

**AGENDA**  
**Bullard City Council**  
**Regular Meeting**  
**Tuesday, August 9, 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**

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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:** Consider and take action on an Ordinance authorizing the issuance and sale of the City of Bullard, Texas Tax Note, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said Note; and enacting other provisions relating to the subject. Mayor Frederick

**ITEM 3:** Discuss and act upon proposal to consider a tax increase and set one public hearing date for September 13, 2022. Mayor Frederick

**ITEM 4:** Discuss and act upon setting date of August 23, 2022, at 6:00 p.m. for Public Hearing on the proposed 2022-2023 Budget. Mayor Frederick

**ITEM 5:** Discuss and act on acceptance of street, water and sewer improvements for Cherokee Ridge, Phase 1. Mayor Frederick

**ITEM 6:** Discuss and act upon receiving Cherokee County Appraisal District Audit for 2021. Mayor Frederick

**ITEM 7:** Discuss and act on adoption of an Ordinance setting a fee for “Bullhead Meter Connection.” Mayor Frederick

**ITEM 8:** Discuss and act on amendments to the City of Bullard Personnel Policy and Procedures Manual including addition of Voluntary PTO Donation Program. Mayor Frederick

**ITEM 9:** 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 – Filed Final Plat for Bullard Creek Ranch; assigned various 911 addresses; assisted in registration for TML Conference; 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 – TML Health Open Enrollment preparations; assisted Utility Billing Clerk when needed; helped employee complete TML Incentive paperwork; helped employee with TMRS question and sent out new updates; and helped employee with medical 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 –Launched new website; continued planning for upcoming events in October; issued Stage 2 Water Conservation Notice; announced new construction at Bullard Kids’ Park; and Main Street project concluded– **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 10:** Discuss and act upon approving minutes of: Mayor Frederick

**July 12, 2022 Regular Meeting**  
**July 28, 2022 Called Meeting**

**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: **August 5, 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 5th day of August, 2022.

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