

BURLESON CITY COUNCIL SPECIAL WORK SESSION MEETING
June 14, 2022
MINUTES

COUNCIL PRESENT:

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

COUNCIL ABSENT:**Staff present**

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

1. CALL TO ORDER – 3:00 PM**2. REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and give staff direction regarding possible amendments to City Council Policy #17, establishing city council rules of procedure for city council meetings. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented possible amendments to City Council Policy #17.

Tamara Payne left the dais at 3:21 p.m. and returned at 3:22 p.m.

Jacqueline Jones, 321 Shane, submitted an online speaker card was against the removal of online speaker cards from citizen appearance section of the agenda.

After a brief discussion and questions by Council, the consensus was to present changes discussed at city council meeting for consideration.

- B. Receive a report, hold a discussion and give staff direction regarding the appointment of members to city boards and commissions. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented options for city boards and commissions appointments.

Sarah Carlson, 1158 Crossvine Drive, came forward in favor of the current process in place.

Debra Hale, Oak Street, submitted an online speaker card who expressed her disappointment on the length of time it took for Council to appoint vacancies.

After a brief discussion and questions by Council, the consensus was to present changes discussed at city council meeting for consideration.

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**
 - o Review, deliberate, and discuss the annual performance evaluation, duties, benefits, compensation, and contract for 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 Dan McClendon to convene into executive session. **Time: 4:56 p.m.**

Motion passed 7-0.

Motion was made by Tamara Payne and seconded by Victoria Johnson to reconvene into open session. **Time: 6:03 p.m.**

Motion passed 7-0.

ADJOURNMENT

Motion made by Jimmy Stanford and seconded by Dan McClendon to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 6:04 p.m.

Monica Solko
Deputy City Secretary