

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**March 20, 2023**  
**DRAFT MINUTES**

**COUNCIL PRESENT:**

Rick Green  
Jimmy Stanford  
Tamara Payne  
Dan McClendon, President  
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 – Time: 5:02 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the February 6, 2023 Economic Development Corporation (Type A) meeting. (Staff contact: Amanda Campos, City Secretary)**

Motion by Rick Green and seconded by Tamara Payne to approve.

Motion passed 5-0.

**B. 4A032023KIMLEYHORN, resolution recommending approval of a professional services contract between the City and Kimley-Horn and Associates, Inc. for design of the extension of Lakewood Drive from FM 1902 to Chisholm Trail Parkway in the amount of \$1,090,915.00. (Staff Contact: Errick Thompson, Deputy Director of Public Works)**

Errick Thompson, Deputy Director of Public Works, presented a resolution to the board.

Motion by Jimmy Stanford and seconded by Rick Green to approve.

Motion passed 5-0.

**C. 4A032023GARRETTDEMOLITION, resolution recommending approval of demolition agreement between the City and Garrett Demolition, Inc. for asbestos abatement and demolition of 130 East Renfro Street in the amount**

**of \$201,462.00. (Staff Contact: Errick Thompson, Deputy Public Works Director)**

Errick Thompson, Deputy Director of Public Works, presented a resolution to the board.

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

Motion passed 5-0.

**D. 4A932923FUMC, resolution recommending approval of a contract with First United Methodist Church Burleson for use of church facilities for community events in exchange for the stained glass windows at 130 E Renfro St. (Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)**

Alex Philips, Economic Development Director, presented a resolution to the board.

Motion by Rick Green and seconded by Tamara Payne to approve.

Motion passed 5-0.

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

- None.

**5. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board 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**

- No Executive Session needed.

**6. ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 5:27 P.M.**

---

Monica Solko  
Deputy City Secretary