

**BURLESON CITY COUNCIL SPECIAL MEETING
MAY 13, 2024
DRAFT MINUTES**

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Staff present

Tommy Ludwig, City Manager
Eric Oscarson, Deputy City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 5:00 p.m.

Mayor Fletcher called the meeting to order. **Time: 5:00 p.m.**

2. CANVASS ELECTION

A. Consider approval of a Resolution accepting the results and canvassing the May 4, 2024, General Election. (Staff Contact: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, presented the May 4, 2024 election tabulation results to the city council.

Motion made by Adam Russell and seconded by Larry Scott to accept the tabulation results as presented.

Motion passed 7-0.

Amanda Campos, City Secretary, presented a resolution canvassing the returns of the May 4, 2024 General Election to the city council.

Motion made by Phil Anderson and seconded by Adam Russell to approve.

Motion passed 7-0.

B. Administer the Oath of Office for Council Place 1 to Victoria Johnson, Council Place 3 to Alexa Boedeker, and Council Place 5 to Dan McClendon. (Staff Contact: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, administered the oath of office to the newly elected and re-elected officials:

- Victoria Johnson Council, Place 1
- Alexa Boedeker Council, Place 3
- Dan McClendon Council, Place 5

C. Presentation to Council Place 3 Ronnie Johnson recognizing service to the community. (Presenter: Mayor Pro Tem Dan McClendon)

Mayor Pro Tem Dan McClendon recognized outgoing council member Ronnie Johnson with a gift of appreciation for his service.

Exchanging of seats with the newly elected officials who took their place at the dais.

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

3. GENERAL

A. Consider approval of a minute order appointing newly-elected City Council member Alexa Boedeker to council appointed positions on boards and committees. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Adam Russell and seconded by Larry Scott to approve.

Motion passed 7-0.

4. PUBLIC PRESENTATIONS

A. Recognition of the 1st Bureson 101 Civic Academy Graduating Class. (Staff Contact: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, recognized the following graduates:

- Amber Bewley
- Will Coleman
- Denise Daniel
- Yane Di Nicola
- Ashley Hardaway
- Elizabeth Hargrove
- Andrea Kelly
- James Poirier
- Lauren Shelley
- Vicki Sorensen
- Janice Strickland
- Jessica Stuart

- Dena Hooley
- Dorrita Hottel
- Allen Hughes
- Sheila Wakeman
- David Weber
- Theresa Young

5. **CITIZEN APPEARANCES**

- None.

6. **ADJOURNMENT**

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

Mayor Fletcher adjourned the meeting.

Time: 5:30 p.m.

Monica Solko
Deputy City Secretary