

BURLESON CITY COUNCIL SPECIAL WORK SESSION MEETING

June 2, 2022

MINUTES

ROLL CALLCouncil present:

Victoria Johnson

Jimmy Stanford

Chris Fletcher

Tamara Payne

Dan McClendon

Ronnie Johnson

Council Absent:

Rick Green

Staff present

Bryan Langley, City Manager

Tommy Ludwig, Deputy City Manager

Monica Solko, Deputy City Secretary

Matt Ribitzki, Deputy City Attorney

1. **CALL TO ORDER – 9:04 AM**2. **GENERAL**

- A. **CSO#2075-06-2022, resolution awarding FY 2023 Hotel Occupancy Tax Funds for tourism activities and supplemental requests related to the Hotel/Motel tax fund and receive direction on future potential projects (*Staff Presenter: Alex Philips, Economic Development Director*).**

Alex Philips, Economic Development Director presented a resolution awarding the FY 2023 Hotel Occupancy Tax funds for tourism activities and supplemental requests for future potential projects.

Motion made by Victoria Johnson and seconded by Dan McClendon to approve.

Motion passed 5-1-1, with Tamara Payne against and Rick Green absent.

3. **REPORTS AND PRESENTATIONS**

- A. **Receive a report, hold a discussion, and give staff direction regarding the Economic Development Strategic Plan. (*Staff Presenter: Alex Philips, Economic Development Director*)**

Alex Philips, Economic Development Director presented the Economic Development Strategic Plan.

- B. **Receive a report, hold a discussion, and give staff direction regarding the design, purpose and goal of the city's new lean government initiative. (*Staff Presenter: Jesse Elizondo, Director of Customer Service*)**

Jesse Elizondo, Director of Customer Service presented the design, purpose, and goal of the city's new lean government initiative.

Council member Tamara Payne left the dais at 10:38 a.m. and returned at 10:41 a.m.

Council member Victoria Johnson left the dais at 10:43 a.m. and returned at 10:46 a.m.

C. Receive a report, hold a discussion, and give staff direction regarding an update on proposed compensation for FY 22-23. (Staff Presenter: Rick DeOrdio, Director of Human Resources)

Rick DeOrdio, Director of Human Resources presented an update on the proposed compensation for FY 2022-2023.

Council member Tamara Payne left the dais at 11:27 a.m. and returned at 11:34 a.m.

RECESS AND BACK TO ORDER

Mayor Fletcher recessed for a short break at 11:28 a.m. and called the meeting back to order at 11:34 a.m. with all members present as recorded above.

D. Receive a report, hold a discussion, and give staff direction regarding an operational overview and proposed FY22-23 budget for the Burleson Police Department. (Staff Presenter: Billy J. Cordell, Chief of Police)

Chief of Police Billy Cordell presented the Police Department operational overview and proposed FY 2022-2023 budget.

Council member Tamara Payne left the dais at 12:44 p.m. and returned at 12:56 p.m.

Council member Jimmy Stanford left the dais at 12:51 p.m. and returned at 1:04 p.m.

Bill Janusch, 117 NE Clinton Street, came forward and commented there was a lack of confidence in the community that the designated bond money for the Police Department would not be available when it was time to build.

Katherine Reading, 201 Meandering Lane, came forward with concerns of school safety, consideration of SRO's in elementary schools and bond money be spent as promised to the community.

4. CITIZEN APPEARANCES

- Bill Janusch, 117 NE Clinton Street, came forward with concerns regarding school safety, infant formula shortage, and the safety of the city.

5. RECESS INTO EXECUTIVE SESSION

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

- Land use, design standards, and density in the City's transit-oriented development district

- Discuss and receive direction on nuisance and code enforcement issues on the property located at 105 NE Cindy Lane in Burleson, Johnson County, Texas, and remedies available under law
 - *Michael Fagan and Kimberly Fagan v. Homes By Towne of Texas, Inc. et al.*, Cause No. DC-C202100269, In the 413th Judicial District Court, Johnson County, Texas
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- Discuss and receive direction on certain parcels of real property for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties
- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. Personnel Matters Pursuant to Section 551.074**
- Review, deliberate, and discuss the annual performance evaluation, duties, benefits, compensation, and contract of the City Secretary
- E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076**
- F. Deliberation Regarding Commercial or Financial Information Received from or the Offer of a Financial or Other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is conducting Economic Development Negotiations Pursuant to Section 551.087**
- G. 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)**

Motion was made by Jimmy Stanford and seconded by Victoria Johnson to convene into executive session at 1:10 p.m.

Motion passed 6-0-1, with Rick Green absent.

Motion was made by Victoria Johnson and seconded by Dan McClendon to reconvene into open session at 2:21 p.m.

Motion passed 6-0-1, with Rick Green absent.

ADJOURNMENT

Motion made by Dan McClendon and Jimmy Stanford to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 2:22 p.m.**

Monica Solko
Deputy City Secretary