BURLESON CITY COUNCIL REGULAR MEETING
SEPTEMBER 8, 2026
DRAFT MINUTES

ROLL CALL

COUNCIL PRESENT:	**COUNCIL ABSENT:**
Victoria Johnson	
Phil Anderson	
Alexa Boedeker	
Chris Fletcher	
Larry H. Scott	
Dan McClendon	
Adam Russell	

Staff present
Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
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: 5:31 p.m.**

Invocation led by Frank Pace, Minister of Wings of Hope

Pledge of Allegiance to the US Flag

2. PUBLIC PRESENTATIONS

A. Proclamations
- None.

B. Presentations
- **Presentation of a Certificate of Appreciation to the Athena Society of Burleson in honor of its support and lasting contributions to the Burleson community.** ***(Recipient: Patsy Dumas, Athena Society of Burleson Director)***

C. Community Interest Items
- The Library is an important resource in our community and offers a variety of programming and services, including digital resources, audiobooks, and monthly

reading recommendations. Please stop by the Library and take advantage of the many resources and programs available.

- Keep Burleson Beautiful recognizes residents through its Best BTX Yard Award, highlighting different areas throughout the community. Visit the city's website to learn more and see the recognized yards.
- TxDOT Projects, several TxDOT projects will begin in October, including the installation of light poles. Work on Highway 174 is anticipated to begin in January. The construction will begin at Oak Drive and Wicker Hill. Residents should expect increased traffic and delays and are encouraged to plan ahead and find alternate routes.
- On the Rocks is a new Italian restaurant located on the Plaza. There is free valet parking.
- Join us for Be Healthy Burleson, Saturday, September 19, starting at 8 a.m.
- Join us for Trash Bash, Saturday, September 12, 8 a.m.- 12 noon, Warren Park.

3. CHANGES TO POSTED AGENDA

- **Items to be continued or withdrawn**
  - None.

- **Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.**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, PO Box 519, spoke regarding the Pioneer and Old Settler's event scheduled for October 7–10.
- Frank Pace, 10321 CR 1020, spoke regarding Alsbury construction and concerns with the road closure, detour distance, and traffic management.
- Cheryl Stanton, 705 Verde Drive, spoke regarding safety concerns on County Road 914 and requested consideration of solutions to address increased traffic and detour impacts
- Matt Cobb, 1323 Shelley Drive, spoke regarding the completion of the Church of Jesus Christ of Latter-day Saints Temple and the upcoming community open house scheduled for November 5–21. He invited community leaders and residents to tour the facility and learn more about the temple.

10. RECESS INTO EXECUTIVE SESSION - ADD

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 the purchase, exchange, lease, or value of real property in Johnson County for park purposes
- *Lott v. City of Burleson, Texas*, Original Petition and Application for Writ of Mandamus, in the District Court, ____ Judicial District, Johnson County, Texas
- Texas Municipal League Intergovernmental Risk Pool Claim No. TX236170; Texas Department of Insurance Division of Workers' Compensation No. 25229233
- Economic Development Agreement between Windmiller Properties, LLC, and the City of Burleson, Texas

B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code

- Deliberation regarding the purchase, exchange, lease, or value of real property in Johnson County for park purposes to serve existing and new development in the City where deliberation in open session would have a detrimental effect on the position of negotiations with third parties

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

- Project Polka
- Project Paris

Mayor Fletcher announced that the Council would convene into Executive Session.
Time: 6:02 p.m.

Mayor Fletcher announced that the Council would reconvene into open session.
Time: 6:35 p.m.

5. CONSENT AGENDA

A. Minutes from the August 10, 2026 special council meeting and August 17, 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. Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2026 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the

attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses. (First Reading) ***(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)***

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

Motion passed 7-0.

C. **CSO#6249-09-2026, ordinance approving the 2026-2027 annual update to the Service and Assessment Plan (SAP) for the Parks at Panchasarp Farms Public Improvement District.** ***(Final Reading) (Staff Contact: Tony D. McIlwain, Development Services Director)***

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

Motion passed 7-0.

D. **Cso#6250-09-2026, resolution authorizing street closures for an annual homecoming parade hosted by Burleson ISD on September 21, 2026.** ***(Staff Contact: Joni Van Noy, Economic Development Coordinator)***

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

Motion passed 7-0.

