

BURLESON CITY COUNCIL REGULAR MEETING  
January 3, 2022  
MINUTES

ROLL CALL

Council present:

Victoria Johnson  
Rick Green  
Jimmy Stanford  
Chris Fletcher  
Tamara Payne  
Dan McClendon  
Ronnie Johnson

Council Absent:

Staff present

Tommy Ludwig, Deputy City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Allen Taylor, City Attorney  
Matt Ribitzki, Deputy City Attorney

1. **CALL TO ORDER – 5:30 PM**

Invocation – Jennifer Woods, Burleson Harvest House  
Pledge of Allegiance to the US Flag

Texas Pledge:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God; one and indivisible.

2. **PUBLIC PRESENTATIONS**

**A. Proclamations**

- None at this time.

**B. Presentations**

- Recognition of Employee of the Quarter for the 4th quarter 2021 and the 2021 Employee of the Year. (Staff Presenter: Rick DeOrdio, Director of Human Resources).

**C. Community Interest Items**

- None at this time.

**3. CHANGES TO POSTED AGENDA****A. Items to be continued or withdrawn**

- None at this time.

**B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.**

- No items were removed or added to the consent agenda.

**4. CITIZEN APPEARANCES**

- There were no requests to speak from the public.

**5. CONSENT AGENDA****A. City council minutes from the December 13, 2021 regular meeting and December 17, 2021 special meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

**B. Final plat of Hidden Vistas, Phase 6, Lots 1-33 and Lot 1, Block 10; located at 1225 hidden Vista Blvd (Case 20-095). (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval by unanimous vote)**

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

**C. Final plat for Potter Addition, Lots 1-3, Block 1, located southwest of the intersection of County Road 910B and FM 1902. (Case 21-129) (Staff Contact: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)**

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

**D. CSO#1949-01-2022, minute order for the purchase of replacement backhoe using the Sourcewell Cooperative with Holt Texas in the amount not to exceed \$122,952.52. (Staff Contact: Tommy Ludwig, Deputy City Manager)**

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

- E. **CSO#1950-01-2022**, minute order for the purchase of replacement and new utility vehicles, a mower, and bunker raking equipment using the BuyBoard Cooperative with Deere and Company in the amount not to exceed \$126,404.57. (Staff Contact: Tommy Ludwig, Deputy City Manager)

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

- F. **CSO#1951-01-2022**, interlocal agreement between the North Central Texas Council of Governments and City of Burleson for the purchase of a 4-year subscription of Nearmap in the amount not to exceed \$37,000.00. (Staff contact: Charley Hight, Interim Director of Information Technology)

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

- G. **CSO#1952-01-2022**, minute order for the purchase of annual replacement computers to Dell, Inc. in the amount not to exceed \$101,543.71. (Staff Contact: Charley Hight, Interim Director of Information Technology)

Motion made by Jimmy Stanford and Dan McClendon to approve.

Motion passed 7-0.

## **6. DEVELOPMENT APPLICATIONS**

- A. **CSO#1953-01-2022**, ordinance amending ordinance B-582, the zoning ordinance of the City of Burleson, Texas, by amending the official zoning map and changing the zoning on approximately 82.58 acres of land, addressed as 210 N Hurst Road, known as Lot 1, Block 1, J.E. White Addition an addition to Johnson County, Texas, from SF10, Single-family dwelling district- 10 to A, Agricultural, making this ordinance cumulative of prior ordinances, providing a severability clause; providing a penalty clause, and providing for an effective date. (Case 21-137) (First and Final Reading) (Staff Presenter, Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval unanimously).

Director of Development Services Tony McIlwain presented the request for a zoning change at 210 N. Hurst Road.

**Mayor Fletcher opened the public hearing. Time 5:39 p.m.**

There were no requests to speak from the public.

**Mayor Fletcher closed the public hearings. Time 5:44 p.m.**

Motion made by Tamara Payne and Ronnie Johnson to approve.

Motion passed 7-0.

- B. Ordinance modification for text amendments to Section 7-2 of Article VII – Business Park Design Standards of Appendix C, and Sections 10-600 and 10-601 of Chapter 10 of the Code of Ordinances of the City of Burleson (Case 21-149): Hold a public hearing and consider an ordinance amendment to eliminate the masonry waiver process, with the exception of the Old Town Overlay District, as defined and modify the masonry definition. (First Reading) (Staff Presenter: Tony McIlwain, Director of Development Services) )(The Planning and Zoning Commission recommended approval by unanimous vote.)**

Director of Development Services Tony McIlwain presented an ordinance amendment to eliminate the masonry waiver process with the exception of the Old Town Overlay District.

**Mayor Fletcher opened the public hearing. Time 5:45 p.m.**

There were no requests to speak from the public.

**Mayor Fletcher closed the public hearings. Time 5:49 p.m.**

Motion made by Ronnie Johnson and Jimmy Stanford to approve.

Motion passed 7-0.

- C. CSO#1954-01-2022, minute order for a variance to the maximum height and square footage of a pole sign, Chapter 63, Sign Regulations located at 3429 S Burleson Blvd, Victron (Case 21-148). (Staff Presenter: Tony McIlwain, Development Services Director) (No Planning and Zoning Commission action was required for this item.)**

Director of Development Services Tony McIlwain presented a minute order for a variance to the maximum height and square footage of a pole sign located at 3429 S. Burleson Boulevard.

Motion made by Dan McClendon and Ronnie Johnson to approve the variance as requested by the applicant.

Motion passed 7-0.

## **7. GENERAL**

- A. CSO#1955-01-2022, contract with Ryan Stalsby to create a public art mural on the embankment at Bailey Lake Park in amount not to exceed \$15,000. (Staff Presenter: Lisa Duello, Neighborhood Services Director) Assistant Director of**

**Public Works Development Michelle McCullough presented an ordinance closing, vacating, abandoning and conveying a portion of Mrs. M.A. Clark's Addition public right-of-way for Council consideration.**

Neighborhood Services Director Lisa Duello presented a contract for the creation of a public art mural on the embankment at Bailey Lake Park.

Motion made by Tamara Payne and Dan McClendon to approve.

Motion passed 7-0.

**8. REPORTS AND PRESENTATIONS.**

**A. Receive a report and hold a discussion on the Texas Local Option Election process. (Staff Presenter: Amanda Campos, City Secretary)**

City Secretary Amanda Campos presented and discussed the process for a Texas Local Option Election in the city.

**B. Receive a report and hold a discussion on elections in 2022. (Staff Presenter: Amanda Campos, City Secretary)**

City Secretary Amanda Campos presented and discussed legislative changes affecting elections 2022.

**C. Receive a report, hold a discussion, and provide staff direction regarding the naming of the dog park. (Staff Presenter: Jen Basham, Director of Parks and Recreation)**

Director of Parks and Recreation Jen Basham presented the guidelines for naming spaces and requested direction on naming a dog park.

City Secretary Amanda Campos called on those wishing to speak:

- Shannon Sutter, 301 NW Summercrest, Burleson emailed an online speaker card requesting the name be Burleson Bark Park.

After a brief discussion and questions, Council recommended the Parks Department generate the names, poll the community and bring back to Council for consideration.

**9. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None at this time.

**10. RECESS INTO EXECUTIVE SESSION**

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

- No Executive Session needed.

## **ADJOURNMENT**

Motion made by Tamara Payne and Rick Green to adjourn.

Mayor Fletcher adjourned the meeting at 7:23 p.m.

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Monica Solko  
Deputy City Secretary