

**AGENDA**  
**Bullard City Council**  
**Regular Meeting**  
**Tuesday, January 10, 2023 6:00 p.m.**  
**Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX**

Shirley Coe, Mayor  
Mark Anderson, Mayor Pro Tem    Glen Cowart, Councilmember  
Lane McDaniel, Councilmember    Terry Mebane, Councilmember

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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 after filling out a speaker card at the registration table and handing the card to the City Secretary so that the citizen may be recognized by the Mayor when that item is considered.

**ITEM 1: Citizen Participation:** Any citizen wishing to address the Council regarding an issue not on the Agenda may do so after rising, giving name and address. The Council may not address any issues not listed on the agenda, however it may receive information. Mayor Coe

**ITEM 2:** Discuss and act on making an appointment to fill the unexpired term of former City Councilmember Shirley Coe until the General Election to be held May 6, 2023 at which time a candidate will be elected to fill the 1 year remainder of the term that will expire May 2024. Mayor Coe

**ITEM 3:** Review changes (sidewalk/pathway to be excluded) by TxDOT in their FM 2493 expansion project and discuss and act as appropriate. Mayor Coe

**ITEM 4:** Discuss and act on proposed agreement for Professional Engineering Services for American Rescue Plan Act NEU#TXO232 for the Water and Sewer Utility Relocations for FM 2493 (TxDOT Widening Project). Mayor Coe

**ITEM 5:** Discuss and act upon Police Department's 2022 Annual Report on Racial Profiling. Chief Bragg

**ITEM 6:** Discuss and act on moving the location of the February 14, 2023 Council Meeting to the First Baptist Church, 1428 South Houston Street, Family Life Building/Gym, Bullard, Texas, due to expected remodeling of Council Chamber following recent City Hall flooding. Mayor Coe

**ITEM 7:** Discuss and act upon entering into an Interlocal Agreement with Smith County to conduct the City Council General Election May 6, 2023.

Doris Crockett

**ITEM 8:** Discuss and act upon approving staff reports:

Mayor Coe

- 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 –Processed Open Records; Preparing for General Election on May 6, 2023; 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 – review of expenditures, receipts and balances since last report, including Budget summaries – **Sonja Richey**
- e. Human Resources Report – Assisted Utility Billing Clerk as needed; helped employees complete TML Health incentive Program; and employment verification completed – **Maria Moreira**
- f. Municipal Court Report – Statistics for warrants issued, court activity and fines and fees collected – **Diana Folmar**
- g. Public Relations/Communications Department Report – **Raiven Whatley**
- h. Police Department Report - Calls for Service or Case Investigations, Traffic, Arrest, Warrants, Cases Filed and general Police activity – **Jeff Bragg**
- i. 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 9:** Discuss and act upon approving minutes of:

Mayor Coe

**December 13, 2022 Regular Meeting**

**ITEM 10:** Discuss and act upon adjournment.

Mayor Coe

*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 SHIRLEY COE, COUNCIL MEMBERS MARK ANDERSON, GLEN COWART, LANE MCDANIEL, AND/OR TERRY MEBANE 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 apropios 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 6, 2023**, at \_\_\_\_\_ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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**Bullard City Official**

**Sworn and Subscribed** to before me this 6th day of January, 2023.

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**Notary, in and for the State of Texas**