

BURLESON CITY COUNCIL SPECIAL MEETING

April 27, 2023
DRAFT MINUTES

ROLL CALL

COUNCIL PRESENT:

Victoria Johnson
Rick Green
Jimmy Stanford
Chris Fletcher
Tamara Payne (*arrived at 4:08 p.m.*)
Dan McClendon
Ronnie Johnson

COUNCIL ABSENT:

Staff present

Bryan Langley, City Manager
Tommy Ludwig, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, Jr., City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:06 p.m.

Mayor Fletcher called the meeting to order.

2. CITIZEN APPEARANCES

No speakers.

3. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

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

- Hold a discussion regarding the appointment and duties of an interim city manager and permanent city manager.

B. Personnel matters pursuant to Section 551.074, Texas Government Code

- Hold a discussion and give direction regarding the process and procedure to select and appoint an interim city manager.
- Hold a discussion and give direction regarding the goals and duties of the interim city manager.
- Hold a discussion and give direction regarding the process and procedure to select and appoint a permanent city manager.

Motion was made by Dan McClendon and seconded by Victoria Johnson to convene into executive session. **Time: 4:08 p.m.**

Motion passed 6-0, with Tamara Payne absent.

Council member Tamara Payne arrived at 4:08 p.m.

Motion was made by Victoria Johnson and seconded by Rick Green to reconvene into open session. **Time: 5:05 p.m.**

Motion passed 7-0.

ACTION

Dan McClendon requested an item be added to the next agenda to name Tommy Ludwig as interim City Manager.

4. ADJOURN

Motion made by Tamara Payne and Jimmy Stanford to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 5:07 p.m.

Monica Solko
Deputy City Secretary