E. **CSO#6251-09-2026, resolution authorizing street closures for an annual Fall Festival hosted by Open Door Church on October 23, 2026.** ***(Staff Contact: Joni Van Noy, Economic Development Coordinator)***

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

Motion passed 7-0.

F. **CSO#6252-09-2026, Letter of No Objection (LONO) for an encroachment on easement with Energy Transfer Fuel, LP for the Stone Rd. / Village Creek Parkway Widening and Reconstruction Project (ST2309).** ***(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)***

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

Motion passed 7-0.

G. **CSO#6253-09-2026, contract with CommFit for the purchase and installation of fitness equipment for the Burleson Recreation Center (BRiCk), through the BuyBoard Purchasing Cooperative, in the amount of $146,333.26. (*Staff Contact: Eric Oscarson, Deputy City Manager*)**

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

Motion passed 7-0.

H. **CSO#6254-09-2026, minute order authorizing the expenditure to Taylor, Olson, Adkins, Sralla, & Elam, LLP, for legal services in the amount of $75,000.** ***(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)***

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

Motion passed 7-0.

I. **CSO#6255-09-2026, professional services agreement with Terracon Consultants, Inc. for geotechnical material testing services on Burleson Legacy Park - Phase 1 in the amount $120,815.00, with a project contingency of $12,081.50, for a total amount of $132,896.50 (Project PK2311).** ***(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)***

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

Motion passed 7-0.

J. **CSO#6256-09-2026, Amendment No. 3 to the professional services agreement (CSO#5051-03-2023) with TNP, Inc. for additional professional services associated with the Hulen Street Widening project in an amount not to exceed $144,340.00, with a contingency amount of $30,000.00, for a total authorization of $174,340.00 and a revised total contract amount of $2,360,020.00 (Project ST2306).** ***(Staff Contact: Randy Morrison, PE, Director of Capital Engineering).***

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

Motion passed 7-0.

K. CSO#6257-09-2026, ordinance amending the Comprehensive Plan 2020 Midpoint Update. (Final Reading) *(Staff Contact: Tony D. McIlwain, Development Services Director)* (Planning and Zoning Commission recommend approval by a vote of 8 to 0)

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

Motion passed 7-0.

L. CSO#6258-09-2026, resolution authorizing dedication of a variable width permanent easement for Oncor Electric Delivery Company associated with the Police Headquarters Expansion Project. (FA2301) (*Staff Contact: Eric Oscarson, Deputy City Manager)*

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

Motion passed 7-0.

6. BUDGET AND TAX RATE

Amanda Campos, City Secretary, announced that all items under 6 Budget and Tax Rate will be presented as one presentation. Items 6A-6E will have public hearings and Items 6F-6O will have action that will be voted on separately.

A. Public hearing on the Fiscal Year 2026-2027 proposed annual budget. This budget will raise more total property taxes than last year's budget by an amount of $991,712, which is a 2.12 percent increase, and of that amount $543,173 is tax revenue to be raised from new property added to the tax roll this year. *(Staff Contact: Kevin Hennessey, Director of Finance)*

Kevin Hennessey, Director of Finance, presented items 6A-6M as one presentation. Mr. Hennessey, Mr. Hennessey provided an overview of the proposed annual budget, property tax rate options, proposed City fees, the City Manager's proposed budget, including the five-year forecast, fund impacts, and budget modifications. Council discussion focused on the need to increase public safety staffing as the community continues to grow. It was noted that if staffing does not keep pace with growth, service levels could decline. Council discussed the addition of two public safety positions and the need to increase the tax rate from 0.7218 to 0.7298 to support the positions.

Mayor Fletcher opened the public hearing. **Time: 7:11 p.m.**

Mr. Phillips Sanders spoke in opposition to increased fees, taxes, and spending, including the proposed stormwater fee, and requested greater transparency regarding revenues, expenditures, and remaining funds. He encouraged the city to manage expenses, pay down debt, limit borrowing, and reduce taxes.

Diane Shelton, 205 SE Newton, Drive, spoke in opposition to the proposed stormwater and water fees.

Kevin Fisk, LKQ Corporation, spoke in opposition to the proposed stormwater fee, stating the property was designed with drainage features and stormwater management measures and does not utilize the City's stormwater system. He requested that the fee be adjusted accordingly.

Bill Janunsh, 116 NE Clinton Street, spoke in support of the proposed stormwater fees.

