

**AGENDA**  
**Bullard City Council**  
**Regular Meeting**  
**Tuesday, June 9, 2020 6:00 p.m.**  
**Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX**

**Pam Frederick, Mayor**  
**Bryan Willis, Mayor Pro Tem**  
**Mark Anderson, Councilmember Shirley Coe, Councilmember**  
**Lane McDaniel, Councilmember Terry Mebane, Councilmember**  
**City Manager David Hortman**

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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 Frederick

**ITEM 2:** Discuss and act on appointments to Planning and Zoning Commission (**Tabled 5-12-2020**) and consideration of an Ordinance amending the membership requirement to allow two (2) members of the 7-Member Commission to reside in the City's ETJ. Mayor Frederick

**ITEM 3:** Discuss and act on presentation from Billy Jones from Coffee Around the Corner regarding Fall Fling sponsored by businesses in downtown on Saturday, October 17, 2020. Mayor Frederick

**ITEM 4:** Discuss and act on award of bid for drainage improvements on Ella, Oak and Ralson Streets. Mayor Frederick

**ITEM 5:** Convene in Executive Session in accordance with Texas Government Code, Open Meetings Act under Section 551.072 Deliberation Regarding Real Property for a new wastewater treatment plant and Section 551.071 (2) Consultation With Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Mayor Frederick

clearly conflicts with this chapter regarding purchase or condemnation of property for a new wastewater treatment plant. 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 person's presence is necessary to the anticipated deliberation.

**ITEM 6:** Return To Open Session: Consider and act upon matters discussed under **ITEM 5** as may be required. Mayor Frederick

**ITEM 7:** Discuss and act upon approving minutes of: Mayor Frederick

**May 12, 2020 Regular Meeting**

**ITEM 8:** 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, 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 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: **June 4, 2020**, 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 4th day of June, 2020.

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