

BURLESON CITY COUNCIL REGULAR MEETING

October 17, 2022

DRAFT MINUTES

COUNCIL PRESENT:

Victoria Johnson

Rick Green

Chris Fletcher

Tamara Payne

Dan McClendon

Ronnie Johnson

COUNCIL ABSENT:

Jimmy Stanford

Staff present

Bryan Langley, City Manager

Tommy Ludwig, Deputy City Manager

Amanda Campos, City Secretary

Monica Solko, Deputy City Secretary

Allen Taylor, Jr., City Attorney

Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 5:35 PM

Invocation – Danny Verdugo, Associate pastor of Burleson Adventist Church.

Pledge of Allegiance to the US Flag

Texas Pledge:

2. PUBLIC PRESENTATIONS

A. Proclamations

- None.

B. Presentations

- Introduction of Sonic, the Burleson Police K9, and special recognition of Burleson Animal Emergency Hospital. (*Staff Presenter: Billy Cordell, Chief of Police*)

C. Community Interest Items

- Join us this Saturday, Boo Bash festival, starts at 5:30pm, performances and trick a treating.
- Texas Downtown People choice award, vote by going to their original post, three finalist: 1) Friday Date Night at the Burleson Farmer's Market, 2) Burleson Farmer's Market, 3) Buy BTX.
- Congratulations to the Police Department promotions.

Lisa Duello, Director of Neighborhood Services, reminded everyone of the recycling event happening on Saturday, November 5, from 9 a.m. to 11 a.m., at the Service Center.

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A. Items to be continued or withdrawn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B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

- 5F removed from consent agenda.

4. CITIZEN APPEARANCES

- None.

5. CONSENT AGENDA

A. Consider approval of the minutes from the October 3, 2022 regular council meeting. (*Staff Contact: Amanda Campos, City Secretary*).

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

Motion passed 6-0, with Jimmy Stanford absent.

B. CSO#4018-10-2022, interlocal agreement with the Burleson Independent School District (BISD) to provide eleven (11) school resource officers for the fiscal year 2022-23 in the amount not to exceed \$1,079,377. (*Staff Contact: Billy Cordell, Police Chief*)

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

Motion passed 6-0, with Jimmy Stanford absent.

C. CSO#4019-10-2022, minute order for the appointment of Kevin North, Assistant Director of Public Works, as voting member and Kip Dernovich, Deputy Director of Public Works, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023. (*Staff Contact: Kip Dernovich, Deputy Director of Public Works*)

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

Motion passed 6-0, with Jimmy Stanford absent.

D. CSO#4020-10-2022, contract with Armstrong Forensic Laboratory, Inc. for forensic services, which includes narcotics testing, quantified THC testing, and courtroom testimony, in an amount not to exceed \$75,000. (*Staff Contact: Doug Sandifer, Deputy Chief of Police*)

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

Motion passed 6-0, with Jimmy Stanford absent.

E. CSO#4021-10-2022, renewal insurance application and policy with Stealth Partner Group, managing general underwriter, and Berkshire Hathaway

Specialty Insurance to continue to be the City's stop-loss insurance providers for the City's partially self-funded insurance plan for plan year 2023 in an amount not to exceed \$680,000. (Staff Contact: Rick DeOrdio, Director of Human Resources)

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

Motion passed 6-0, with Jimmy Stanford absent.

- F. ~~CSO#4022-10-2022, engineering services contract with Freese and Nichols for the design of Alsbury Blvd- Ph. 1B from Candler to Hulen in the amount of \$360,500. (Staff Contact: Errick Thompson, Deputy Director of Public Works)-REMOVED~~**

Item removed from the consent agenda to be considered separately.

- G. CSO#4023-10-2022, contract with Level 5 Architecture for the design of a gateway monument sign in the amount of \$62,275. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

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

Motion passed 6-0, with Jimmy Stanford absent.

- H. CSO#4024-10-2022, resolution authorizing the City's 2023 membership application to the Electric Reliability Council of Texas (ERCOT); and authorizing the City Manager to vote on behalf of the City in all ERCOT elections. (Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)**

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

Motion passed 6-0, with Jimmy Stanford absent.