Mayor Fletcher closed the public hearing. **Time: 7:35 p.m.**

Amanda Campos, City Secretary, announced "the City Council will not adopt the proposed tax rate tonight following the public hearing. The final reading of the ordinance adopting the tax rate will be at a City Council meeting on Monday, September 14, 2026, at 5:30 p.m. at Burleson City Hall, 141 W. Renfro Street, Burleson, Texas 76028".

B. Public hearing on the proposed ad valorem tax rate for Tax Year 2026. The proposed tax rate is $0.7298 per $100 valuation. The proposed tax rate does not exceed the no-new-revenue tax rate. *(Staff Contact: Kevin Hennessey, Director of Finance)*

Mayor Fletcher opened the public hearing. **Time: 7:11 p.m.**

There were no speakers.

Mayor Fletcher closed the public hearing. **Time: 7:35 p.m.**

C. Public hearing on the City of Burleson's schedule of fees, including the reauthorization of building permit fees. *(Staff Contact: Kevin Hennessey, Director of Finance)*

Mayor Fletcher opened the public hearing. **Time: 7:11 p.m.**

There were no speakers.

Mayor Fletcher closed the public hearing. **Time: 7:35 p.m.**

D. Public hearing on an ordinance amending the Code of Ordinances by amending Chapter 82 "Utilities" to add Article VII "Municipal Drainage Utility System" Division 1 "Creation and Administration" to establish a Municipal Drainage

Utility System; and providing for a drainage service, billing, exemptions, drainage charges, and appeals. ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Mayor Fletcher opened the public hearing. **Time: 7:11 p.m.**

There were no speakers.

Mayor Fletcher closed the public hearing. **Time: 7:35 p.m.**

E. Public hearing on an ordinance amending the Code of Ordinances by amending Article VII "Municipal Drainage Utility System" of Chapter 82 "Utilities" to add Division 2, "Municipal Drainage Utility Schedule of Drainage Charges" establishing a municipal drainage utility system fee; and providing a schedule of drainage charges. ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Mayor Fletcher opened the public hearing. **Time: 7:11 p.m.**

There were no speakers.

Mayor Fletcher closed the public hearing. **Time: 7:35 p.m.**

F. Ordinance amending the Code of Ordinances by amending Chapter 82 "Utilities" to add Article VII "Municipal Drainage Utility System" Division 1 "Creation and Administration" to establish a Municipal Drainage Utility System; and providing for a drainage service, billing, exemptions, drainage charges, and appeals. (*First Reading*) ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Amanda Campos, City Secretary, called forward speakers for the item.

Philips Sanders requested that Council vote against the ordinance, to reduce city spending and allow citizens to vote on the proposed changes.

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

Motion passed 7-0.

G. Ordinance amending the Code of Ordinances by amending Article VII "Municipal Drainage Utility System" of Chapter 82 "Utilities" to add Division 2, "Municipal Drainage Utility Schedule of Drainage Charges" establishing a municipal drainage utility system fee; and providing a schedule of drainage charges. (First Reading) ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Amanda Campos, City Secretary, called forward speakers for the item.

Phillips Sanders spoke in opposition to city fees and spending and requested financial relief for residents.

Council discussed dentition ponds, possible credit for prevention, and volume of stormwater.

Motion made by Larry Scott and seconded by Adam Russell to approve with a maximum ERU cap of 260 per account.

Motion failed 3-4, with Victoria Johnson, Phil Anderson, Alexa Boedeker, and Dan McClendon voting against.

Motion made to Dan McClendon seconded by Alexa Boedeker to approve.

Motion passed 6-1, with Adam Russell voting against.

H. Ordinance adopting the budget for Fiscal Year 2026-2027 beginning October 1, 2026, and terminating September 30, 2027, and making appropriations for each fund; repealing conflicting ordinances; providing a severability clause and an effective date; and finding that the meeting at which this ordinance is passed is open to the public. This budget will raise more total property taxes than last year's budget by an amount of $991,712, which is a 2.12 percent increase, and of that amount $543,173 is tax revenue to be raised from new property added to the tax roll this year. (First Reading) ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Amanda Campos, City Secretary, called forward speakers for the item.

There were no speakers.

Motion made by Victoria Johnson and seconded by Phil Anderson to approve an ordinance adopting the budget for FY 2026-2027 beginning October 1 and terminating September 30, 2027.

