

AGENDA
Bullard City Council
Regular Meeting
Tuesday, April 12, 2022 6:00 p.m.
Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Pam Frederick, Mayor
Mark Anderson, Mayor Pro Tem
Shirley Coe, Councilmember Glen Cowart, 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 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 Frederick

ITEM 2: Discuss and act on request of Jason Campbell and others to move back the 12,000 sq. ft. minimum lot requirement for an “R-1a” Single Family Residential lot to 9,000 sq. ft. minimum lot requirement. Mayor Frederick

ITEM 3: Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution engineering services for the Corporation’s American Rescue Plan Act of 2021 funding for project related services and project implementation. Mayor Frederick

ITEM 4: Discuss and act on request of Bullard Chamber of Commerce for permission to use part of the green area on the east side of Phillips Street between Main Street and Tyler Street each Thursday beginning April 28, 2022, and continuing through September 2022, for Market on Main which encompasses a farmers market, with no street closures requested. Mayor Frederick

ITEM 5: Discuss and act on approval for holding the First Annual Wags to Riches Dog Adoption Event on Saturday, September 10, 2022, from 10:00 a.m. to 3:00 p.m. on the green area on the east side of Phillips Street and adopt a Resolution authorizing closure of certain streets during that time. Mayor Frederick

ITEM 6: Discuss and act on setting a date for a Called City Council Meeting in May on or after May 13, 2022, or move the Regular City Council Meeting on May 10, 2022, to a different date on or after May 13, 2022, for swearing in uncontested Councilmembers who were declared elected on March 8, 2022. 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 – Attended Northeast Texas Chapter of Municipal Clerk’s Quarterly Meeting in Mineola; processed and filed administratively approved Plats; set notice and publication for Board of Adjustment Meeting; 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 when needed; handbook policy amendment; working on handbook updates; and helped employee with dental insurance questions – **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 – continued working on website revamp; sent out sponsorship packets for Mayor’s Prayer Breakfast; marketing on City’s Facebook page; and celebrated March birthdays; – **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 Frederick

March 8, 2022 Regular Meeting
March 22, 2022 Called Meeting

ITEM 9: Convene in Executive Session in accordance with Texas Government Mayor Frederick

Code, Open Meetings Act under Section 551.074 (a)(1) regarding Personnel Matters to consider employment and duties of Municipal Court Judge. 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.

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

Mayor Frederick

ITEM 11: 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 MARK ANDERSON, SHIRLEY COE, 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: **April 8, 2022**, 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 April, 2022.

Notary, in and for the State of Texas