

## BURLESON CITY COUNCIL REGULAR MEETING

August 15, 2023

## MINUTES

ROLL CALLCOUNCIL PRESENT:

Victoria Johnson  
Phil Anderson  
Ronnie Johnson  
Chris Fletcher  
Larry Scott  
Dan McClendon  
Adam Russell

COUNCIL ABSENT:Staff present

Tommy Ludwig, 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 – 9:00 a.m.

Mayor Fletcher called the meeting to order at 9:01 a.m.

2. CITIZEN APPEARANCES

- No speakers.

3. CONSENT AGENDA

- A. **CSO#5180-08-2023, ordinance amending the City's fee schedule ordinance CSO#3069-09-2022 by adding fees associated with the Burleson Memorial Cemetery. (Final Reading) (Staff Contact: Jen Basham, Parks and Recreation Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve the consent agenda.

Motion passed 7-0.

- B. **CSO#5181-08-2023, ordinance repealing and replacing Article II “Emergency Medical Services” of Chapter 30 “Emergency Services” of the City of Burleson Code of Ordinances. (Final Reading) (Staff Contact: Casey Davis, Assistant Fire Chief)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve the consent agenda.

Motion passed 7-0.

#### 4. GENERAL

- A. Receive a report, hold a discussion, and give staff direction on the proposed Fiscal Year 2023-2024 budget and related items. (Staff Presenter: Tommy Ludwig, City Manager)**

Tommy Ludwig, City Manager, presented the proposed FY 2023-2024 budget to the city council.

#### RECESS AND BACK TO ORDER

Mayor Fletcher called for a short recess at 10:05 a.m. and called the meeting back to order at 10:15 a.m. with all members present.

- B. CSO#5182-08-2023, minute order setting the date and time of the public hearings on the proposed 2023 tax rate and proposed Fiscal Year 2023-2024 budget for September 5, 2023, 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 Adam Russell and seconded by Victoria Johnson to approve.

Motion passed 7-0.

- C. CSO#5183-08-2023, resolution proposing a tax rate for the 2023 tax year with a record vote. (Staff Presenter: Martin Avila, Finance Director)**

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

Motion made by Adam Russell and seconded by Ronnie Johnson to approve.

A record vote was taken with the following results:

For: Chris Fletcher, Mayor  
Victoria Johnson, Place 1  
Phil Anderson, Place 2  
Ronnie Johnson, Place 3  
Larry Scott, Place 4  
Dan McClendon, Place 5  
Adam Russell, Place 6

Against: None.

Abstain: None.

Absent: None.

Motion passed 7-0.

**D. CSO#5184-08-2023, minute order appointing council members to serve 2 year terms on council committees. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary, presented a minute order to the city council.

Motion made by Victoria Johnson and seconded by Phil Anderson to approve.

Motion passed 7-0.

**5. RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

**A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**

No need for executive session

**6. ADJOURNMENT**

Motion made by Adam Russell and seconded by Phil Anderson to adjourn.

Mayor Fletcher adjourned the meeting.

**Time: 10:27 a.m.**

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Monica Solko  
Deputy City Secretary