

**Burleson Community Service Development Corporation (4B)**  
**December 12, 2022**  
**DRAFT MINUTES**

Board Members Present:

Rick Green  
Chris Fletcher

Dan McClendon, President  
Alexa Boedeker

Board Members Absent:

Victoria Johnson

Staff

Bryan Langley, City Manager  
Tommy Ludwig, Deputy City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER – Time: 4:01 p.m.**

**RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into 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.**

Motion was made by Chris Fletcher and seconded by Rick Green to convene into executive session.

Motion passed 4-0, with Victoria Johnson absent. **Time: 4:03 p.m.**

Motion was made by Rick Green and seconded by Chris Fletcher to reconvene into open session.

Motion passed 4-0, with Victoria Johnson absent. **Time: 4:16 p.m.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the October 3, 2022 Community Services Corporation (Type B) Board meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion was made by Alexa Boedeker and seconded by Rick Green to approve.

Motion passed 4-0, with Victoria Johnson absent.

**B. Resolution 4B121222BleekerContract, authorizing a contract with Marilyn Bleeker for the acquisition of approximately 13 acres of real property at or near 2410 SW Hulen St., Burleson, Johnson County, Texas and authorizing the expenditure of funds. (Staff Presenter: Jen Basham, Director of Parks and Recreation)**

Jen Basham, Director of Parks and Recreation, presented a resolution to the board.

Motion was made by Chris Fletcher and seconded by Rick Green to approve.

Motion passed 4-0, with Victoria Johnson absent.

**4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None.

**5. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into 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.

**B. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071.**

- No need for another Executive Session.

**6. ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 4:26 p.m.**

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Monica Solko  
Deputy City Secretary