

**BURLESON CITY COUNCIL REGULAR MEETING
JUNE 2, 2025
DRAFT MINUTES**

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

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 Secretar2
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: 5:32 p.m.**

Invocation – Burleson Police Officer Rockers

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

- Recognition of the City of Burleson 101 Civic Academy Class (Recipients: 2025 Class)
- Recognition of the Community Emergency Response Team (CERT) on their FEMA Region VI award (Recipients: Joe Laster, Emergency Operations Manager and CERT members)

- Receive the Life Saver Award from the Chisholm Trail 100 Club for those involved in the tower rescue on 01/24/2025.

C. Community Interest Items

- Victoria Johnson represented the city at the National League of Cities Women in Municipal Government conference in San Antonio. At the conference, she had impactful conversations with other women in municipal government. Conference topics consisted of how to be impactful, how to be resilient during opposition and how to promote and encourage women in government.
- Join us, Hot Sound of Summer, Friday, June 6 at 7:30pm at the Mayor Vera Calvin Plaza, musical line up is Le Freak.

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A. Items to be continued or withdrawn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B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

- None.

4. CITIZEN APPEARANCES

- Jameye Jones, Johnson County Pioneer & Old Settlers Reunion Association, came forward to speak on the upcoming event.

5. CONSENT AGENDA

A. Minutes from the May 27, 2025 special council meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)

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

Motion passed 6-0, with Adam Russell absent.

B. CSO#5809-06-2025, interlocal agreement for the operation of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit (SCU) with the County of Johnson, Johnson County District Attorney's Office, Johnson County Attorney's Office, Johnson County Sheriff's Office, and the participating cities of Alvarado, Burleson, Cleburne, and Joshua. (*Staff Contact: Chief Billy Cordell, Police Department*)

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

Motion passed 6-0, with Adam Russell absent.

C. CSO#5810-06-2025, Third Amendment to the Engineering Services Contract (CSO#5029-03-2023) with Kimley-Horn and Associates for design of the

Industrial Boulevard Pump Station Expansion and Alsbury Pump Station Decommissioning Project in the amount of \$379,850.00, for a total contract amount of \$1,563,745.00. (Staff Contact: Randy Morrison, PE, Director of Capital Engineering)

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

Motion passed 6-0, with Adam Russell absent.

- D. CSO#5811-06-2025, permanent Oncor Electric Delivery Company Easement associated with the Industrial Boulevard Pump Station Expansion and Alsbury Pump Station Decommissioning Project located on Industrial Park Boulevard. (Staff Contact: Randy Morrison, PE, Director of Capital Engineering)**

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

Motion passed 6-0, with Adam Russell absent.

- E. CSO#5812-06-2025, interlocal agreement with Johnson County Special Utility District (JCSUD) regarding placement of JCSUD water facilities within the Chisholm Summit Master Planned Community, Phases 1-3. (Staff Contact: Michelle McCullough, Development Services Deputy Director/City Engineer)**

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

Motion passed 6-0, with Adam Russell absent.

- F. CSO#5813-06-2025, contract with Johnson Fitness and Wellness through a vendor purchasing agreement for the purchase of cardio and strength fitness equipment at a total price of \$18,568.79. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

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

Motion passed 6-0, with Adam Russell absent.

- G. CSO#5814-06-2025, contract with Johnson Fitness and Wellness through Buyboard cooperative purchasing agreement number 764-25 for the purchase of cardio and strength fitness equipment at a total price of \$90,498.60. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

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

Motion passed 6-0, with Adam Russell absent.

11. RECESS INTO EXECUTIVE SESSION - ADD

A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code

Motion was made by Dan McClendon and seconded by Larry Scott to convene into executive session. **Time: 6:07 p.m.**

Motion passed 6-0, with Adam Russell absent.

Motion was made by Victoria Johnson and seconded by Alexa Boedeker to reconvene into open session. **Time: 6:31 p.m.**

Motion passed 6-0, with Adam Russell absent.

