

**BURLESON CITY COUNCIL SPECIAL MEETING
NOVEMBER 19, 2024
DRAFT MINUTES**

ROLL CALL

COUNCIL PRESENT:

Phil Anderson
Alexa Boedeker
Chris Fletcher
Larry Scott

COUNCIL ABSENT:

Victoria Johnson

Dan McClendon
Adam Russell

Staff present

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary

1. CALL TO ORDER – 10:00 a.m.

Mayor Fletcher called the meeting to order. **Time: 10:01 a.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Consider approval of a resolution canvassing the November 5, 2024 Special Local Option Election. (*Staff Contact: Monica Solko, Deputy City Secretary*)

Monica Solko, Deputy City Secretary, presented a resolution to the city council.

Motion made by Alexa Boedeker and seconded by Phil Anderson to accept the tabulation as presented.

Motion passed 4-0, with Victoria Johnson, Dan McClendon and Adam Russell absent.

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the resolution.

Motion passed 4-0, with Victoria Johnson, Dan McClendon and Adam Russell absent.

4. **RECESS INTO EXECUTIVE SESSION**

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

- No executive session needed.

5. **ADJOURNMENT**

Motion made by Alexa Boedeker and seconded by Larry Scott to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 10:05 a.m.**

Monica Solko
Deputy City Secretary