

BURLESON CITY COUNCIL SPECIAL MEETING
August 4, 2022
MINUTES

COUNCIL PRESENT:

Victoria Johnson

Jimmy Stanford

Chris Fletcher

Tamara Payne

Ronnie Johnson

Staff present

Bryan Langley, City Manager

Tommy Ludwig, Deputy City Manager

Amanda Campos, City Secretary

Monica Solko, Deputy City Secretary

COUNCIL ABSENT:

Rick Green

Dan McClendon

1. CALL TO ORDER – 9:01 AM

Mayor Fletcher called the meeting to order.

2. CITIZEN APPEARANCES

- No speakers.

3. GENERAL**A. Presentation and discussion of the FY2022-23 proposed budget and related items.
(Staff Presenter: Bryan Langley, City Manager)**

Bryan Langley, City Manager gave a presentation on the FY2022-2023 proposed budget and related items to the city council.

RECESS AND BACK TO ORDER

Mayor Fletcher recessed for a short break at 10:14 a.m. and called the meeting back to order at 10:20 a.m. with all members present as recorded.

Council member Tamara Payne left the meeting at 11:31 a.m. and returned at 11:33 a.m.

**B. CSO#3033-08-2022, minute order setting the date and time of the public hearings on the tax rate and budget for FY2022-2023 for September 06, 2022 at 5:30 p.m.
(Staff Presenter: Martin Avila, Finance Director)**

Martin Avila, Finance Director presented a minute order to the city council.

Motion made by Tamara Payne and seconded by Jimmy Stanford to approve.

Motion passed 5-0.

C. CSO#3034-08-2022, resolution proposing a tax rate for the 2022 tax year with record vote. (Staff Presenter: *Martin Avila, Finance Director*)

Martin Avila, Finance Director presented a resolution to the city council.

Motion made by Ronnie Johnson and seconded by Tamara Payne to approve.

A record vote was taken with the following results:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Jimmy Stanford, Place 3
Tamara Payne, Place 4
Ronnie Johnson, Place 6

Against: None.

Abstain: None.

Absent: Rick Green, Place 2
Dan McClendon, Place 5

Motion passed 5-0.

4. ADJOURNMENT

Motion made by Jimmy Stanford and Ronnie Johnson adjourn.

Mayor Fletcher adjourned the meeting. **Time: 12:25 p.m.**

Monica Solko
Deputy City Secretary