

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

Pam Frederick, Mayor
Shirley Coe, Mayor Pro Tem
Mark Anderson, 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 entering into an agreement with Specialized Public Finance, Inc. to serve as City's financial advisor related to issue of Tax Note Series 2022. Mayor Frederick

ITEM 3: Hear presentation, discuss and act on the City's Phase III expansion of the Bullard Kid's Park as proposed by the Bullard Rotary Club.

ITEM 4: Discuss and act upon the City pursuing submitting an application for a Local Park Grant Program through the Texas Parks and Wildlife Department for Phase III expansion to the Bullard Kids Park and set a public hearing date. Mayor Frederick

ITEM 5: Conduct a **PUBLIC HEARING** to discuss and act upon approval of Bullard Economic Development Corporation's (BEDCO) vote of July 11, 2022, for committing funds up to \$50,000 for participation in the construction by the City of Bullard of Phase III of Bullard Kid's Park. Mayor Frederick

- ITEM 6:** Discuss and act upon Cherokee County Appraisal District Budget for 2023. Mayor Frederick
- ITEM 7:** Discuss and act on Smith County 9-1-1 Communications District Proposed Budget for FY 2022-2023. Mayor Frederick
- ITEM 8:** Discuss and act upon the use of a portion of the ARPA funds for the purchase of radios for the Police Department and authorize seeking bids for same. Mayor Frederick
- ITEM 9:** Discuss and act on award of bid for funding of purchase of 6 new Ford pickup trucks. Mayor Frederick
- ITEM 10:** 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 Texas Municipal Clerks seminar in San Antonio; Prepared calendar for Budget and Tax Rate adoption; Processed Open Records request; Updated SAM registration; 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** – Helped employee with Life Insurance questions; TML Health benefits annual agreement forms; COBRA annual confirmation forms; Assisted utility billing clerk when needed; and Onboard new seasonal utility department employee – **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; Confirmed website relaunch date; Concluded planning for Blast Over Bullard; Announced cancellation of Blast Over Bullard; Continued planning for upcoming event in November; and issued Stage 1 Water Conservation Notice – **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 11: Discuss and act upon approving minutes of: Mayor Frederick

June 14, 2022 Regular Meeting

ITEM 12: 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: **July 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 July, 2022.

Notary, in and for the State of Texas