

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, ACCEPTING THE UPDATED INTERIOR AESTHETICS AND FINISH OUT OF THE CITY OF BURLESON'S PORTION OF THE ELLISON STREET ON THE PLAZA FACILITY PROVIDED BY BTX OLD TOWN, LLC. BY AMENDING RESOLUTION CSO#3032-08-2022 AND ACCEPTING RENDURINGS ATTACHED HERETO.

WHEREAS, the City of Burleson, Texas ("City"), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council approved a Chapter 380 Economic Development and Performance Agreement between the City of Burleson, Burleson 4A Economic Development Corporation, the Tax Increment Financing Reinvestment number two and BTX Old Town, LLC for a mixed use development located at 135 West Ellison and 114 West Ellison Street on December 8, 2020.

WHEREAS, the City Council approved a resolution authorizing the interior aesthetics on August 1, 2022.

WHEREAS, the City Council desires to approve the updated interior aesthetics and finish out of the City of Burleson's portion of the Ellison Street on the Plaza Facility as presented.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

Section 1.

The City Council hereby approves the updated interior aesthetics and finish out of the City of Burleson's portion of the Ellison Street on the Plaza Facility as further described in Exhibit A. The City Manager is directed to approve the installation of the interior aesthetics and finish out of the Ellison Street on the Plaza Facility substantially similar to the interior aesthetics as described in Exhibit A.

Section 2.

Funding for these expenditures shall not exceed the approved funding under the existing Chapter 380 Economic Development and Performance Agreement.

Section 3.

This resolution shall take effect immediately from and after its passage.

PASSED, APPROVED, AND SO RESOLVED by the City Council of the City of Burleson, Texas, on the 17th day of April 2023.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM & LEGALITY:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney

Exhibit A



Ellison Street on the Plaza

April 17, 2023



BTX Old Town, LLC

- BTX Old Town, LLC, (BTX) is constructing 45,000 square feet of mixed-use space at 135 and 139 W Ellison.
- BTX is the Design-Builder for the 11,800 square feet of City office space.
- BTX, as the city's design-builder, is required to advise City on "proposed site use and improvements, selection of materials, and building systems and equipment."
- The scope of work for BTX is to deliver to City "turn-key ready, which includes HVAC, water, electric, sewer, elevator, flooring, walls, ceiling, hardware and fixtures, excluding FF&E and IT."
- The finish-out design in the contract as "commensurate with the finish out of the building located at 300 E. Renfro St."
- The contract provides for changes to the finish-out level through the change order process.

Background

- On August 1, 2022, staff presented a resolution to Council for the selection of flooring colors and materials for the new office space.
- In March 2023, staff met the developer and interior design team to review the color palette for the cabinets, cubicles, and flooring to verify the color scheme worked for the space.
- During the meeting, the design team determined that a different color vinyl flooring would better coordinate with the woodwork. The vinyl flooring is located in common areas and open spaces.

Interior Aesthetics – Floor Selection - Initial



Office Carpet



Bathroom / Breakroom Tile



Hallway Vinyl



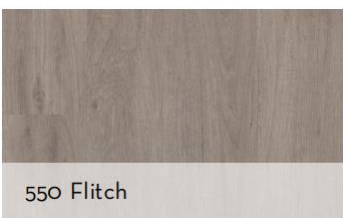
Interior Aesthetics – Floor Selection - New



Office Carpet



Bathroom / Breakroom Tile



Hallway Vinyl
Design Team Recommendation



Revised Rendering with New Flooring



Staff Recommendation

- Approve a resolution authorizing a change to the color of the flooring at Ellison on the Plaza.



Questions / Discussion

