

**MINUTES OF
BULLARD CITY COUNCIL CALLED MEETING
September 5, 2019**

A Called Meeting of the City Council of the City of Bullard, Texas, was held Thursday, September 5, 2019, 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: Ralph Britt
Councilmember: Shirley Coe
Councilmember: David Rhodes**

**City Engineer: Brian Capps
Finance Director: Sonja Richey
Utility Director: David Hortman
Communication Manager: Lexie Hudson
City Secretary: Doris Crockett**

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

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ITEM 1: CITIZEN PARTICIPATION – NONE

ITEM 2: 6:00 P.M. - SECOND PUBLIC HEARING – 2019 PROPOSED TAX RATE

At 6:00 p.m. Mayor Frederick declared the second Public Hearing open to consider the 2019 tax year proposed property tax rate. The proposed tax rate is \$.605347 (\$.303845 for M&O and \$.301502 for I&S) per \$100 valuation.

Mr. Jason Acker inquired as to what amount of tax revenue was from new property on the tax roll this year and it was stated that the amount is \$114,292.84.

Mayor Frederick closed the Public Hearing and announced that the vote on the tax rate will be Tuesday, September 10, 2019, at 6:00 p.m.

**ITEM 3 – 6:15 P.M. - PUBLIC HEARING ON PROPOSED BUDGET
FOR FY 2019-2020**

At 6:15 p.m. Mayor Frederick declared the Public Hearing open to consider the Proposed Budget for FY 2019-2020.

Finance Director Sonja Richey pointed out that in the proposed Budget funds from the Grant and from BEDCO associated with the Bluebonnet Point Wellness project are included to reflect receipt and offset with expenditures.

The Public Hearing was declared closed.

On motion by Councilmember Anderson, seconded by Mayor Pro Tem Willis and carried unanimously, the Council moved to postpone adoption of the Budget until Tuesday, September 10, 2019, at 6:00 p.m.

**ITEM 4 – MAYOR TO CREATE COMMITTEE TO GATHER INFORMATION
FROM EMS PROVIDERS AND REPORT BACK TO COUNCIL**

On motion by Councilmember Anderson, seconded by Councilmember Rhodes and carried unanimously, upon request of Mayor Frederick, Council authorized Mayor Frederick to create a committee with members to be herself, Mayor Pro Tem Bryan Willis, City Manager-Elect David Hortman, and Matthew McKeethan to decide as a committee how our needs as a City are evolving and take our ideas to the table with the providers and then bring back recommendations to the City Council.

**ITEM 5 – FRITCHER UTILITIES DBA FRITCHER CONSTRUCTION SERVICES –
BLUEBONNET POINT WELLNESS INFRASTRUCTURE PROJECT –
TEXAS CAPITAL FUND PROJECT TCF CONTRACT NO. 7218052 –
CHANGE ORDER NO. 1 APPROVED**

On motion by Coe, seconded by Mayor Pro Tem Willis and carried with the following vote, the Council authorized Change Order No. 1 to Bluebonnet Point Wellness Texas Capital Fund Project TCF Contract No. 7218052 with Fritcher Utilities dba Fritcher Construction Services for a contract cost decrease of \$8,514.84:

AYES: Willis, Anderson, Coe

NOES: None

ABSTAIN: Rhodes (customer)

**ITEM 6 – THE VIEWPOINT ADDITION, PHASE 2 – MORROW CONSTRUCTION –
ACCEPTANCE OF INFRASTRUCTURE IMPROVEMENTS**

On motion by Councilmember Coe, seconded by Councilmember Anderson and carried unanimously, after final inspection and recommendation by City Engineer Brian Capps of work performed by Morrow Construction, the City Council accepted the infrastructure improvements in The Viewpoint Addition, Phase 2.

**ITEM 7 – TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) –
INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR
PROGRAM RATIFIED – MUNICIPAL JUDGE AUTHORIZED TO EXECUTE**

On motion by Mayor Pro Tem Willis, seconded by Councilmember Rhodes and carried unanimously, the Council ratified an Interlocal Cooperation Contract with Texas Department of Public

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Safety (TXDPS) for Failure to Appear Program and ratified execution of said contract by Municipal Court Judge Joe Clayton.

ITEM 8 – ADJOURNMENT

On motion by Commissioner Coe, seconded by Councilmember Rhodes and carried unanimously, the meeting adjourned at 6:18 p.m.

PAM FREDERICK, MAYOR

A T T E S T:

DORIS CROCKETT, CITY SECRETARY