



**City Council  
Regular Meeting Agenda**

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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Monday, February 21, 2022

Live Stream at  
<https://www.burlesontx.com/880/Streaming-Video>

Council Chambers

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**5:30 P.M. REGULAR SESSION**

1. **CALL TO ORDER**

Invocation - Theo Stewart, Texas Health Huguley Hospital

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 PRESENTATIONS**

A. Proclamations

B. Presentations

C. Community Interest Items

This is a standing item on the agenda of every regular meeting of the City Council. An "item of community interest" includes the following:

- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city official or city employee; and
- announcements involving imminent public health and safety threats to the city.

3. **CHANGES TO POSTED AGENDA**

A. Items to be continued or withdrawn.

B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

4. **CITIZEN APPEARANCES**

Other than public hearings and items listed on the posted agenda, citizens in attendance

who desire to speak to City Council may speak during this section.

Speakers in attendance: Each person will be allowed three (3) minutes to speak and will not be interrupted by City Council or staff. If you would like to speak, please fill out a speaker card and give the completed card to the City Secretary prior to addressing City Council.

Speakers not in attendance: Each person must fill out an online speaker card. Online speaker cards will be for items posted on the agenda only and must be submitted 30 minutes prior to the posted start time of the meeting. Online speaker cards will be read aloud by the City Secretary at the time the item is presented. Online speaker cards can be found on the city's website, [www.burlesontx.com](http://www.burlesontx.com) on the [agenda/notices page](#).

Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

5. **CONSENT AGENDA**

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

- A. Consider approval of the city council minutes from the February 7, 2022 regular meeting. (*Staff Contact: Amanda Campos, City Secretary*)

**Attachments**

Department Memo  
minutes 02.07.2022

- B. Consider approval of a replat for M.A. Clark's Addition, Lots 2R1 and 2R2, Block 40, Lot 2R, Block 72, located directly south of the E. Tabb Street and N. Baker Street intersection (Case 21-118). (*Staff Contact: Tony McIlwain, Director of Development Services*) (*The Planning and Zoning Commission recommended unanimous approval.*)

**Attachments**

Department Memo  
Location Map  
Replat

- C. Consider approval of a resolution authorizing participation with the State of Texas through the Office of the Attorney General in resolving opioid-related claims against Endo/Par under the terms and conditions set forth in the Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris, and Tarrant. (*Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager*)

**Attachments**

Department Memo  
Presentation

## Proposed Resolution

- D. Consider approval of a resolution authorizing participation with the State of Texas through the Office of the Attorney General in resolving opioid-related claims against Teva under the terms and conditions set forth in the Teva Texas State-Wide Opioid Settlement Agreement between Teva, the State of Texas, and the Counties of Dallas, Bexar, Harris, and Tarrant. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

### **Attachments**

Department Memo  
Presentation  
Proposed Resolution

- E. Consider approval of a Memorandum of Understanding between the City of Burleson and Burleson Independent School District for shelter and mass care activities during emergency situations. *(Staff Contact: Will Allen, Emergency Operations Manager)*

### **Attachments**

Department Memo  
Presentation on MOU  
MOU signed by BISD

- F. Consider approval of a Memorandum of Understanding between the City of Burleson and First Baptist Church Burleson for shelter and mass care activities during emergency situations. *(Staff Contact: Will Allen, Emergency Operations Manager)*

### **Attachments**

Department Memo  
Presentation on MOU  
MOU from 1st Baptist Church

- G. Consider approval of a Memorandum of Understanding between the City of Burleson and Burleson Church of Christ for shelter and mass care activities during emergency situations. *(Staff Contact: Will Allen, Emergency Operations Manager)*

### **Attachments**

Department Memo  
Presentation on MOU  
Signed MOU by Church of Christ

- H. Consider approval of a Memorandum of Understanding between the City of Burleson and Pathway Church for shelter and mass care activities during emergency situations. *(Staff Contact: Will Allen, Emergency Operations Manager)*

### **Attachments**

Department Memo  
Presentation on MOU  
Signed MOU by Pathway Church

- I. Consider approval of a resolution accepting and approving the City's Disaster Debris Management Plan. *(Staff Contact: Will Allen, Emergency Operations Manager)*

### **Attachments**

Dept Memo

Resolution

Exhibit A - Disaster Debris Management Plan

- J. Consider approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee; authorizing the payment of the 2022 assessment to the Atmos Cities Steering Committee in the amount not to exceed \$2,484.30 to fund regulatory and related activities related to the Atmos Energy Corporation; and declaring an effective date. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

### **Attachments**

Department Memo

Presentation

Proposed Resolution

ACSC Invoice

- K. Consider approval of a resolution formally adopting the name of the dog park located at 620 Memorial Plaza Drive as Burleson Bark Park. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*.

