

BURLESON CITY COUNCIL REGULAR MEETING

February 20, 2023

MINUTES

ROLL CALLCOUNCIL PRESENT:

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

COUNCIL ABSENT:Staff present

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

1. CALL TO ORDER – 5:30 PM

Invocation – Shevoyd Hamilton, Straightway Christian Church.

Pledge of Allegiance to the US Flag

Texas Pledge: *Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God; one and indivisible*

2. PUBLIC PRESENTATIONSA. **Proclamations**

- A Proclamation of the "North Texas Community Cleanup Challenge" for the months of March, April and May 2023. *(Recipient: Lisa Duello, Director of Neighborhood Services and Keep Burleson Beautiful)*
- A Proclamation recognizing the "1st Annual Toys for Tots Annual Collection" at Chisenhall Park on November 30, 2022. *(Presenter: Jack Mattson, Longhorn Detachment 1069, Marine Corps League)*

B. **Presentations**

- Recognition of Mrs. Hannigan's 3rd grade class at the Academy at Nola Dunn for their donation to the Burleson Animal Shelter. *(Presenter: Council member Victoria Johnson)*

- The Longhorn Detachment #1069, Marine Corp League, certification of appreciation for Jessica Martinez helping with Toys For Tots. (*Presenter: Commandant Thomas Reyes*)

C. Community Interest Items

- Thank you to the Library for all that they do.
- Acknowledge the National Revival.
- Appreciation and thank you to all city staff for the incredible work you do on all city events.
- Great job to Joe Laster, Burleson Emergency Management Coordinator, for the presentation on Emergency Preparedness on Saturday at Pathway church.

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A. Items to be continued or withdrawn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B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.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

The following citizens came forward to compliment the Burleson Library events and to express their concerns with negative comments:

- Jamie Jones, 1065 Irene Street.
 - Kaidyn Cato and Isabel Cato, 820 Cedar Ridge Lane.
 - Susan Cato, 820 Cedar Ridge Lane.
 - Jackie Jones, 321 Shane Lane.
 - Stephanie Giovanni, 621 NW Lorna.
 - Sara Carlson, 1158 Crossvine Drive.
 - Bill Janusch, 117 NE Clinton Street.
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- Johnette Murphy, 2715 Pinnacle Drive, came forward and encouraged everyone to love one another and stop all comments good or bad.

5. CONSENT AGENDA

A. Minutes from the February 6, 2023 regular council meeting. (*Staff contact: Amanda Campos, City Secretary*).

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

- B. CSO#5011-02-2023, minute order appointing new voting members to the Mayor's Youth Council to fill unexpired terms of 2022-2024. (Staff Contact: Amanda Campos, City Secretary).**

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

- C. CSO#5012-02-2023, contract with Rockdale Country Ford for the purchase of a Library Van using a cooperative purchasing agreement with BuyBoard in the amount of \$118,770.25 (Staff Contact: Kip Dernovich, Deputy Director – Operations Public Works)**

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

- D. CSO#5013-02-2023, contract for the purchase of four (4) service trucks with Rockdale Country Ford through the BuyBoard Cooperative in the amount of \$250,693.00. (Staff Contact: Kip Dernovich, Deputy Director – Operations Public Works)**

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

- E. CSO#5014-02-2023, contract for the purchase of two (2) replacement pieces of equipment with Bobcat of North Texas – Fort Worth through the BuyBoard Cooperative in the amount of \$147,058.75. (Staff Contact: Kip Dernovich, Deputy Director – Operations Public Works)**

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

- F. CSO#5015-02-2023, resolution authorizing sponsorship of proposed public events for calendar year 2023 in accordance to Chapter 70, "Streets, Sidewalks and Public Places," of the Code of Ordinances. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

Motion made by Dan McClendon and seconded by Rick Green to approve.

Motion passed 7-0.

6. DEVELOPMENT APPLICATIONS

- A. 2500 SW Hulen St (TOD Mixed-Use) (Case 22-131): Continue the public hearing and consider an ordinance for a zoning change request from "PD" Planned**

Development district, to “PD” Planned Development district, to allow for retail and single-family attached residential development on 35.20 acres. *(First and Final Reading) (Staff Presenter: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote) (Public hearing continued from the January 23, 2023 City Council meeting) (The applicant has requested this item to be continued to the March 20th regular meeting) – CONTINUED.*

Amanda Campos, City Secretary, announced that the public hearing was opened and continued from the January 23, 2023 meeting.

Mayor Fletcher opened/continued the public hearing. **Time: 6:16 p.m.**

No speakers.

The applicant requested that the public hearing be continued to the March 20, 2023 regular City Council meeting.

Mayor Fletcher announced the public hearing to be continued to the March 20, 2023 regular City Council meeting, 5:30 p.m. **Time: 6:17 p.m.**

- B. CSO#5016-02-2023, ordinance for a zoning change request from “A”, Agriculture to “SFE” Single-family estate district located at 500 CR 1021 (Case 22-164). *(First and Final Reading) (Staff Presenter: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval by unanimous vote)***

Tony McIlwain, Development Services Director, presented Case 22-164 to the city council.

Mayor Fletcher opened the public hearing. **Time: 6:20 p.m.**

No speakers.

Mayor Fletcher closed the public hearing. **Time: 6:21 p.m.**

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

Motion passed 6-1, with Chris Fletcher abstaining.

7. GENERAL

- A. CSO#5017-02-2023, contract with Hellas Construction, Inc. for the conversion of Arabian infield at Chisenhall Fields to synthetic turf through a cooperative purchasing agreement with BuyBoard in the amount not to exceed \$549,675.00 *(Staff Presenter: Jen Basham, Parks and Recreation Director)***

Jen Basham, Parks and Recreation Director, presented a contract to the city council.

Motion made by Victoria Johnson and seconded by Jimmy Stanford to approve.

Motion passed 7-0.

- B. CSO#5018-02-2023, contract with Home Run Construction, LLC for the construction of a parking lot for Clark Park with landscape improvements in the amount not to exceed \$223,588.06. (Staff Presenter: Jen Basham, Parks and Recreation Director)**

Jen Basham, Parks and Recreation Director, presented a contract to the city council.

Motion made by Victoria Johnson and seconded by Jimmy Stanford to approve.

Motion passed 7-0.

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- Discuss council member's behavior, if any violation occurred per our city charter, policy and if a hostile work environment was created due to online comments.

9. 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

- Seek Advice from the City Attorney Concerning an Investigation into an Anonymous Complaint About the City of Burleson Fire Department
- Seek Advice from the City Attorney Concerning an Investigation into a Complaint About the City of Burleson Police Department

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

- Project Workforce

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 Tamara Payne and seconded by Dan McClendon to convene into executive session. **Time: 6:40 p.m.**

Motion passed 7-0.

Motion was made by Dan McClendon and seconded by Rick Green to reconvene into open session. **Time: 8:20 p.m.**

Motion passed 7-0.

ADJOURNMENT

Motion made by Dan McClendon and Ronnie Johnson to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 8:20 p.m.

Monica Solko
Deputy City Secretary