VOLUME AE

BURLESON CITY COUNCIL SPECIAL MEETING SPECIAL JOINT CITY COUNCIL AND PLANNING & ZONING COMMISSION March 4, 2024 MINUTES

ROLL CALL

COUNCIL PRESENT:

COUNCIL ABSENT:

Victoria Johnson

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

Staff present

Tommy Ludwig, City Manager Harlan Jefferson, Deputy City Manager Eric Oscarson, Deputy City Manager Amanda Campos, City Secretary Monica Solko, Deputy City Secretary Allen Taylor, Jr., City Attorney Matt Ribitzki, Deputy City Attorney

1. <u>CALL TO ORDER – 5:00 p.m.</u>

Mayor Fletcher called the meeting to order. Time: 5:01 p.m.

2. <u>CITIZEN APPEARANCES</u>

• None.

3. GENERAL

A. Receive a report and hold a discussion regarding an ordinance amending the text of the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (Staff Contact: Tony D. Mcllwain, Development Services Director)

Tony McIlwain, Development Services Director, presented an ordinance to the city council and planning and zoning commission.

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.

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

Motion was made by Phil Anderson and seconded by Adam Russell to convene into executive session. **Time: 5:55 p.m.**

Motion passed 6-0, with Victoria Johnson absent.

Motion was made by Adam Russell and seconded by Dan McClendon to reconvene into open session. **Time: 6:26 p.m**.

Motion passed 6-0, with Victoria Johnson absent.

PRESENTATION CONTINUED

After and brief discussion and questions, Council requested changing the square footage requirement to 5,000 sq. ft. for building.

B. Hold a joint public hearing with the Burleson Planning and Zoning Commission for the purpose of receiving public comment on proposed textual amendments to the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (*Staff Contact: Tony D. Mcllwain, Development Services Director*)

Mayor Fletcher opened the public hearing. Time: 6:28 p.m.

Matt Cobb, 1325 Shelley Drive, online speaker card was against alcohol sales. David Miller, 633 Irene, came forward against alcohol sales in the city.

Mayor Fletcher closed the public hearing. **Time: 6:31 p.m.**

C. After receiving a final report and recommendation from the Burleson Planning and Zoning Commission, consider approval of an ordinance making textual amendments to the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (First Reading) (Staff Contact: Tony D. McIlwain, Development Services Director)

Motion made by Adam Russell and seconded by Dan McClendon to approve with the change to the building square footage requirement from 7,500 sq. ft. to 5,000 sq. ft.

Motion passed 6-0, with Victoria Johnson absent.

4. <u>RECESS INTO EXECUTIVE SESSION</u>

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

No need for another executive session.

5. <u>ADJOURNMENT</u>

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

Mayor Fletcher adjourned the meeting.

Time: 6:39 p.m.

Monica Solko Deputy City Secretary