

BURLESON CITY COUNCIL SPECIAL MEETING
September 12, 2022
DRAFT MINUTES

COUNCIL PRESENT:

Victoria Johnson
Rick Green
Jimmy Stanford
Chris Fletcher
Tamara Payne
Dan McClendon
Ronnie Johnson

COUNCIL ABSENT:

Staff present

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 – 9:04 AM

2. CITIZEN APPEARANCES

- None.

3. GENERAL

Amanda Campos, City Secretary announced that John Butkus, Deputy Finance Director would present items 3A-3H together but council would vote on items separately.

- A. CSO#3065-09-2022, ordinance adopting the budget for fiscal year 2022-2023 beginning October 1, 2022, and terminating September 30, 2023, and making appropriations for each fund; repealing conflicting ordinances; providing a savings clause, severability clause, declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

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

Record vote:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Rick Green, Place 2
Tamara Payne, Place 4
Dan McClendon, Place 5
Ronnie Johnson, Place 6

Against: Jimmy Stanford, Place 3.

Abstain: None.

Absent: None.

Motion passed 6-1, with Jimmy Stanford voting against.

- B. CSO#3066-09-2022, minute order ratifying the adoption of the fiscal year 2022-2023 Annual Operating Budget for fiscal year beginning October 1, 2022, and ending September 30, 2023. (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Rick Green and seconded by Dan McClendon to approve.

Motion passed 6-1, with Jimmy Stanford voting against.

- C. CSO#3067-09-2022, ordinance levying the ad valorem property tax of the City of Burleson for Tax Year 2022 on all taxable property within the corporate limits of the city on January 1, 2022, and adopting a tax rate of \$0.6572 per \$100 of valuation for Tax Year 2022; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Burleson debt; providing for enforcement of collections; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the at which this ordinance is passed is open to the public. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Dan McClendon and seconded by Ronnie Johnson that the property tax rate be increased by the adoption of a tax rate of 0.6572 cents per one hundred dollars valuation, which is effectively a 5.69% percent increase in the tax rate.

Record vote:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Rick Green, Place 2
Tamara Payne, Place 4
Dan McClendon, Place 5
Ronnie Johnson, Place 6

Against: Jimmy Stanford, Place 3.

Abstain: None.

Absent: None.

Motion passed 6-1, with Jimmy Stanford voting against.

- D. CSO#3068-09-2022, ordinance approving the 2022 tax rolls; and declaring an effective date. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 7-0.

- E. CSO#3069-09-2022, ordinance providing a FY 2022-23 schedule of fees for various city services; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Rick Green and seconded by Dan McClendon to approve.

Motion passed 7-0.

- F. CSO#3070-09-2022, ordinance establishing FY 2022-23 rates for water and wastewater service; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Dan McClendon and seconded by Ronnie Johnson to approve.

Motion passed 7-0.

- G. CSO#3071-09-2022, ordinance establishing FY 2022-2023 rates for collection and disposal of residential and non-residential solid waste, recyclables, and trash; repealing conflicting ordinances; providing a savings clause, declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

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

Motion passed 7-0.

- H. CSO#3072-09-2022, ordinance providing for a residential homestead exemption from the ad valorem property tax for Tax Year 2023 and all future years unless revised of an amount equal to the sum of 2% of the appraised value; repealing conflicting ordinances; providing a savings clause; incorporating the recitals. (Final Reading) (Staff Presenter: Martin Avila, Finance Director)**

Motion made by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 7-0.

- I. CSO#3073-09-2022, resolution adopting the City of Burleson's compensation pay plans, benefits program, and employee handbook for fiscal year 2022-2023. (Staff Presenter: Rick DeOrdio, Director of Human Resources)**

Rick DeOrdio, Human Resources Director, presented a resolution to the city council.

Motion made by Tamara Payne and seconded by Jimmy Stanford to approve.

Motion passed 7-0.

4. 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**
 - Discuss and receive direction on certain parcels of real property for community park purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
 - Discuss and receive direction on certain parcels of real property for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
 - Discuss and receive direction on certain parcels of real property for the expansion of Lakewood Drive where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
 - Discuss and receive direction on certain parcels of real property for the expansion of County Road 1020 where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
- 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)**

Motion was made by Ronnie Johnson and seconded by Rick Green to convene into executive session. **Time: 9:21 a.m.**

Motion passed 7-0.

Motion was made by Dan McClendon and seconded by Victoria Johnson to reconvene into open session. **Time: 10:59 a.m.**

Motion passed 7-0.

ADJOURNMENT

Motion made by Dan McClendon and Jimmy Stanford to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 10:59 a.m.

Monica Solko
Deputy City Secretary