### **Attachments**

Department Memo

Staff Presentation

Proposed Resolution

## **6. DEVELOPMENT APPLICATIONS**

- A. **7001 FM 917 (Case 21-157):** Hold a public hearing and consider approval of an ordinance amending ordinance B-582, the zoning ordinance of the City of Burleson, Texas, by amending the official zoning map and changing the zoning on approximately 37.92 acres from "A" Agricultural, to "I" Industrial District, to allow for the development of a cold storage warehouse and office facility, making this ordinance cumulative of prior ordinances, providing a severability clause; providing a penalty clause, and providing for an effective date. (First and Final Reading) *(Staff Presenter: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)*

### **Attachments**

Department Memo

Staff Presentation

Exhibits and Elevations

Proposed Ordinance

- B. **551 SW Thomas Street, Thomas Square Apartments (Case 22- 023):** Consider a resolution of support for a housing tax credit application to the Texas Department of Housing and Community Affairs for Thomas Square Apartments, an existing senior living community. *(Staff Presenter: Tony McIlwain, Director of Development Services)*

**Attachments**

Staff Memo

Location map

letter

Scope

application packet

Presentation

Proposed Resolution - with Credit

Proposed Resolution

**7. GENERAL**

- A. Hold a public hearing and consider approval of an ordinance approving an amended and restated service and assessment plan for the Parks at Panchasarp Farms Public Improvement District JC-1; making a finding of special benefit to the property in Phase #2 of the district; levying special assessments against property within phase #2 of the district and establishing a lien on such property; providing for payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of assessments; providing penalties and interest on delinquent assessments; providing for severability; and providing an effective date. (First Reading) (*Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager*)

**Attachments**

Department Memo

Presentation

Proposed Ordinance

- B. Consider approval of an ordinance amending the City budget for fiscal year 2021-2022 by increasing appropriations of ARPA Grant Fund for American Rescue Plan (ARPA) ACT stimulus funds in the amount of \$8,000,000 for various purposes allowable per federal grant guidelines; increasing appropriations of the Equipment Replacement Fund in the amount of \$3,000,000 to transfer excess fund balance to the General Fund; increasing appropriations of the Equipment Replacement Fund Proprietary in the amount of \$1,000,000 to transfer excess fund balance to the Water and Sewer Fund; and finding that this ordinance may be considered and approved at only one meeting because time is of the essence. (First and Final Reading) (*Staff Presenter: Martin Avila, Director of Finance*)

**Attachments**

Dept Memo Budget Amendment 2.21.2022

Budget Amendment Ord Presentation 2.21.2022

5734\_FY2022\_Budget Amendment Ord 2.21.22

- C. Consider approval of a five-year maintenance contract with Canon Solutions America for copier support and maintenance for all City departments through an intergovernmental cooperative purchasing agreement with Omnia Partners in the amount not to exceed \$204,219. (*Staff Presenter: Justin Scharnhorst, Purchasing Manager*)

**Attachments**

Council Memo  
Presentation  
Contract  
Cooperative Purchasing Agreement

- D. Consider approval of a resolution ratifying the termination of the local transportation advance funding agreement for the Alsbury Extension Phase II Project and authorizing the City Manager to reimburse the Texas Department of Transportation an amount not to exceed \$292,114.58 for the return of federally earmarked funds and costs expended under the agreement. *(Staff Presenter: Eric Oscarson, Director of Public Works)*

**Attachments**

Department Memo  
Staff Presentation  
Resolution  
Exhibit A  
Exhibit B

- E. Consider approval of a contract with Siddon Martin Emergency Group for the purchase of four Demers 2023 MXP 153 Ford F450 Type I Gas 4X4 Ambulances through an interlocal agreement with the Houston Galveston Area Council in the amount not to exceed \$1,200,000. *(Staff presenter: K.T. Freeman, Fire Chief)*

**Attachments**

Department Memo  
Staff Presentation  
Proposal  
Specifications  
Drawings/Schematic  
Form 1295

8. **REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and give staff direction regarding a Home Improvement Rebate Program. *(Staff Presenter: Lisa Duello, Neighborhood Services Director)*

**Attachments**

Department memo  
Presentation

- B. Receive a report, hold a discussion, and give staff direction regarding participation in regional transportation programs. *(Staff Presenter: Eric Oscarson, Director of Public Works)*

**Attachments**

Department Memo

9. **CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

10. **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. **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
  - o Discuss and receive direction regarding real property located at 124 NW Magnolia (124 SW Haskew), Burleson, Johnson County, Texas
- 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**
- 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)**

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the **16th of February 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

*Amanda Campos*

Amanda Campos  
City Secretary



**ACCESSIBILITY STATEMENT**

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.



