

**MINUTES OF
BULLARD CITY COUNCIL CALLED MEETING
July 16, 2019**

A Called Meeting of the City Council of the City of Bullard, Texas, was held Tuesday, July 16, 2019, 6:00 p.m. at Bullard City Hall, 114 South Phillips, Bullard, Texas, with the following present:

Mayor: Pam Frederick
Councilmember: Shirley Coe
Councilmember: Mark Anderson via video connection*
Councilmember: Ralph Britt
Councilmember: David Rhodes

Finance Director: Sonja Richey
City Secretary: Doris Crockett

Absent: Mayor Pro Tem Bryan Willis

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

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***Councilmember Mark Anderson joined the meeting via video connection that allowed the audience to see and hear him and allowed him to see and hear the audience.**

CITIZEN PARTICIPTION – NONE

**ITEM 1 – BLUEBONNET POINT WELLNESS INFRASTRUCTURE PROJECT –
BID AWRDED TO LOW BIDDER FRITCHER UTILITIES
DBA FRITCHER CONSTRUCTION SERVICES CONTINGENT
ON RECEIPT OF LETTER OF CREDIT FROM A. W. HINES
FOR OVERAGE IN PROJECT COST**

The Council reviewed bids received for the Bluebonnet Point Wellness Texas Capital Fund Project TCF Contract No. 7218052. This project consists of street paving, drainage, water, sewer and lift station. The bids received were in excess of estimates for the project. Developer A. W. Hines has agreed to furnish a Letter of Credit for the overage in an amount of \$188,450.00 (**Attach Bids**)

On motion by Councilmember Rhodes, seconded by Councilmember Britt and carried unanimously, the Council awarded the bid for Bluebonnet Point Wellness Texas Capital Fund Project TCF Contract No. 7218052 to low bidder Fritcher Utilities dba Fritcher Construction Services in the amount of \$1,399,962.90 and authorized the Mayor to execute the contract. (**Attach Letter received from American Bank regarding Letter of Credit**)

**ITEM 2 – SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT –
2019-2020 BUDGET APPROVED**

On motion by Councilmember Coe, seconded by Councilmember Anderson and carried unanimously, the City Council approved the Smith County 9-1-1 Emergency Communications District Budget for 2019-2020 as presented.

ITEM 3 – ADJOURNMENT

On motion by Commissioner Coe, seconded by Councilmember Britt and carried unanimously, the meeting adjourned at 6:30 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY