

**BURLESON CITY COUNCIL REGULAR MEETING
JANUARY 21, 2025
DRAFT MINUTES**

ROLL CALL

COUNCIL PRESENT:

Victoria Johnson
Phil Anderson
Alexa Boedeker
Chris Fletcher

Dan McClendon
Adam Russell

Staff present

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, City Attorney
Matt Ribitzki, Deputy City Attorney

COUNCIL ABSENT:

Larry Scott

1. CALL TO ORDER – 5:30 p.m.

Mayor Fletcher called the meeting to order. **Time: 5:35 p.m.**

Invocation – Danny Andrews, Senior Adult Director at First Baptist Church Burleson

Pledge of Allegiance to the US Flag

Texas Pledge: *Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God; one and indivisible*

2. PUBLIC PRESENTATIONS

A. Proclamations

- None.

B. Presentations

- Adopt Shelter Pet (*Staff Contact: DeAnna Phillips, Director of Community Services*).
- Receive an update from the Burleson Character Council and notification of their upcoming annual luncheon. (*Presenter: David Brown, Director of Counseling Services of Burleson ISD.*)

C. Community Interest Items

- At the last meeting, the Council heard a report on the trash service. Many members of the community have responded to Council about our discussion and the direction Council has given staff on this matter. Council has personally responded to a number of citizens and have asked the City Manager to add an item to the February meeting to revisit the discussion on trash service.
- Council member Anderson, thanked Ryan and Carlos, Fire Department EMTs for their professionalism when attending his wife. Great job.
- Congratulations and welcome to the new police officers that were sworn into today
- Last week, six 911 operators were recognized by Public Safety with promotions.
- Johnson County is still requesting community input on the Johnson County Thoroughfare Plan. Please join them on January 27, 8:30 a.m.-10:30 a.m., at the Johnson County Courthouse, Cleburne, to give feedback on the final draft.
- Congratulations to the City of Granbury Council member Eddie Rodriguez for being elected as the new President for TML Region 8 meeting.
- Great turnout at the winter chamber luncheon.
- The 2nd annual Burlison 101 Civic Academy begins Thursday, January 23rd. This program is a behind-the-scenes look at how city government works. Please consider applying.

3. CHANGES TO POSTED AGENDA

A. Items to be continued or withdrawn

- None.

B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

- 5C removed.

4. CITIZEN APPEARANCES

- Lonnie Freeman, 604 Daniel, came forward with the following concerns: trash service, human trafficking, fluoride in the water, and requested an ordinance limiting the use of restrooms and locker rooms to your biological sex.
- Philip Sanders, 900 Warbler Court, came forward with concerns regarding the trash service.
- David O'Connor, 761 Valley Ride Road, came forward with concerns regarding the trash service.

5. CONSENT AGENDA

A. Minutes from the January 6, 2025 regular council meeting. (*Staff contact: Monica Solko, Deputy City Secretary*)

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

- B. CSO#5718-01-2025, minute order ratifying the 4A Economic Development Board's action taken on the Performance Agreement between The Burleson 4A Economic Development Corporation and American Builder's and Contractor's Supply Company, INC. to support industrial development in the City of Burleson, Texas. (Staff Contact: Alex Philips, Economic Development Director)**

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

- C. CSO#5719-01-2025, minute order ratifying the 4A Economic Development Corporation Board's actions taken on the approval of a Second Amendment to and Restatement of Performance Agreement between the Burleson 4A Economic Development Corporation and 2525 FTG – Tulsa, LLC. (4A020623FTG-Tulsa) for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd in Burleson, Texas (Staff Contact: Alex Philips, Economic Development Director)**

Item 5C was removed from consent agenda for separate discussion.

- D. CSO#5720-01-2025, resolution authorizing a Local On-System Agreement with the Texas Department of Transportation (TxDOT) to improve SW Alsbury Blvd. and NW John Jones Drive intersection. (Project Number 197409) (Staff Contact: Eric Oscarson, Deputy City Manager)**

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

- E. CSO#5721-01-2025, three-year contract with SHI International Corp to renew our Artic Wolf, Security Operations Center as a Service (SOCaaS) through a cooperative purchasing agreement with the Texas Department of Information Resources (DIR) in the amount of \$360,986.66. (Staff Contact: James Grommersch, Chief Technology Office)**

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

- F. CSO#5722-01-2025, resolution approving the annual report for Old Town right-of-way use agreements and city-wide public parking and public sidewalk agreements. (Staff Contact: Tony McIlwain, Development Services Director)**

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

- G. CSO#5723-01-2025, three-year professional services agreement with Dennis Haslam Jr, MD to serve as the Chief Medical Director and Chief Medical Officer for the City of Burleson in the amount of \$180,000. (Staff Contact: Casey Davis, Fire Chief)**

Motion made by Adam Russell and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 6-0, with Larry Scott absent.

5. CONSENT AGENDA – ITEM REMOVED

- C. CSO#5719-01-2025, minute order ratifying the 4A Economic Development Corporation Board’s actions taken on the approval of a Second Amendment to and Restatement of Performance Agreement between the Burleson 4A Economic Development Corporation and 2525 FTG – Tulsa, LLC. (4A020623FTG-Tulsa) for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd in Burleson, Texas (Staff Contact: Alex Philips, Economic Development Director)**

Drew Pennywell, Economic Development Deputy Director, presented a minute order to the city council.

Lonnie Freeman, 604 Daniel, came forward with concerns on the tax incentives being given to businesses to come to the Burleson.

Motion made by Alexa Boedeker and seconded by Dan McClendon to approve.

Motion passed 6-0, with Larry Scott absent.

6. DEVELOPMENT APPLICATIONS

- A. CSO#5724-01-2025, ordinance for a zoning change request from “A”, Agriculture to “PD” Planned Development for Wilshire Urban Village; a townhome and retail development located at 2152 SW Wilshire (Case 23-370). (First & Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended disapproval 5 to 3) (This item was postponed from the meeting of December 9, 2024)**

Tony McIlwain, Development Services Director, presented an ordinance to the city council.

Mayor Fletcher opened and continued the public hearing. **Time: 6:09 p.m.**

Larry Miller with Matrix Equities, the developer, Eric, an architect with the developer; Mike Luckovich, a landscape architect with the developer; Mac McWilliams, an engineer with the developer spoke about the development and answered questions from the city council.

Mayor Fletcher closed the public hearing. **Time: 6:58 p.m.**

Motion made by Dan McClendon and seconded by Alexa Boedeker to approve with the following stipulations: that the area marked as zone B will be limited to two stories, limited to a maximum of six continuous units, and limited to a height of 30 feet or less. Zone C will be limited to one-story, limited to a 20 foot maximum height, and no more than 60% of the units will be in contiguous units of six. The other 40% will be less than six. Further, on the entire development that dimensions of open areas, green space and other amenities be in substantial conformance with the planned development shown to the council. The revised planned development ordinance with the additional redlined language in O, Phasing under the development standards that was presented be included. Furthermore, that these stipulations will be drafted into and become part of the Planned Development Ordinance.

Motion passed 5-1, with Adam Russell voting against and Larry Scott absent.

7. **GENERAL**

- A. CSO#5725-01-2025, construction contract for RFCSP 2025-001 City Hall Renovation with Tegrity Contractors, Inc., in the amount of \$777,777 for the base bid and \$70,777 for the add alt for a total of \$848,554. (Staff Contact: Eric Oscarson, Deputy City Manager)**

Eric Oscarson, Deputy City Manager, presented items 7A and 7B as on one presentation but voted on separately to the city council.

Motion made by Adam Russell and seconded by Victoria Johnson to approve.

Motion passed 6-0, with Larry Scott absent.

- B. CSO#5726-01-2025, contract with Data Projections via TIPS for advanced technology integration, providing a flexible meeting and workroom space with streaming capabilities and annual support for \$131,953.32. (Staff Contact: James Grommersch, Chief Technology Officer)**

Motion made by Adam Russell and seconded by Victoria Johnson to approve.

Motion passed 6-0, with Larry Scott absent.

8. **LEGISLATIVE - REPORTS AND RELATED ACTION ITEMS**

This is a standing item on the agenda of every regular meeting of the City Council that allows the City Council to receive reports, hold discussions, and give staff direction regarding any legislative matters pertaining to the 89th Texas legislative session. Additional action items may be specifically listed below when required.

- None.

9. **CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

- None.

10. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda. The City Council may reconvene into open session and take action on posted items.

- A. **Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. **Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. **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**
-Receive a report and hold a discussion regarding an informal security audit of certain city facilities
- D. **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, Texas Government Code**
-Project Oasis

Motion was made by Victoria Johnson and seconded by Adam Russell to convene into executive session. **Time: 7:46 p.m.**

Motion passed 6-0, with Larry Scott absent.

Motion was made by Adam Russell and seconded by Dan McClendon to reconvene into open session. **Time: 8:35 p.m.**

Motion passed 6-0, with Larry Scott absent.

11. ADJOURNMENT

Motion made by Dan McClendon and seconded by Adam Russell to adjourn.

Mayor Chris Fletcher adjourned the meeting.

Time: 8:35 p.m.

Monica Solko
Deputy City Secretary