A record vote was taken with the following results:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Phil Anderson, Place 2
Alexa Boedeker, Place 3
Larry Scott, Place 4
Dan McClendon, Place 5
Adam Russell, Place 6

Against: None.

Abstain: None.

Absent: None.

Motion passed 7-0.

I. Ordinance levying the ad valorem property tax of the City of Burleson for Tax Year 2026 on all taxable property within the corporate limits of the city on January 1, 2026, and adopting a tax rate of $0.7298 per $100 of valuation for Tax Year 2026; providing for revenues for payment of current municipal maintenance and operation expenses and payment of interest and principal on outstanding City of Burleson debt; providing for enforcement of collections; repealing conflicting ordinances; providing a severability clause and an effective date; and finding that the meeting at which this ordinance is passed is open to the public. The proposed tax rate does not exceed the no-new-revenue tax rate. (First Reading) ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Motion made by Victoria Johnson and seconded by Dan McClendon that the property tax rate be a tax rate of 0.7298 dollars per one hundred dollars valuation, and of that rate, 0.5013 dollars per one hundred dollars valuation is to fund maintenance and operations and 0.2285 dollars per one hundred dollars valuation is to fund the City's debt service.

A record vote was taken with the following results:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Phil Anderson, Place 2
Alexa Boedeker, Place 3
Larry Scott, Place 4
Dan McClendon, Place 5
Adam Russell, Place 6

Against: None.

Abstain: None.

Absent: None.

Motion passed 7-0.

J. Ordinance providing a Fiscal Year 2026-2027 schedule of fees for various City of Burleson services. (First Reading) ***(Staff Contact: Kevin Hennessey, Director of Finance)***

Motion made by Dan McClendon and seconded by Adam Russell to approve the fee ordinance for FY 2026-2027.

Motion passed 7-0.

K. Ordinance providing Fiscal Year 2026-2027 rates for water and wastewater service. (First Reading) *(Staff Contact: Kevin Hennessey, Director of Finance)*

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

Motion passed 7-0.

L. Ordinance providing Fiscal Year 2026-2027 rates for collection and disposal of residential and non-residential solid waste, recyclables, and trash. (First Reading) *(Staff Contact: Kevin Hennessey, Director of Finance)*

Motion made by Phil Anderson and seconded by Alexa Boedeker to approve.

Motion passed 7-0.

M. Ordinance adopting the five-year Capital Improvement Plan (CIP) for Fiscal Year 2026-2027 to 2030-2031. (First Reading) *(Staff Contact: Kevin Hennessey, Director of Finance)*

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

Motion passed 7-0.

N. CSO#6259-09-2026, minute order ratifying the Burleson 4A Economic Development Corporation Board's action to adopt an annual budget for Fiscal Year 2026-2027. (*Staff Contact: Kevin Hennessey, Director of Finance)*

Kevin Hennessey, Finance Director, gave an overview of the 4A annual budget for FY 2026-2027 to the city council.

Motion made by Adam Russell and seconded by Alexa Boedeker to approve.

Motion passed 7-0.

O. CSO#6260-09-2026, minute order ratifying the Burleson Community Service Development Corporation Board's action to adopt an annual budget for Fiscal Year 2026-2027. (*Staff Contact: Kevin Hennessey, Director of Finance)*

Kevin Hennssey, Finance Director, gave an overview of the 4B annual budget for FY 2026-2027 to the city council.

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

Motion passed 7-0.

7. DEVELOPMENT APPLICATIONS

A. CSO#6261-09-2026, ordinance change request on approximately 2.315 acres of land from PD, Planned Development to SP, Site Plan District, with an underlying zoning district of GR, General Retail with the additional use of Auto Laundry/Car Wash generally located at 449 E Renfro St/217 Village Creek Pkwy (ZC26-004). (First and Final Reading) *(Staff Contact: Tony McIlwain, Development Services Director)* (The Planning and Zoning Commission recommended approval 4-1)

Tony McIlwain, Development Services Director, presented a request to rezone approximately 2.315 acres. Staff determined the requested SP zoning district is appropriate for the location and consistent with the Comprehensive Plan.

Ben Williams, applicant, presented the proposed QuikTrip development and provided renderings of the proposed car wash.

Council discussed the building elevations and the convenience of offering fuel and car wash services at the same location. Council complimented the overall design of the proposed development.

