

AGENDA
Bullard City Council
Regular Meeting
Tuesday, February 14, 2023 6:00 p.m.
FIRST BAPTIST CHURCH OF BULLARD,
1428 SOUTH HOUSTON STREET,
SOUTH ENTRY TO CHURCH CLASSROOMS
(SIGN OUTSIDE OF ENTRY)
BULLARD TEXAS 75757

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

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 upon Police Department’s 2022 Annual Report on Racial Profiling. (Tabled January 10, 2023 since Council had not been able to access the report on their tablets.) Chief Bragg

ITEM 3: Discuss and act on request from Mike Balfay regarding using “green space” east side of Phillips Street between Main Street and Tyler Street for Military Swap Meet on Saturday, April 8, 2023. Mayor Coe

ITEM 4: Discuss and act on approval of the Bullard Economic Development Budget for FY 2022-2023 as approved by the BEDCO Board on February 2, 2023. Mayor Coe

ITEM 5: Discuss and act on opting in to participate in new OPIOD settlements. Mayor Coe

ITEM 6: Discuss and act upon Ordering City of Bullard General Election for May 6, 2023, for the purpose of electing a Mayor and Two City Council Members for two-year terms and One City Council Member for a one-year unexpired term. Doris Crockett

ITEM 7: 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 multiple Open Records requests; Attended Texas Municipal Clerk’s Election Law Seminar; continued preparation for May 6, 2023, General Election and began receiving applications; 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; and assisted employee with medical insurance claim; employment verification; and assisted employee with Workers’ Compensation question – **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 – 2023 dates for City events approved; began working on Budget Document project for FY 2022-2023; Editing/updating Bullard PD page on City website; getting ready to begin planning for Mayor’s prayer Breakfast; attended the Smith County Youth Expo hosted by the BISD FFA; and attended the Bullard PD Awards Banquet – **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 8: Discuss and act upon approving minutes of: Mayor Coe

**December 13, 2022 Regular Meeting (previously submitted but had not been read)
January 10, 2023 Regular Meeting**

ITEM 9: Convene in Executive Session in accordance with Texas Government Code Open Meetings Act under Section 551.071 Consultation with Attorney (1) (A) and (B); Section 551.073 Deliberations about Real Property and 551.074 Personnel Matters (a) (1) – BEDCO appointments. Council reserves its right to include a non member of the Council in the Executive Session whose interests are not adverse to the interests of the City Council and the persons presence is necessary to the anticipated deliberation. Mayor Coe

ITEM 10: Return To Open Session: Consider and act upon matters discussed under **ITEM 9**, Executive Session, as necessary. Mayor Coe

ITEM 11: Discuss and act on appointments and/or reappointments to BEDCO – (Tony Johnson Mayor Coe And Howard Kravatz are eligible for reappointment, Ro Lewinski has termed out and Bryan Willis’s position which expires in December 2023 needs to be filled following his appointment as Executive Director.)

ITEM 12: 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, TERRY MEBANE AND/OR CHUCK REDWING 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 aprobe 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: **February 10, 2023**, 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 10th day of February, 2023.

Notary, in and for the State of Texas