

BURLESON CITY COUNCIL REGULAR MEETING

April 3, 2023
DRAFT MINUTES

ROLL CALL

COUNCIL PRESENT:

Victoria Johnson
Rick Green

Chris Fletcher
Tamara Payne
Dan McClendon
Ronnie Johnson

COUNCIL ABSENT:

Jimmy Stanford

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 – 4:01 p.m.

Invocation – Gloria Gillaspie, Pastor Emeritus, Open Door 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. REPORTS AND PRESENTATIONS

- A. **Receive a report, hold a discussion, and give staff direction on the preliminary financial overview of the general fund, the upcoming budget process and receive any additional direction from City Council regarding the annual budget for fiscal year 2023-2024. (Staff Presenter: John Butkus, Assistant Finance Director).**

John Butkus, Assistant Finance Director, presented the preliminary financial overview of the general fund and the upcoming budget process to council.

Adam Russell, 216 Castle Hill Drive, came forward to request special sessions for the budget.

- B. **Receive a report, hold a discussion and provide staff direction regarding the design of gateway signage. (Staff Presenter: Jen Basham, Director of Parks and Recreation).**

Jen Basham, Director of Parks and Recreation, presented the design of gateway signage to the council.

9. RECESS INTO EXECUTIVE SESSION - MOVED

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

- Real estate contract dated April 18, 2022 with Paul and Darlene Karmy to sell fee simple title to a tract of land in Johnson County, Texas, commonly known as 430 N Burleson Blvd for a sales price of \$900,000 and other good and valuable consideration
- Laws, rules, and requirements regarding operating and maintaining a cemetery

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

- 6700 FM 1902 in Burleson, Johnson County, Texas

Motion was made by Victoria Johnson and seconded by Rick Green to convene into executive session. **Time: 4:50 p.m.**

Motion passed 6-0, with Jimmy Stanford absent.

Motion was made by Victoria Johnson and seconded by Tamara Payne to reconvene into open session. **Time: 5:09 p.m.**

Motion passed 6-0, with Jimmy Stanford absent.

3. PUBLIC PRESENTATIONS

A. Proclamations

- None.

B. Presentations

- None.

C. Community Interest Items

- Great Elementary Art Exhibit at the Brick.
- Great turnout for Bunny Daze last Saturday.
- Light Up the Night for Autism was held on Saturday to raise awareness.
- Great turnout at the Vietnam Veterans celebration last Saturday.
- National League of Cities Congressional Conference topics included: small town manufacturing to help revitalize cities, funding sources for equity standpoints, and connecting with other North Texas Council members to discuss and share ideas for best practices.
- Reminder April 6 is the final day to register to vote for the May 6, 2023 General Election. Please visit www.votetexas.gov to confirm you are registered to vote.
- Great turnout, at Trash Bash, Coyote Loop Clean up, and Bunny Daze – thank you to all the volunteers.

- Join us, Far Out Family Campout, April 29-30, 1 p.m. – 8 a.m., Bailey Lake Park.

4. **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.

5. **CITIZEN APPEARANCES**

- Charles Willis, 453 NW Charlyne Drive came forward with concerns of bulk trash in the community.

6. **CONSENT AGENDA**

A. Minutes from the March 20, 2023 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary).*

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

B. CSO#5057-04-2023, resolution approving and accepting a bid submission from Ambassador Services, LLC in response to ITB 2023-009 for janitorial services in the amount of \$284,342. *(Staff Contact: Eric Oscarson, Director of Public Works)*

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

C. CSO#5058-04-2023, resolution to enter into a multiple use agreement with the Texas Department of Transportation (TXDOT) for the installation of four Flock Automatic License Plater Readers within TXDOT right-of-way. *(Staff Contact: Billy J. Cordell, Chief of Police)*

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

D. CSO#5059-04-2023, Longitudinal Pipeline Agreement between Union Pacific Railroad Company and the City of Burleson for the use of railroad right-of-way to accommodate public drainage at mile post 236.9 on the Ft. Worth Subdivision at or near Burleson, Johnson County, Texas *(Staff Contact: Alex Philips, Economic Development Director)*

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

- E. Settlement participation forms to participate in the settlement of the State of Texas opioid litigation through the Texas Attorney General's Office with the retailers Allergan (CSO#5060-04-2023), CVS (CSO#5061-04-2023), Walgreens (CSO#5062-04-2023), and Walmart (CSO#5063-04-2023) and authorizing the City Manager to execute all necessary documents in connection with the same. (Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)**

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

- F. CSO#5064-04-2023, minute order excusing council member Place 3 Jimmy Stanford's absence from the April 3, 2023 and April 17, 2023 council meetings. (Staff Contact: Amanda Campos, City Secretary)**

Motion made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 6-0, with Jimmy Stanford absent.

7. DEVELOPMENT APPLICATIONS

- A. CSO#5065-04-2023, Professional Services Agreement with Stantec Consulting Services, Inc., for the design of the Town Creek Parallel Interceptor project in the amount of \$2,318,936.31 (Staff Presenter: Errick Thompson, Deputy Director of Public Works - Engineering)**

Errick Thompson, Deputy Director of Public Works – Engineering, presented an agreement to the city council.

Motion made by Dan McClendon and seconded by Tamara Payne to approve.

Motion passed 6-0, with Jimmy Stanford absent.

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

9. RECESS INTO EXECUTIVE SESSION

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- 6700 FM 1902 in Burleson, Johnson County, Texas

No need for a second executive session.

ADJOURNMENT

Motion made by Dan McClendon and Rick Green to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 5:43 p.m.

Monica Solko
Deputy City Secretary