6. DEVELOPMENT APPLICATIONS

A. Ordinance change request from “C, Commercial”, to “C, Commercial” with a Specific Use Permit for a Liquor Store” located at 185 NW John Jones Dr., Suite 150 (Case 25-095). *(First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 4-2) - CONTINUED*

Amanda Campos, City Secretary, announced that the applicant has requested that Council open and continue the public hearing to the September 2, 2025 city council meeting.

Mayor Fletcher opened and continued the public hearing to September 2, 2025. **Time: 6:31 p.m.**

7. GENERAL

A. CSO#5816-06-2025, project with Kraftsman for the replacement of the Indoor Pool Playstructure at a total price of \$443,674.21. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*

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

Motion made by Larry Scott and seconded by Dan McClendon to approve.

Motion passed 6-0, with Adam Russell absent.

8. REPORTS AND PRESENTATIONS

A. Receive a report, hold a discussion, and provide staff direction on an overview of the Mayor Vera Calvin Plaza policy. *(Staff Contact: Joni Van Noy, Economic Development Coordinator)*

Alex Philips, Economic Development Director, gave an overview of the Mayor Vera Calvin Plaza policy to the city council. Presentation included current hours of

operation, private events, prohibited actions, vandalism, and committee input (restrooms to lock at 10:00 p.m. and look at other play area for children).

The council was in favor of the children's moving tunnel, the musical flowers and keeping the restrooms open until 10:00 p.m. Mr. Philips stated he would bring back the policy and other ideas for stationary and inclusive play equipment, along with costs for consideration.

B. Receive a report, hold a discussion, and provide staff direction regarding the implementation of a Façade and Corridor Enhancement Grant Program. (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Economic Development Director, reported on the implementation of a Façade and Corridor Enhancement Grant Program to the city council. Discussion included timing, incorporating it with other programs, funding, and sending the item to committee for further work.

The council was in favor of the program and asked staff to start drafting a policy to take to committee.

C. Receive a report, hold a discussion, and provide staff direction on the Alternate Water Supply Feasibility Study. (Staff Contact: Errick Thompson, Director of Public Works)

Errick Thompson, Director of Public Works, reported on the Alternate Water Supply Feasibility Study to the city council. Presentation included background, water distribution system overview, alternate sources of treated water, location of water sources, and best options.

Council was in favor of keeping a dialogue open with Johnson County Special Utility District (JCSUD).

9. 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.

- Janalea Hembree, Assistant to the City Manager, came forward with an update on the council requested watch bills.

10. CITY COUNCIL REQUEST FOR FUTURE AGENDA ITEMS AND REPORTS

- None.

11. 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 Cause CC-E20250018, *City of Burleson, Texas v. ZL & SKY, LLC, and First National Bank of Burleson*, in the County Court at Law No. 1, Johnson County, Texas
- Receive a report and hold a discussion regarding Case D-1-GN-23-007785, *City of Grand Prairie, Texas, et al., v. State of Texas*, in the District Court, 261st Judicial District, Travis County, Texas, and ETJ release petitions in the city
- Receive a report and hold a discussion regarding Case 23-0767, *Shana Elliott, et al., v. City of College Station, Texas, et al.*, in the Supreme Court of Texas, and ETJ release petitions in the city
- Receive a report and hold a discussion regarding S.B. 2237 (2025) and employment agreements with executive employees

B. Personnel Matters Pursuant to Section 551.074, Texas Government Code

- Hold a discussion and conduct an evaluation of the City Manager
- Hold a discussion and conduct an evaluation of the City Secretary

Motion was made by Victoria Johnson and seconded by Dan McClendon to convene into executive session. **Time: 7:56 p.m.**

Motion passed 6-0, with Adam Russell absent.

Motion was made by Victoria Johnson and seconded by Dan McClendon to reconvene into open session. **Time: 8:58 p.m.**

Motion passed 6-0, with Adam Russell absent.

12. ADJOURNMENT

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

Mayor Chris Fletcher adjourned the meeting.

Time: 8:58 p.m.

Monica Solko
Deputy City Secretary