

**BURLESON CITY COUNCIL SPECIAL MEETING**  
**January 18, 2023**  
**DRAFT MINUTES**

**ROLL CALL**

**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  
Allen Taylor, Jr., City Attorney  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER – 9:02 AM**

**2. REPORTS AND PRESENTATIONS**

- A. Receive a report and hold a discussion regarding the Matrix Consulting staffing and facility assessment of the Burleson Police Department. (*Staff Presenter: Billy J. Cordell, Chief of Police*).**

Billy Cordell, Chief of Police introduced Richard Brady, President of Matrix Consulting who presented the Burleson Police Department staffing and facility assessment to council.

**RECESS AND BACK TO ORDER**

Mayor Fletcher called for a short recess at 10:34 a.m. and called the meeting back to order at 10:43 a.m. with all members present.

**3. CITIZEN APPEARANCES**

- No speakers.

#### **4. GENERAL**

- A. CSO#4087-01-2023, professional services contract with Brinkley Sargent Wiginton Architects for design of the Burleson Police Headquarters Expansion project in the amount of \$2,581,495. (Staff Presenter: Eric Oscarson, Director of Public Works)**

Eric Oscarson, Director of Public Works, presented a professional services contract to the city council.

Motion made by Jimmy Stanford and seconded by Dan McClendon to approve.

Motion passed 7-0.

- B. CSO#4088-01-2023, contract for the purchase of a police intermediate incident command vehicle using the HGAC-Buy Contract with LDV Custom Specialty Vehicles in the amount not to exceed \$621,682. (Staff Presenter: Billy J. Cordell, Chief of Police)**

Billy Cordell, Chief of Police, presented a contract to the city council.

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

Motion passed 7-0.

#### **5. 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**
- 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)**

- No need for Executive Session.

**6. ADJOURNMENT**

Motion made by Ronnie Johnson and Dan McClendon to adjourn.

Mayor Fletcher adjourned the meeting.

**Time: 11:30 a.m.**

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Monica Solko  
Deputy City Secretary