

**BURLESON CITY COUNCIL REGULAR MEETING**  
**June 6, 2022**  
**MINUTES**

**ROLL CALL**

Council present:

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

Council Absent:

Victoria Johnson

Staff present

Bryan Langley, City Manager  
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 – 5:32 PM**

Invocation – Rev. Margret Fields, Pastor of Discipleship at First United Methodist Church of Burleson.

Pledge of Allegiance to the US Flag

Texas Pledge

**2. PUBLIC PRESENTATIONS**

**A. Proclamations**

- None

**B. Presentations**

- None.

**C. Community Interest Items**

- June 6<sup>th</sup> is D-Day and recognize all veterans for their service
- Happy Birthday Council member Jimmy Stanford
- Thank you to the Parks Department for a great job on the Splashpad Grand Opening
- Marine Creek 10<sup>th</sup> Annual Golf Tournament is Friday, June 24<sup>th</sup>

**3. CHANGES TO POSTED AGENDA**

**A. Items to be continued or withdrawn**

- None.

- B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.**
- None.

**4. CITIZEN APPEARANCES**

- Mike Perdue, 6949 CR 527, Burleson, Texas came forward to speak on Toys for Tots.
- Jack Mattson, 134 Cliffside Dr. N, Burleson, Texas came forward to discuss a toy drive in the City of Burleson.
- Sarah Carlson, 1158 Crossvine Dr., Burleson, Texas online speaker card wanted to recognize Council for the future purchase of cameras to livestream events in the Plaza.

Mayor Fletcher requested item 8B be presented and discussed prior to the consent agenda.

**8. REPORTS AND PRESENTATIONS- MOVED**

- B. Receive a report, hold a discussion and give staff direction regarding an operational overview and proposed FY 22-23 budget for the Neighborhood Services Department. (Staff Presenter: Lisa Duello, Neighborhood Services Director)**

Lisa Duello, Neighborhood Services Director presented the Neighborhood Services Department operational overview and proposed FY 22-23 budget to city council.

**5. CONSENT AGENDA**

- A. City council minutes from the March 1, 2022 special meeting and May 16, 2022 regular meeting. (Staff Contact: Amanda Campos, City Secretary).**

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

- B. Replat of Whispering Meadows Section Two, Lots 8-1 and 8-2, addressed as 8305 Whispering Meadows within the City of Burleson (Case 21-088). (Staff Contact: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)**

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

- C. CSO#2077-06-2022, amendment to an Engineering Services Contract (CSO#113-01-2015) with Freese and Nichols for the design of Alsbury Blvd to CR 1020 in the amount of \$111,950.00. (Staff Contact: Eric Oscarson, Director of Public Works)**

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

- D. **CSO#2078-06-2022**, resolution suspending the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

- E. **CSO#2079-06-2022**, minute order ratifying the 4A Economic Development Corporation Board's action approving a request for consent to sublease from American Tower Corporation concerning a land lease agreement with Verizon Wireless. *(Staff Contact: Alex Philips, Economic Development Director)*

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

6. **DEVELOPMENT APPLICATIONS**

- A. **CSO#2080-06-2022**, Ordinance Amendments to Code of Ordinances Appendix A - Subdivision and Development (Case 21-099): Hold a public hearing and consider approval of an ordinance amending the Burleson Code of Ordinances as found in Appendix A (Subdivision and Development), Article 1 (General Provisions), Article 2 (Platting Policies), Article 3 (Plat Requirements), Article 4 (Community Facilities Policy, and Article 9 (Appendices - Community Facilities Contract) for the purpose of modifying platting approval authority, modifying the final plat and replat policies, designating the planning and zoning commission as the approval body for final plats and replats within the city limits, and amending the form community services contract. *(Final Reading) (Staff Presenter: Tony McIlwain, Director of Development Services)*

Tony McIlwain, Director of Development Services, presented Case 22-031 to the city council.

Mayor Fletcher opened the public hearing. **Time: 6:14 p.m.**

No speakers.

Mayor Fletcher closed the public hearing. **Time: 6:15 p.m.**

Motion made by Ronnie Johnson and seconded by Tamara Payne to approve Case 22-031.

Motion passed 6-0-1, with Victoria Johnson absent.

- B. Commercial Site Plan with associated waivers to the Old Town Design Standards, Masonry Construction Standards and the Design Standards Manual for an HVAC business expansion for AACPA Parts and Supplies located at 118 NW Hillery St. (Case 21-141). (Staff Presenter: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by a unanimous vote) ITEM WAS CONTINUED AT MAY 16, 2022 CITY COUNCIL MEETING.**

Tony McIlwain, Director of Development Services presented Case 21-141 to the city council.

Mayor Fletcher opened the public hearing for Case 21-141. **Time: 6:21 p.m.**

No speakers.

Mayor Fletcher closed the public hearing for Case 21-141. **Time: 6:22 p.m.**

Motion made by Dan McClendon and seconded by Ronnie Johnson to approve Case 21-141.

Motion passed 6-0-1, with Victoria Johnson absent.

**7. GENERAL**

- A. CSO#2081-06-2022, resolution authorizing a real estate contract CSO#2082-06-2022, with RA Development, LTD, and Tarbrax Investments, LTD, as seller, to purchase fee simple title to a 3.96 acre tract of land, more or less, situated in Johnson County, Texas, commonly known as 2241 SW Hulen Street, for consideration as prescribed in the contract; authorizing the City Manager to execute all documents necessary to close on the contract; authorizing the expenditure of funds; and providing an effective date. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a resolution and contract with RA Development, Ltd. to the City Council.

Motion made by Jimmy Stanford and seconded by Rick Green to approve.

Motion passed 6-0-1, with Victoria Johnson absent.

**8. REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion and give staff direction regarding an operational overview and proposed FY 2022-2023 budget for the Public Safety**

**Communications Department. (Staff Presenter: Paul Bradley, Director of Public Safety Communications)**

Paul Bradley, Director of Public Safety Communications presented an operational overview and proposed FY 2022-2023 budget for Public Safety Communications Department to city council.

- ~~B. Receive a report, hold a discussion and give staff direction regarding an operational overview and proposed FY22-23 budget for the Neighborhood Services Department. (Staff Presenter: Lisa Duello, Neighborhood Services Director )~~ MOVED**

*Item 8B was presented and discussed prior to the consent agenda.*

- C. Receive a report, hold a discussion, and give staff direction regarding the Ellison Street Parking Lot project. (Staff Presenter: Eric Oscarson, Public Works Director**

Eric Oscarson, Public Works Director presented the Ellison Street Parking Lot project to city council.

After a brief discussion and questions, Council consensus was in favor of option 3.

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

- None at this time.

**10. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- 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**
- 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)**

- No need for executive session.

## **ADJOURNMENT**

Motion made by Ronnie Johnson and Jimmy Stanford to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 7:01 p.m.**

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Monica Solko  
Deputy City Secretary