

BURLESON CITY COUNCIL REGULAR MEETING

August 1, 2022
DRAFT MINUTES

COUNCIL PRESENT:

Victoria Johnson

Jimmy Stanford
Chris Fletcher
Tamara Payne

Ronnie Johnson

Staff present

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

COUNCIL ABSENT:

Rick Green

Dan McClendon

1. CALL TO ORDER – 5:31 PM

Invocation - Ron Williams, Pastor at Faith to Faith Burleson

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

- Presentation of the Johnson County Pioneers and Old Settlers Reunion.
(Presenter: Johnson County Pioneers & Old Settlers Association Member, Jameye Jones)

C. Community Interest Items

- Great turnout at the back to school supply drive for Harvest House at Fire Station 16.
- Past agendas on the city's website are being formatted so that items are easier to find.
- Payers for eastern Kentucky.
- BISD announced the adoption of Armed Security Monitors that will be present at all elementary schools.
- Current city survey is seeking public input for Shannon Creek Nature Park.
- Registration open for the Be Healthy Run.
- August kicks off clear the shelters and we are currently at capacity.
- BTX kicks off back to school bash on August 13th.

City Attorney Allen Taylor reminded Council of the limitations of what could be discussed in the community interest portion of the agenda.

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A. Items to be continued or withdrawn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B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.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

- None.

5. CONSENT AGENDA

A. City council minutes from the July 18, 2022 regular council meeting. (*Staff contact: Amanda Campos, City Secretary*)

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

B. CSO#3019-08-2022, five-year contract with Vista Com for the purchase of a telephone and radio recording system through an interlocal agreement with Houston-Galveston Area Council in the amount not to exceed \$179,800 and CSO#3020-08-2022, amending Motorola Solutions Service Agreement CSO#1720-04-2021 and CSO#3021-08-2022, amending Superior, LLC (Central Square) agreement CSO#833-05-2018. (*Staff Contact: Paul Bradley, Director of Public Safety Communications*)

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

C. CSO#3022-08-2022, five-year grazing lease with Bryan Voegele at Russell Farm Art Center. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

D. CSO#3023-08-2022, resolution adopting the Fiscal Year 2022-2023 Economic Development Strategic Plan. (*Staff Contact: Alex Philips, Economic Development Director*)

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- E. CSO#3024-08-2022, ordinance amending Section 6-1 (Definitions) and 6-9 (Care and Humane Treatment of Animals) of Chapter 6 (Animal Care and Control) of the Burleson Code of Ordinances by adding definitions for adequate shelter, harness, and adverse weather conditions, and by modifying definitions for cruelly treated and properly fitted, and by modifying the manner and location a dog or other animal may be tied or tethered; making this ordinance cumulative of prior ordinances; providing a severability clause; providing for the violation of this ordinance; providing a penalty clause; and providing for an effective date. (Final Reading) (Staff Contact: Lisa Duello, Neighborhood Services Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- F. CSO#3025-08-2022, cooperative purchasing agreement for the purchase and installation of cinematography broadcasting cameras and equipment through the Interlocal Purchasing System (TIPS) for the Mayor Vera Calvin Plaza with Digital Resources, Inc. in the amount not to exceed \$225,000 (Staff Contact: Collin Gregory, Video Production Specialist)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- G. CSO#3026-08-2022, ordinance amending the City budget for fiscal year 2021-2022 by increasing appropriations in the Equipment Services Fund in the amount of \$200,000 due to increase in fuel cost, Hidden Creek Golf fund in the amount of \$115,000 for operational and capital outlay cost, Information Technology Support Services Fund in the amount of \$478,666 for technology infrastructure upgrades. (Final Reading) (Staff Contact: Martin Avila, Finance Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- H. CSO#3027-08-2022, amendment to an existing professional services agreement with Braun Intertec for third party inspections of Fire Station #16 and the Emergency Operations Center in the amount of \$12,376.91. (Staff Contact: Eric Oscarson, Public Works Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- I. CSO#3028-08-2022, resolution authorizing a settlement of the Michael Fagan, et al. v. Homes by Towne of Texas, Inc., et al. matter (413th Judicial District Court, DC-C202100269); providing a repealing clause and an effective date. (Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve.

Motion passed 5-0.

6. **GENERAL**

- A. **CSO#3029-08-2022, construction contract with Texas Materials Group dba Texas Bit for the construction of the 2020 Neighborhood Streets Rebuild Project in the amount not to exceed \$1,983,052.60. (Staff Presenter: Eric Oscarson, Public Works Director)**

Eric Oscarson, Public Works Director, presented a construction contract to the city council.

Motion made by Jimmy Stanford and seconded by Victoria Johnson to approve.

Motion passed 5-0.

- B. **CSO#3030-08-2022; resolution authorizing an agreement between the Texas Department of Transportation and the City of Burleson for contributions of right-of-way funds for the E. Renfro (FM 3391) roadway improvements not to exceed \$114,222. (Staff Presenter: Eric Oscarson, Director of Public Works)**

Eric Oscarson, Public Works Director, presented a resolution to the city council.

Motion made by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 5-0.

- C. **CSO#3031-08-2022, contract with Royer Commercial Interiors for the purchase, delivery, and installation of furniture for the future city owned space at Ellison on the Plaza in the amount not to exceed \$326,130 (Staff Presenter: Justin Scharnhorst, Purchasing Manager)**

Justin Scharnhorst, Purchasing Manager, presented a contract to the city council.

Motion made by Victoria Johnson and seconded by Ronnie Johnson to approve.

Motion passed 5-0.

- D. **CSO#3032-08-2022, resolution approving the interior aesthetics and finish out of the City of Burleson's portion of the Ellison Street on the Plaza facility to be provided by BTX Old Town, LLC. (Staff Presenter: Justin Scharnhorst, Purchasing Manager)**

Justin Scharnhorst, Purchasing Manager, presented a contract to the city council.

Motion made by Jimmy Stanford and seconded by Tamara Payne to approve.

Motion passed 5-0.

7. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion and give staff direction regarding the Burleson Works program. (Staff Presenter: Matt Ribitzki, Deputy City Attorney**

Item was not needed; it was discussed during the special session.

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- Outdoor pool at the Brick needs lounge furniture and areas with shaded structures.

9. 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

-Discuss Burleson Police Department Internal Affairs Investigation IA 22-02

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

-Discuss and receive direction on certain parcels of real property for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

-Discuss and receive direction on certain parcels of real property for the expansion of Lakewood Drive where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

-Discuss and receive direction on certain parcels of real property for the expansion of County Road 1020 where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073

D. Personnel Matters Pursuant to Section 551.074

E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076

F. 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

G. Pursuant to Sec 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)

Motion was made by Victoria Johnson and seconded by Tamara Payne to convene into executive session. **Time: 6:06 p.m.**

Motion passed 5-0.

Motion was made by Victoria Johnson and seconded by Jimmy Stanford to reconvene into open session. **Time: 7:00 p.m.**

Motion passed 5-0.

ADJOURNMENT

Motion made by Tamara Payne and Victoria Johnson to adjourn.

Mayor Fletcher adjourned the meeting. **Time: 7:00 p.m.**

Monica Solko
Deputy City Secretary