COUNCIL COMMITTEE COMMUNITY & INTERGOVERNMENTAL RELATIONS

January 10, 2024 DRAFT MINUTES

Council present:

Council Absent:

Victoria Johnson, Chair Chris Fletcher Phil Anderson

Staff

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Alex Philips, Director of Economic Development
Errick Thompson, Director of Public Works – Engineering
Justin Scharnhorst, Assistant to the City Manager

1. CALL TO ORDER - Time: 9:00 a.m.

Chair Victoria Johnson called the meeting to order. Time: 9:09 a.m.

2. <u>CITIZEN APPEARANCES</u>

None.

3. REPORTS AND DISCUSSION ITEMS

A. Consider approval of the minutes from the August 24, 2023 Appointments & Council Policies committee meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Phil Anderson and seconded by Chris Fletcher to approve.

Motion passed 3-0.

B. Receive a report, hold a discussion, and receive feedback regarding pedestrian improvement near Sunnybrook Dr. and Burleson High School. (Staff Presenter: Tommy Ludwig, City Manager)

Tommy Ludwig, City Manager, reported on pedestrian improvement near Sunnybrook Drive and Burleson High School to the committee.

Staff received a request from a resident regarding student parking along Sunnybrook Drive and crossing over the drainage channel to access the high school. Staff meet with Burleson Independent School District (BISD) and BISD staff recommended fencing off access to mitigate the risk.

C&IR Minutes 01.10.24

Committee was in favor of fencing off access.

C. Receive a report, hold a discussion, and receive feedback regarding pedestrian improvement near Pleasant Manor Ave. (Staff Presenter: Errick **Thompson, Director of Public Works & Engineering)**

Errick Thompson, Director of Public Works and Engineering, reported on pedestrian improvement near Pleasant Manor Avenue to the committee.

Staff received a concern from a resident regarding overgrown vegetation at the bridge adjacent to Crossroads Learning Center. The concern also included lack of sidewalk/trail between the bridge and Pleasant Manor. Staff discussed cost sharing with BISD, but BISD was not in favor since it is not their property. Staff would recommend constructing sidewalk to Lynnewood Avenue, approximately 500 feet of 6 feet wide sidewalk. Estimated Design and construction cost approximately \$100,000.

Committee was in favor of adding this project to future sidewalk projects across the city.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

None.

5. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 9:30 a.m.

Monica Solko

Deputy City Secretary