

**BURLESON CITY COUNCIL SPECIAL MEETING
February 23, 2024
MINUTES**

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Adam Russell

Staff present

Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 9:00 a.m.

Mayor Fletcher called the meeting to order. **Time: 9:05 a.m.**

2. CITIZEN APPEARANCES

- None.

3. 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. 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)

- Security Assessment and Training

Motion was made by Victoria Johnson and seconded by Phil Anderson to convene into executive session. **Time: 9:07 a.m.**

Motion passed 6-0, with Adam Russell absent.

Motion was made by Victoria Johnson and seconded by Dan McClendon to reconvene into open session. **Time: 10:54 a.m.**

Motion passed 6-0, with Adam Russell absent.

6. ADJOURNMENT

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

Mayor Fletcher adjourned the meeting.

Time: 10:54 a.m.

Monica Solko
Deputy City Secretary