- I. CSO#4025-10-2022, resolution closing the Burleson Public Health Authority effective October 28, 2022, and accepting the resignations of Dr. Steve Martin and Dr. John Griswell. (Staff Presenter: K.T. Freeman, Fire Chief)**

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

Motion passed 6-0, with Jimmy Stanford absent.

- J. CSO#4026-10-2022, purchase order for the Aruba Wireless Hardware and ClearPass management software from CDW-G, LLC, through a cooperative purchasing agreement with the Texas Department of Information Resources (DIR) and authorize the City Manager to approve the reoccurring maintenance and support associated with the wireless infrastructure for five years in an amount not to exceed \$224,047.17 including contingency STATE CONTRACT DIR-TSO-4160. (Staff Contact: James Grommersch, Chief Technology Officer)**

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

Motion passed 6-0, with Jimmy Stanford absent.

ITEM REMOVED FROM CONSENT AGENDA:

5F.CSO#4022-10-2022, engineering services contract with Freese and Nichols for the design of Alsbury Blvd- Ph. 1B from Candler to Hulen in the amount of \$360,500. (Staff Contact: Errick Thompson, Deputy Director of Public Works)

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

Motion passed 6-0, with Jimmy Stanford absent.

6. DEVELOPMENT APPLICATIONS

A. Waiver to Section 5.1.a “Street and right-of-way basic policies” of the Design Standards Manual for the design criteria for streets within the Sherwood Forest Subdivision located at 3321 John Jones (Case 22-135). (Staff Presenter: Errick Thompson, Public Works Deputy Director) (The Planning and Zoning Commission recommended approval by unanimous vote)

Errick Thompson, Deputy Director of Public Works, presented Case 22-135 to the city council.

Mayor Fletcher opened the public hearing. **Time: 6:02 p.m.**

No speakers.

Mayor Fletcher continued the public hearing for later this evening. **Time: 6:03 p.m.**

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

Motion passed 6-0, with Jimmy Stanford absent.

7. GENERAL

A. CSO#4027-10-2022, resolution authorizing the City Manager to increase police and firefighter salaries and implement hiring incentives. (Staff Presenter: Rick DeOrdio, Director of Human Resources)

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

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

Motion passed 6-0, with Jimmy Stanford absent.

B. CSO#4028-10-2022, resolution authorizing City staff to obtain an appraisal and land survey of real property in Johnson County, Texas, being a portion of a tract of land commonly known as 1324 County Road 914, necessary to allow for the expansion of Lakewood Drive and for other public purposes. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)

Matt Ribitzki, Deputy City Attorney, presented a resolution to the city council.

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

Motion passed 6-0, with Jimmy Stanford absent.

C. CSO#4029-10-2022, contract with Playwell, Inc for the installation of new playground and park features at Oak Valley Park in the amount of \$283,121.86. (Staff Presenter: Jen Basham, Director of Parks and Recreation)

Jan Basham, Director of Parks and Recreation, presented a contract to the city council.

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

Motion passed 6-0, with Jimmy Stanford absent.

D. CSO#4029-10-2022, contract with Playworks, Inc, a sole source provider of Playwell products for the installation of new playground and park features at Elk Ridge Park in the amount of \$195,084.63. (Staff Presenter: Jen Basham, Director of Parks and Recreation)

Jen Basham, Director of Parks and Recreation, presented a contract to the city council.

Motion made by Dan McClendon and seconded by Ronnie Johnson to approve with the addition of *Add an adult, CIP funding

Motion passed 6-0, with Jimmy Stanford absent.

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- Proactive approach on homeless issues.

11. 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

-Discuss and receive direction on options legally available to incentivize a public and private partnership for the reconstruction of the Clark Park parking lot.

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

-Discuss and receive direction on 120 NW Newton Drive, Burleson, Johnson County, Texas, for library and other 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 in Johnson County, Texas 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 in Johnson County and Tarrant County, Texas 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 the expansion of Lakewood Drive in Johnson County, Texas 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 in Johnson County, Texas 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: 6:42 p.m.**

Motion passed 6-0, with Jimmy Stanford absent.

Motion was made by Rick Green and seconded by Ronnie Johnson to reconvene into open session. **Time: 7:46 p.m.**

Motion passed 6-0, with Jimmy Stanford absent.

ADJOURNMENT

Motion made by Ronnie Johnson and Dan McClendon to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 7:47 p.m.**

Monica Solko
Deputy City Secretary