

**BURLESON CITY COUNCIL REGULAR MEETING
FEBRUARY 16, 2026
MINUTES**

ROLL CALL

COUNCIL PRESENT:

Victoria Johnson
Phil Anderson
Alexa Boedeker
Chris Fletcher
Larry Scott
Dan McClendon
Adam Russell

COUNCIL ABSENT:

Staff present

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary
Allen Taylor, City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER - Time 5:30 p.m.

Mayor Fletcher called the meeting to order. **Time: 5:30 p.m.**

Invocation – Danny Andrews, Texas Health Huguley Hospital Chaplain

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

B. Presentations

-Recognition of The Burleson Collegiate High School Student Voter Empowerment Club. (Presenter: Councilwoman Victoria Johnson)

Moved to after Community Interest Items

C. Community Interest Items

- Congratulations to Phil Anderson and his wife on celebrating their 47th wedding anniversary.

- February 17, 2026 Project U event is sold out. Staff does an excellent job organizing it with a tremendous lineup of speakers. Project U is held annually and I encourage the community to attend future events for a day focused on leadership development.
- The Character Council luncheon will be held on February 26, 2026 at 11:30 a.m., recognizing youth who are leading the community with great character and compassion.
- I want to thank everyone who was involved in City Fest. The turnout was great, and I appreciate all who helped make the event such a success.

B. Presentations – Moved to after Community Interest

-Recognition of The Burleson Collegiate High School Student Voter Empowerment Club. (Presenter: Councilwoman Victoria Johnson)

Moved from before Community Interest Items

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A. Items to be continued or withdrawn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B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

- 7D – ADD to Consent Agenda

4. CITIZEN APPEARANCES

- Hallie Parris, 267 Vaden Avenue, spoke regarding concerns about speeding on Vaden Avenue

5. CONSENT AGENDA

A. Minutes from the February 2, 2026 regular council meeting. (Staff Contact: *Monica Solko, Deputy City Secretary*)

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

B. CSO#6044-02-2026, minute order ratifying the actions on the Burleson 4A Corporation Board on December 15, 2025 regarding a real estate contract between the Burleson 4A Economic Development Corporation and Shipman Companies, LP for the purchase of property located at 114 W. Ellison Street, Burleson, Texas in the amount of \$1,100,000 dollars. (Staff Contact: *Alex Philips, Director of Economic Development*)

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- C. CSO#6045-02-2026, minute order ratifying the actions on the Burleson 4A Corporation Board on February 16, 2026, regarding a Performance Agreement between the Burleson 4A Economic Development Corporation and Shipman Companies, LP for the development of the property located at 114 W. Ellison Street, Burleson, Texas. (Staff Contact: Alex Philips, Director of Economic Development)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- D. CSO#6046-02-2026, minute order ratifying a Community Service Development Corporation (Type B) resolution amending the corporation's operating budget (Resolution 4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing the revenues by \$1,492,975 and the appropriations in the amount of \$373,778. (Staff Contact: Kevin Hennessey, Deputy Director of Finance)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- E. CSO#6047-02-2026, minute order for the spending authorization for salaries for Sports Facility Management (CSO#5948-10-2025) in the amount of \$919,108. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- F. CSO#6048-02-2026, contract with Vertosoft, LLC for the purchase of Amilia SmartRec recreation software through Omnia Partners, Contract 159574 in the amount of \$193,333.35. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- G. CSO#6049-02-2026, minute order authorizing payment processing fees for the Amilia SmartRec recreation software services with Vertosoft, LLC through**

Omnia Partners, Contract 159574, in the amount of \$398,186 over five years. (Staff Contact: Jen Basham, Director of Parks and Recreation)

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- H. CSO#6050-02-2026, amendment to Contract CSO#5435-03-2024 with Motorola Solutions to authorize the purchase of additional radios for Public Safety vehicles and users through a cooperative purchase agreement with Fort Worth, Texas, under HGAC Contract TX-RA05-21, in an amount of \$100,893.89. (Staff Contact: James Grommersch, Chief Technology Officer)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- I. CSO#6051-02-2026, resolution ratifying the appointments of chairperson and vice-chairperson of the City of Burleson Advisory Committee on People with Disabilities Board. (Staff Contact: Lisandra Leal, Assistant City Secretary)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

- J. CSO#6052-02-2026, resolution authorizing a \$2,000 sponsorship expense for the Burleson Character Council Luncheon. (Staff Contact: Janalea Hembree, Assistant to the City Manager)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

7. GENERAL – ADD TO CONSENT

- D. CSO#6058-02-2026, minute order to appoint various members to the City of Burleson Boards/Commissions/Committees to fill vacancies. (Staff Contact: Lisandra Leal, Assistant City Secretary)**

Motion made by Larry Scott and seconded by Alexa Boedeker to approve the consent agenda.

Motion passed 7-0.

