING COMMISSION – ORDINANCE ADOPTED  
AMENDING MEMBERSHIP TO ALLOW FOR UP TO TWO MEMBERS  
TO BE FROM THE CITY’S ETJ – WESLEY SMITH, PAUL POULIOT, AND  
RALPH BRITT APPOINTED TO COMMISION**

On motion by Councilmember Coe, seconded by Mayor Pro Tem Willis and carried unanimously, the following captioned Ordinance was adopted amending the membership requirement for the seven member Planning and Zoning Commission (P&Z) to allow up to two (2) of the seven (7) members to reside in the City’s Extraterritorial Jurisdiction (ETJ):

**ORDINANCE NO. 2020-0609**

**TO AMEND SECTION 2-183 OF THE CITY OF BULLARD CODE OF  
ORDINANCES REGARDING MEMBERS OF THE CITY PLANNING AND  
ZONING COMMISSION**

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Willis and carried unanimously, Wesley Smith, Paul Pouliot and Ralph Britt were appointed to the Planning and Zoning Commission (P&Z).

**ITEM 3 – FALL FLING ON SATURDAY, OCTOBER 17, 2020– COFFEE AROUND  
THE CORNER - REQUEST APPROVED**

On motion by Councilmember Coe, seconded by Councilmember Mebane and carried unanimously, authority was granted for Downtown Businesses to use the sidewalks and half the green area in front of Timeless Treasurers for vendors for the “Fall Fling” on Saturday, October 17, 2020, as requested. (2020 Spring Fling had to be cancelled due to COVID-19.)

**ITEM 4 – CAPPS-CAPCO ENGINEERING – AWARDED CONTRACT FOR 2020  
DRAINAGE IMPROVEMENTS ON ELLA, OAK AND RALSON STREETS**

On motion by Councilmember Coe, seconded by Councilmember Anderson and carried unanimously, Capps-Capco Engineering was awarded the contract for 2020 drainage improvements on Ella, Oak and Ralson Streets based on the following bids:

Engineer’s Estimate	\$297,099.50
Capps-Capco Construction	\$256,916.50
L&L Asphalt Corporation	\$321,982.50

**ITEM 7 – MINUTES APPROVED – MAY 12, 2020**

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Willis and carried unanimously, City Council Minutes for the Regular Meeting of May 12, 2020, were approved as presented.

**ITEM 8 – ADJOURNMENT**

On motion by Councilmember Coe, seconded by Mayor Pro Tem Willis and carried unanimously, the meeting adjourned at 7:40 p.m.

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**PAM FREDERICK, MAYOR**

**A T T E S T:**

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**DORIS CROCKETT, CITY SECRETARY**

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