

**BURLESON CITY COUNCIL SPECIAL MEETING**  
**August 1, 2022**  
**MINUTES**

**COUNCIL PRESENT:**

Victoria Johnson

Jimmy Stanford

Chris Fletcher

Tamara Payne (*arrived at 4:38pm*)

Ronnie 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

**COUNCIL ABSENT:**

Rick Green

Dan McClendon

**1. CALL TO ORDER – 4:00 PM**

Mayor Fletcher called the meeting to order.

**2. PUBLIC PRESENTATIONS**

- A. Receive a report, hold a discussion and provide staff direction regarding Christmas Tree lighting events. (*Staff Presenter: Jen Basham, Director of Parks and Recreation*)**

Jen Basham, Director of Parks and Recreation presented a report on options for Christmas tree lighting events.

- B. Receive a report, hold a discussion, and give staff direction regarding the Mobility Masterplan. (*Staff Presenter: Eric Oscarson, Public Works Director*)**

Eric Oscarson, Public Works Director presented a report on the Mobility Masterplan.

- C. Receive a report, hold a discussion and give staff direction regarding the Burleson Works program. (*Staff Presenter: Matt Ribitzki, Deputy City Attorney*)**

Drew Pennywell, Economic Development Project Manager presented a report on the Burleson Works program.

**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**

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

**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.
- Discuss and receive direction on certain parcels of real property for the expansion of Lakewood Drive where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
- Discuss and receive direction on certain parcels of real property for the expansion of County Road 1020 where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

- No need for executive session.

**ADJOURNMENT**

Motion made by Jimmy Stanford and Ronnie Johnson to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 4:55 p.m.**

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Monica Solko  
Deputy City Secretary