

AGENDA
Bullard City Council
Regular Meeting
Tuesday, June 14, 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 upon electing Mayor Pro Tem. Mayor Frederick

ITEM 3: Discuss and act on Final Plat of Bullard Creek Ranch, Unit 3. Mayor Frederick

ITEM 4: Discuss and act upon adoption of a **Resolution** temporarily closing Phillips Street; a portion of Emma Street from Houston Street to Phillips Street and a portion of Cain Street from Rather to Phillips Street; for the Red, White, and Blue Festival during certain hours on Saturday, November 12, 2022. Mayor Frederick

ITEM 5: Discuss and act on request to use green space in front of City Hall on Thursday, June 16, 2022, for a car show including one food truck and no street closures. Mayor Frederick

ITEM 6: 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 meeting of Northeast Texas Chapter of Texas Municipal Clerks; organized annual cybersecurity training; continuing to seek information regarding City’s boundaries in connection with Census; 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 with medical insurance questions; attended the 2022 TMHRA Annual Conference; attended TML Regional Meeting webinar; updated employees on TML Well Program – **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; began planning Blast Over Bullard and advertising it on Facebook; announced Wags 2 Riches event; and booked venue for upcoming event in November – **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 7: Discuss and act upon approving minutes of: Mayor Frederick

**May 17, 2022 Regular Meeting
May 23, 2022 Called 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, 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 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: **June 10, 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 10th day of June, 2022.

Notary, in and for the State of Texas