6. DEVELOPMENT APPLICATIONS

- A. **CSO#6053-02-2026, ordinance for a zoning change request from “PD”, Planned Development, to “PD”, Planned Development located at 275 County Road 714 (Case 25-324). (First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 8-0)**

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

Mayor Fletcher opened the public hearing. **Time: 5:48 p.m.**

Mayor Fletcher closed the public hearing. **Time: 5:49 p.m.**

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

Motion passed 7-0.

- B. **CSO#6054-02-2026, ordinance for a zoning change request from “A”, Agriculture, to “SF16”, Single Family Dwelling District-16 located at 420 County Road 1021(Wicker Hill) (Case 25-341). (First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 8-0)**

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

Mayor Fletcher opened the public hearing. **Time: 5:50 p.m.**

Mayor Fletcher closed the public hearing. **Time: 5:51 p.m.**

Motion made by Alexa Boedeker and seconded by Larry Scott to approve the consent agenda.

Motion passed 7-0.

7. GENERAL

- A. **CSO#6055-02-2026, Neighborhood Empowerment Zone incentive policy. (Staff Contact: Tony D. McIlwain, Development Services Director)**

Tony McIlwain, Development Services Director, presented the Neighborhood Empowerment Zone incentive policy to the city council.

Motion made by Larry Scott and seconded by Victoria Johnson to approve.

Motion passed 6-1, with Alexa Boedeker against.

- B. CSO#6056-02-2026, resolution nominating candidates to fill a vacancy on the Board of Directors for the Central Appraisal District of Johnson County. (Staff Contact: Janalea Hembree, Assistant to the City Manager)**

Janalea Hembree, Assistant to the City Manager, presented a resolution to the city council.

Motion made by Alexa Boedeker and seconded by Victoria Johnson to nominate Ignacio Hernaiz to the Board of Directors for the Central Appraisal District of Johnson County.

Motion passed 7-0.

- C. CSO#6057-02-2026, Funding Interlocal Agreement with Johnson County for the Hulen Street and BNSF Railroad Grade Separation Project in the amount not to exceed \$5,140,000. (Project ST2604) (Staff Contact: Randy Morrison, PE, Director of Capital Engineering)**

Randy Morrison, Director of Capital Engineering, presented an agreement to the city council.

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

Motion passed 7-0.

- D. CSO#6058-02-2026, minute order to appoint various members to the City of Burleson Boards/Commissions/Committees to fill vacancies. (Staff Contact: Lisandra Leal, Assistant City Secretary)**

Item 7D was added to the consent agenda above.

- E. CSO#6059-02-2026, ordinance amending the City operating budget (CSO#5910-09-2025) for Fiscal Year 2025-2026. This amendment includes an increase to revenues of \$1,542,975 and the appropriations in the amount of \$441,978; and time is of the essence. (First and Final Reading) (Staff Contact: Kevin Hennessey, Deputy Director of Finance)**

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

Motion passed 7-0.

8. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction on a contract with CivicPlus to purchase their SeeClickFix software. (Staff Contact: Hugo Rodriguez, Deputy Chief Technology Officer)**

Hugo Rodriguez, Deputy Chief Technology Officer, presented on a contract with CivicPlus to purchase their SeeClickFix software.

Discussion Included:

- Background
- Financial Comparison
- Why SeeClickFix
- Transition Plan
- Procurement & Budget
- Next Step

Council was in favor.

B. Receive a report, hold a discussion, and provide staff direction regarding our federal legislative efforts. (Presenter: Mike Lane, Kiley & Associates) (Staff Contact: Janalea Hembree, Assistant to the City Manager)

Mike Lane, Kiley & Associates presented federal legislative efforts to the city council.

Discussion Included:

- Company Background
- Services Overview
- Success Stories
- Status Update
- Burleson Funding Request:
 - Frie/EMS Ambulance Fleet Expansion
 - Hulen Bridge Project
 - Mountain Valley Elevated Storage Tank
 - Secondary Water Source Project.

Council discussion included pursuing funds that are attainable and recommended moving forward with federal funding for Public Safety. Staff indicated they have been collaborating with Kiley to develop a list of potential projects for federal funding and noted that the list presented is not final.

9. CITY COUNCIL REQUEST FOR 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

-Receive a report and hold a discussion regarding a facility management agreement with Sports Facilities Management, LLC

-Receive a report and hold a discussion regarding the contract with the Burleson Independent Soccer Association for the operation of soccer leagues and tournaments at Bartlett Park

-Receive a report and hold a discussion regarding Hidden Creek Sports Complex

B. 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, Texas Government Code

-Receive a report and hold a discussion regarding an informal security audit of certain City facilities and buildings

C. 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

Motion was made by Victoria Johnson and seconded by Adam Russell to convene into executive session. **Time: 6:46 p.m.**

Motion passed 7-0.

Motion was made by Adam Russell and seconded by Dan McClendon to reconvene into open session. **Time: 7:39 p.m.**

Motion passed 7-0.

11. ADJOURNMENT

Motion made by Alexa Boedeker and seconded by Victoria Johnson to adjourn.

Mayor Chris Fletcher adjourned the meeting.

Time: 7:40 p.m.

Lisandra Leal
Assistant City Secretary