# City of Burleson

City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** City Secretary Office

**DATE:** 02/21/2022

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### SUBJECT

Consider approval of the city council minutes from the February 7, 2022 regular meeting. *(Staff Contact: Amanda Campos, City Secretary)*

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### Attachments

Department Memo  
minutes 02.07.2022

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### Respectfully submitted:

Amanda Campos, TRMC

City Secretary

817-426-9665 | [acampos@burlesontx.com](mailto:acampos@burlesontx.com)





# City of Burleson

## City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Development Services

**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a replat for M.A. Clark's Addition, Lots 2R1 and 2R2, Block 40, Lot 2R, Block 72, located directly south of the E. Tabb Street and N. Baker Street intersection (Case 21-118). *(Staff Contact: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended unanimous approval.)*

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#### Attachments

Department Memo  
Location Map  
Replat

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#### Respectfully submitted:

Tony McIlwain  
Director of Development Services  
817-426-9684  
tmcilwain@burlesontx.com



# City of Burleson

## City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Legal  
**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a resolution authorizing participation with the State of Texas through the Office of the Attorney General in resolving opioid-related claims against Endo/Par under the terms and conditions set forth in the Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris, and Tarrant. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

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#### Attachments

Department Memo  
Presentation  
Proposed Resolution

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#### Respectfully submitted:

Matt Ribitzki  
x9664



# City of Burleson

## City Council

City Hall  
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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Legal  
**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a resolution authorizing participation with the State of Texas through the Office of the Attorney General in resolving opioid-related claims against Teva under the terms and conditions set forth in the Teva Texas State-Wide Opioid Settlement Agreement between Teva, the State of Texas, and the Counties of Dallas, Bexar, Harris, and Tarrant. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

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#### Attachments

Department Memo  
Presentation  
Proposed Resolution

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#### Respectfully submitted:

Matt Ribitzki  
x9664



# City of Burleson

## City Council

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department  
**DIRECTOR:** KT Freeman  
**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a Memorandum of Understanding between the City of Burleson and Burleson Independent School District for shelter and mass care activities during emergency situations. (*Staff Contact: Will Allen, Emergency Operations Manager*)

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#### Attachments

Department Memo  
Presentation on MOU  
MOU signed by BISD

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#### Respectfully submitted:

Will Allen, Emergency Operations Manager, 817-426-9965



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## City Council

City Hall  
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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department  
**DIRECTOR:** KT Freeman  
**DATE:** 02/21/2022

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#### **SUBJECT**

Consider approval of a Memorandum of Understanding between the City of Burleson and First Baptist Church Burleson for shelter and mass care activities during emergency situations. (*Staff Contact: Will Allen, Emergency Operations Manager*)

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#### **Attachments**

Department Memo  
Presentation on MOU  
MOU from 1st Baptist Church

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#### **Respectfully submitted:**

Will Allen, Emergency Operations Manager, 817-426-9965



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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department  
**DIRECTOR:** KT Freeman  
**DATE:** 02/21/2022

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#### **SUBJECT**

Consider approval of a Memorandum of Understanding between the City of Burleson and Burleson Church of Christ for shelter and mass care activities during emergency situations. (*Staff Contact: Will Allen, Emergency Operations Manager*)

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#### **Attachments**

Department Memo  
Presentation on MOU  
Signed MOU by Church of Christ

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#### **Respectfully submitted:**

Will Allen, Emergency Operations Manager, 817-426-9965



# City of Burleson

## City Council

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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department  
**DIRECTOR:** KT Freeman  
**DATE:** 02/21/2022

---

#### SUBJECT

Consider approval of a Memorandum of Understanding between the City of Burleson and Pathway Church for shelter and mass care activities during emergency situations. (*Staff Contact: Will Allen, Emergency Operations Manager*)

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#### Attachments

Department Memo  
Presentation on MOU  
Signed MOU by Pathway Church

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#### Respectfully submitted:

