

AGENDA
Bullard City Council
Regular Meeting

Tuesday, January 12, 2021 6:00 p.m.

Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Due to the current Coronavirus COVID - 19 public health emergency, the City of Bullard is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the Bullard City Council is being conducted. Please refer to the City's website www.bullardtexas.net for instructions to join meeting.

Pam Frederick, Mayor

Bryan Willis, Mayor Pro Tem

Mark Anderson, Councilmember

Shirley Coe, Councilmember

Lane McDaniel, Councilmember

Terry Mebane, Councilmember

Meeting Order:

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

PUBLIC COMMENTS REGARDING AGENDA ITEMS: Any citizen wishing to address the Council regarding an item on the agenda may do so when the item is considered by clicking on the raise hand icon to be recognized by the Mayor.

ITEM 1: Citizen Participation: Any citizen wishing to address the Council regarding an issue not on the Agenda may do so by clicking on the raise hand icon to be recognized by the Mayor. The Council may not address any issues not listed on the agenda, however it may receive information.

Mayor Frederick

ITEM 2: Discuss and act on request from Coffee Around the Corner regarding Spring Fling sponsored by businesses in downtown on Saturday, April 17, 2021, with an alternate date in case of bad weather for Saturday, April 24, 2021; including downtown green space; and adopt the following Resolution temporarily closing North Phillips Street between Main Street and Emma on said date between 10:00 a.m. and 5:00 p.m.

Mayor Frederick

- ITEM 3:** Receive presentation from Steven Tramble, Capco Engineering, and discuss Main Street project. Mayor Frederick
- ITEM 4:** Discuss and act on authorizing trading surplus property, 2008 Ford F250, to City of Troup in exchange for a Flo Trends System dewatering box plus \$1,500. Mayor Frederick
- ITEM 5:** Discuss and act upon entering into an Interlocal Agreement with Crockett
Smith County to conduct the City Council General Election May 1, 2021. Doris
- ITEM 6:** Discuss and act upon approval of BEDCO Budget for FY 2020-2021. Mayor Frederick
- ITEM 7:** Discuss and act upon approving staff reports: Mayor Frederick
- a. Building Permits/Code Violations Report; building related permits and inspections, solicitors and temporary use permits; growth in various subdivisions; new businesses; and Code violations – **Danny Ray**
 - b. City Engineer Report – current and future water and sewer needs - **Brian Capps**
 - c. City Secretary Report – Prepared candidate packets for May 1, 2021, General Election; working on Smith County Election contract; attended December Northeast Texas Municipal Clerk’s Chapter Meeting; prepared templates for 2021 meetings; processing requests, giving notice, attendance and recording of City Council Meetings, P&Z Meeting and BEDCO Meeting; and preparation of legal documents – **Doris Crockett**
 - d. Finance Report – Budget document review, review of expenditures, receipts and balances since last report, including Budget summaries – **Sonja Richey**
 - e. Municipal Court Report – Statistics for warrants issued, court activity and fines and fees collected – **Diana Folmar**
 - f. Police Department Report - Calls for Service or Case Investigations, Traffic, Arrest, Warrants, Cases Filed and general Police activity – **Gary Don Lewis**
 - g. Public Relations/Communications Department Report – usage statistics of City’s website, Facebook, Police Facebook, Instagram, Twitter, and Civic Ready; Christmas tree lighting and holiday movie in the park; Light Bullard Blue campaign in support of law enforcement; and with the Finance Department finalized and submitted the 2020-21 Budget Document – **Lexie Hudson**
 - h. Utilities Director – Monthly Work Report for Water Department, Wastewater Department, Street Department and Parks Department; routine daily checks for water and wastewater; water line leaks; patching pot holes and clearing and cleaning rights-of-way; routine daily cleaning and inspection of equipment at Parks; and sewer stoppage calls – **David Wells**
- ITEM 8:** Discuss and act upon approving minutes of: Mayor Frederick
- December 8, 2020 Regular Meeting**
- ITEM 9:** Discuss and act upon adjournment. Mayor Frederick

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.127, MAYOR PAM FREDERICK, COUNCIL MEMBERS SHIRLEY COE, MARK ANDERSON, LANE MCDANIEL, TERRY MEBANE AND/OR BRYAN WILLIS MAY ATTEND THE MEETING BY TELECONFERENCE.

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at **903.894.7223**, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunión y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903.894.7223, dos (2) días antes de la reunión para que apropié arreglos pueden ser hechos.

This is to certify that this agenda was posted on the glass door of the Bullard City Hall, 114 South Phillips, Bullard, Texas, facing the inside and outside, a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time: **January 8, 2021**, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bullard City Official

Sworn and Subscribed to before me this 8th day of January, 2021.

Notary, in and for the State of Texas