

COUNCIL COMMITTEE
COMMUNITY & INTERGOVERNMENTAL RELATIONS
JANUARY 22, 2025
DRAFT MINUTES

Council present:

Victoria Johnson, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff

Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 1:00 P.M.

Chair Victoria Johnson called the meeting to order. **Time: 1:10 p.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

- A. Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees to fulfill vacancies. (Staff Presenter: Lisandra Leal, Assistant City Secretary)**

Duplicate item was removed from the agenda.

4. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide a recommendation on Burleson becoming a Film Friendly Certified Community as recognized by the Texas Film Commission's Film Friendly Texas program. (Staff Contact: Alex Philips, Director of Economic Development)**

Alex Philips, Director of Economic Development, made a presentation on Burleson becoming a Film Friendly Certified Community to the committee. Discussion included participation, certification steps, special event policy guidelines and consideration of permits/fees, use of city owned property, limitations on filming hours, notification to property owners, insurance requirements, and damage to public/private property.

The committee was in favor and requested an item be brought to full council for consideration.

B. Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees to fulfill vacancies. (Staff Presenter: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary, presented mid-year appointments to various boards, commissions and committees to the committee.

The committee was in favor of the following to be taken to the full council for consideration:

Advisory Committee on People with Disabilities
Place 9 (Youth) – Queyanna Smith

Cemetery Board
Place 1 – Jim Buxton

Park Board
Place 2 (Youth) - Addison Oscarson
Place 3 – Miguel Sanchez

Citizen Public Art Committee
Place 2 – Jessica Lowe

Old Town
Place 8 (Youth) – Jessica Shrauner

5. BOARD REQUESTS FOR FUTURE ITEMS OR REPORTS

- None.

6. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No executive session needed.

7. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 1:35 p.m.

Monica Solko
Deputy City Secretary