Will Allen, Emergency Operations Manager, 817-426-9965



# City of Burleson

City Council

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department

**DATE:** 02/21/2022

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### SUBJECT

Consider approval of a resolution accepting and approving the City's Disaster Debris Management Plan. (*Staff Contact: Will Allen, Emergency Operations Manager*)

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### Attachments

Dept Memo  
Resolution  
Exhibit A - Disaster Debris Management Plan

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### Respectfully submitted:

Will Allen; 817-426-9965; Emergency Operations Manager,





# City of Burleson

## City Council

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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Legal  
**DATE:** 02/21/2022

---

#### SUBJECT

Consider approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee; authorizing the payment of the 2022 assessment to the Atmos Cities Steering Committee in the amount not to exceed \$2,484.30 to fund regulatory and related activities related to the Atmos Energy Corporation; and declaring an effective date. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

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#### Attachments

Department Memo  
Presentation  
Proposed Resolution  
ACSC Invoice

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#### Respectfully submitted:

Matt Ribitzki  
x9664



# City of Burleson

## City Council

City Hall  
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141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Parks & Rec  
**DIRECTOR:** Jen Basham  
**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a resolution formally adopting the name of the dog park located at 620 Memorial Plaza Drive as Burleson Bark Park. (*Staff Contact: Jen Basham, Director of Parks and Recreation*).

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#### Attachments

Department Memo  
Staff Presentation  
Proposed Resolution

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#### Respectfully submitted:

Jen Basham, CPRE  
Director- Parks and Recreation  
817-426-9201  
jbasham@burlesontx.com



# City of Burleson

## City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Development Services  
**DIRECTOR:** Tony McIlwain  
**DATE:** 02/21/2022

---

#### SUBJECT

**7001 FM 917 (Case 21-157):** Hold a public hearing and consider approval of an ordinance amending ordinance B-582, the zoning ordinance of the City of Burleson, Texas, by amending the official zoning map and changing the zoning on approximately 37.92 acres from "A" Agricultural, to "I" Industrial District, to allow for the development of a cold storage warehouse and office facility, making this ordinance cumulative of prior ordinances, providing a severability clause; providing a penalty clause, and providing for an effective date. (First and Final Reading) *(Staff Presenter: Tony McIlwain, Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)*

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#### Attachments

Department Memo  
Staff Presentation  
Exhibits and Elevations  
Proposed Ordinance

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#### Respectfully submitted:

Tony McIlwain  
Director, Development Services  
817-426-9684  
tmcilwain@burlesontx.com



# City of Burleson

## City Council

City Hall  
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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Development Services  
**DIRECTOR:** Tony McIlwain  
**DATE:** 02/21/2022

---

#### SUBJECT

**551 SW Thomas Street, Thomas Square Apartments (Case 22- 023):** Consider a resolution of support for a housing tax credit application to the Texas Department of Housing and Community Affairs for Thomas Square Apartments, an existing senior living community. (*Staff Presenter: Tony McIlwain, Director of Development Services*)

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#### Attachments

Staff Memo  
Location map  
letter  
Scope  
application packet  
Presentation  
Proposed Resolution - with Credit  
Proposed Resolution

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#### Respectfully submitted:

Tony McIlwain  
Director, Development Services  
817-426-9684  
tmcilwain@burlesontx.com



# City of Burleson

## City Council

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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Legal  
**DATE:** 02/21/2022

---

#### SUBJECT

Hold a public hearing and consider approval of an ordinance approving an amended and restated service and assessment plan for the Parks at Panchasarp Farms Public Improvement District JC-1; making a finding of special benefit to the property in Phase #2 of the district; levying special assessments against property within phase #2 of the district and establishing a lien on such property; providing for payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of assessments; providing penalties and interest on delinquent assessments; providing for severability; and providing an effective date. (First Reading) *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

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#### Attachments

Department Memo  
Presentation  
Proposed Ordinance

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**Respectfully submitted:**  
Matt Ribitzki  
x9664



# City of Burleson

## City Council

City Hall  
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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Finance  
**DIRECTOR:** Martin Avila  
**DATE:** 02/21/2022

---

### SUBJECT

Consider approval of an ordinance amending the City budget for fiscal year 2021-2022 by increasing appropriations of ARPA Grant Fund for American Rescue Plan (ARPA) ACT stimulus funds in the amount of \$8,000,000 for various purposes allowable per federal grant guidelines; increasing appropriations of the Equipment Replacement Fund in the amount of \$3,000,000 to transfer excess fund balance to the General Fund; increasing appropriations of the Equipment Replacement Fund Proprietary in the amount of \$1,000,000 to transfer excess fund balance to the Water and Sewer Fund; and finding that this ordinance may be considered and approved at only one meeting because time is of the essence. (First and Final Reading) *(Staff Presenter: Martin Avila, Director of Finance)*