Mayor Fletcher opened the public hearing. **Time: 8:05 p.m.**

No speakers.

Mayor Fletcher closed the public hearing. **Time: 8:05 p.m.**

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

Motion passed 5-2, with Victoria Johnson and Adam Russell voting against.

8. GENERAL

A. CSO#6262-09-2026, resolution regarding the Central Appraisal District of Johnson County's Building Acquisition Proposal to purchase a building for use as its office. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*

Tommy Ludwig, City Manager, announced that the item was withdrawn.

Adam Russell spoke on the item and urged City Council to take a formal vote to clearly indicate each member’s position rather than taking no action, which could be perceived as support for the item.

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

Motion to deny passed 7-0.

B. CSO#6263-09-2026, resolution casting the City of Burleson's vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees 2026 Election. ***(Staff Contact: Janalea Hembree, Director of Strategy and Innovation)***

Janalea Hembree, Director of Strategy and Innovation, presented the ballot for Places 1-4 on the TML Intergovernmental Risk Pool Board of Trustee 2026 election.

Motion made by Larry Scott and seconded by Adam Russell to nominate J.W. "Buzz" Fullen for Place 1, Emily Crawford for Place 2, Jim Holgersson for Place 3, and Austin Bleess for Place 4.

Motion passed 7-0.

C. CSO#6264-09-2026, resolution authorizing a joint agreement for administration of community development block grant with Tarrant County. ***(Staff Contact: Janalea Hembree, Director of Strategy and Innovation)***

Janalea Hembree, Director of Strategy and Innovation, presented an overview of the Community Development Block Grant (CDBG) Entitlement Program, including the background, metropolitan city designation, funding options, and the proposed joint agreement with Tarrant County. Staff recommended Option 2, accepting CDBG Entitlement status and continuing participation with Tarrant County through a three-year Joint Agreement for FY 2027–2029. Under the agreement, approximately $355,000 annually would be available with an 80/20 split, and Tarrant County would administer the program in accordance with applicable HUD requirements. The agreement would remain in effect until all funds are expended and activities are completed, with neither party permitted to terminate or withdraw during the three-year program period.

<u>Options</u>:

- Option 1 – Independent Metropolitan City
  - Accept CDBG Entitlement status and administer the program independently.
- Option 2 – Metropolitan City + Tarrant County Joint Agreement
  - Accept CDBG Entitlement status and continue participation with Tarrant County through a Joint Agreement.
- Option 3 – Continue as Participating UGLG (current participation)
  - Defer CDBG Entitlement status and remain a participating unit of general local government (UGLG) within Tarrant County Consortium.
- Option 4 – State CDBG Program
  - Defer CDBG Entitlement status, leave the Urban County program, and seek funding through the State CDBG Program as a non-entitlement community.

Council discussed whether the CDBG application would apply only to a specific area or to the entire City. Janalea Hembree clarified that the program would apply throughout the City of Burleson. City Manager Tommy Ludwig stated that, as this would be the City's first year as an entitlement community, staff would develop a list of eligible needs and make recommendations based on program qualifications rather than designating a specific area. Tony McIlwain, Development Services Director, stated that staff were reviewing the number of HUD-assisted homes within Burleson.

Motion made by Adam Russell and seconded by Victoria Johnson to approve option 2.

Motion passed 7-0.

9. CITY COUNCIL REQUEST FOR FUTURE AGENDA ITEMS AND REPORTS

- None.

10. RECESS INTO EXECUTIVE SESSION

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- Texas Municipal League Intergovernmental Risk Pool Claim No. TX236170; Texas Department of Insurance Division of Workers' Compensation No. 25229233
- Economic Development Agreement between Windmiller Properties, LLC, and the City of Burleson, Texas

B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code

- Deliberation regarding the purchase, exchange, lease, or value of real property in Johnson County for park purposes to serve existing and new development in the City where deliberation in open session would have a detrimental effect on the position of negotiations with third parties

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City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code

- Project Polka
- Project Paris

Mayor Fletcher announced that the Council would convene into Executive Session.
Time: 8:34 p.m.

Mayor Fletcher announced that the Council would reconvene into open session.
Time: 9:16 p.m.

11. ADJOURNMENT

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

Motion passed 7-0.

Mayor Chris Fletcher adjourned the meeting.

Time: 9:16 p.m.

____
Monica Solko
Deputy City Secretary