

**BURLESON CITY COUNCIL SPECIAL MEETING
January 28, 2022
MINUTES**

ROLL CALL

Council present:

Rick Green
Jimmy Stanford
Chris Fletcher

Dan McClendon
Ronnie Johnson

Council Absent:

Victoria Johnson

Tamara Payne

Staff present

Bryan Langley, City Manager
Tommy Ludwig, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
E. Allen Taylor, Jr., City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 9:02 AM

2. RECESS INTO EXECUTIVE SESSION

- A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.**
- B. Pursuant to Sec. 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded).**
- Security Assessment and Training

Motion was made by Dan McClendon and Jimmy Stanford to convene into executive session at 9:03 a.m.

Motion passed 5-0.

Motion was made by Dan McClendon and Jimmy Stanford to reconvene into open session at 10:10 a.m.

Motion passed 5-0

3. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and give staff direction regarding the proposed bond program, bond proposition, language, voter ballot language, and calling a bond election. (*Staff Presenter: Martin Avila, Finance Director*)**

Finance Director Martin Avila presented and discussed the proposed bond program and proposed proposition language.

Council consensus was to move forward with adding two items to the February 7th meeting: 1) to call the bond election with the proposed propositions and 2) a resolution outlining the projects for the intended bond funds.

- B. Receive a report, hold a discussion and provide staff direction on the May 7, 2022 elections order. (*Staff Presenter: Amanda Campos, City Secretary*)**

City Secretary Amanda Campos updated Council on calling the bond election for May 7, 2022.

Early voting hours will be set for April 25 – May 3:

- Set hours will be 8:00 a.m. – 5:00 p.m. (9 hour days including Saturday and Sunday).

Notice of election results:

- Post on website.
- FaceBook live posting.

Number of clerks:

- One (1) Presiding judge, one (1) alternate judge, and a minimum of at least four (4) clerks and one (1) clerk must be bilingual.
- Each election worker will be bonded by the city.

Council consensus was to move forward. Ms. Campos stated she would add the changes to the bond ordinance and bring forward for Council consideration at the February 7 meeting.

ADJOURNMENT

Motion made by Dan McClendon and Rick Green to adjourn.

Mayor Fletcher adjourned the meeting at 10:47 a.m.

Monica Solko
Deputy City Secretary