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### Attachments

Dept Memo Budget Amendment 2.21.2022  
Budget Amendment Ord Presentation 2.21.2022  
5734\_FY2022\_Budget Amendment Ord 2.21.22

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### Respectfully submitted:

**MARTIN AVILA, CPA**  
*Finance Department*  
Director  
817-426-9651



# City of Burleson

## City Council

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Council Chambers  
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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Purchasing

**DATE:** 02/21/2022

---

#### SUBJECT

Consider approval of a five-year maintenance contract with Canon Solutions America for copier support and maintenance for all City departments through an intergovernmental cooperative purchasing agreement with Omnia Partners in the amount not to exceed \$204,219. (*Staff Presenter: Justin Scharnhorst, Purchasing Manager*)

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#### Attachments

Council Memo  
Presentation  
Contract  
Cooperative Purchasing Agreement

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#### Respectfully submitted:

Justin Scharnhorst  
jscharnhorst@burlesontx.com  
817-426-9646



# City of Burleson

## City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Public Works  
**DIRECTOR:** Eric Oscarson  
**DATE:** 02/21/2022

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#### SUBJECT

Consider approval of a resolution ratifying the termination of the local transportation advance funding agreement for the Alsbury Extension Phase II Project and authorizing the City Manager to reimburse the Texas Department of Transportation an amount not to exceed \$292,114.58 for the return of federally earmarked funds and costs expended under the agreement. (*Staff Presenter: Eric Oscarson, Director of Public Works*)

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#### Attachments

Department Memo  
Staff Presentation  
Resolution  
Exhibit A  
Exhibit B

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#### Respectfully submitted:

Eric Oscarson  
Director of Public Works  
817.426.9837





# City of Burleson

## City Council

City Hall  
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Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Fire Department  
**DIRECTOR:** K.T.Freeman  
**DATE:** 02/21/2022

---

#### SUBJECT

Consider approval of a contract with Siddon Martin Emergency Group for the purchase of four Demers 2023 MXP 153 Ford F450 Type I Gas 4X4 Ambulances through an interlocal agreement with the Houston Galveston Area Council in the amount not to exceed \$1,200,000. *(Staff presenter: K.T. Freeman, Fire Chief)*

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#### Fiscal Impact

**Budgeted Y/N:** Y  
**Fund Name:** ESAR03  
**Full Account #s:** 121-3041-425.74-01  
**Amount:** \$1,200,000.00  
**Project (if applicable):** Fire  
**Financial Considerations:**

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#### Attachments

Department Memo  
Staff Presentation  
Proposal  
Specifications  
Drawings/Schematic  
Form 1295

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#### Respectfully submitted:

K.T.Freeman, Fire Chief  
ktfreeman@burlesontx.com  
817-426-9171



# City of Burleson

## City Council

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Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Neighborhood Services  
**DIRECTOR:** Lisa Duello  
**DATE:** 02/21/2022

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#### SUBJECT

Receive a report, hold a discussion, and give staff direction regarding a Home Improvement Rebate Program. (*Staff Presenter: Lisa Duello, Neighborhood Services Director*)

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#### Fiscal Impact

**Budgeted Y/N:** Y  
**Fund Name:** General Fund  
**Full Account #s:** 001-5013-436-80.05  
**Amount:** \$25,000  
**Project (if applicable):** N/A  
**Financial Considerations:**  
The \$25,000 was approved in the FY 2021-2022 budget.

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#### Attachments

Department memo  
Presentation

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#### Respectfully submitted:

Lisa Duello  
Neighborhood Services Director  
817-426-9841  
[lduello@burlesontx.com](mailto:lduello@burlesontx.com)



# City of Burleson

## City Council

City Hall  
Council Chambers  
141 W. Renfro  
Burleson, TX 76028

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### AGENDA INFORMATION SHEET

**DEPARTMENT:** Public Works

**DATE:** 02/21/2022

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#### SUBJECT

Receive a report, hold a discussion, and give staff direction regarding participation in regional transportation programs. (*Staff Presenter: Eric Oscarson, Director of Public Works*)

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#### Attachments

Department Memo  
Staff Presentation

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#### Respectfully submitted:

Eric Oscarson

Director of Public Works

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