

BURLESON CITY COUNCIL SPECIAL WORK SESSION MEETING
June 6, 2022
MINUTES

ROLL CALL

Council present:

Jimmy Stanford
Chris Fletcher
Tamara Payne
Dan McClendon
Ronnie Johnson

Council Absent:

Victoria Johnson
Rick Green

Staff present

Bryan Langley, City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 2:01 PM

2. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction regarding the update to the Zoning Ordinance and the Comprehensive Plan Midpoint 2020 update. (Staff Presenter: Tony McIlwain, Director of Development Services)**

Tony McIlwain, Director of Development Services and Emilio Sanchez, Assistant Development Services Director presented an update to the Zoning Ordinance and the Comprehensive Plan Midpoint 2020.

- B. Receive a report and hold a discussion on local government zoning, development, and land use laws and regulations. (Staff Presenter: Allen Taylor, City Attorney)**

Allen Taylor, City Attorney gave a presentation on local government zoning, development, and land use laws and regulations.

Council member Tamara Payne left the dais at 3:16 p.m. and returned at 3:20 p.m.

- C. 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)**

Due to time constraints, item 2C was presented and discussed during the regular City Council meeting.

3. CITIZEN APPEARANCES

- No speakers.

4. 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 Jimmy Stanford and seconded by Tamara Payne to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 4:42 p.m.**

Monica Solko
Deputy City Secretary