

**BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION (4B)**  
**APRIL 20, 2026**  
**DRAFT MINUTES**

**Board Members Present:**

Chris Fletcher  
Victoria Johnson  
Dan McClendon, President

Joy Larabell  
James Luckie

**Board Members Absent:**

Phil Anderson

Antony Cognasi

**Staff Present:**

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

**1. CALL TO ORDER – Time: 4:30 p.m.**

President Dan McClendon called the meeting to order. **Time: 4:40 p.m.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the March 23, 2026 Community Services Corporation (Type B) Board meeting. (Staff Contact: Monica Solko, Deputy City Secretary)**

Motion was made by Chris Fletcher and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

**B. 4B042020265<sup>th</sup> BudgetAmendAnnualBudget, resolution amending the corporation's operating budget (Resolution4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing appropriations in the 4B Fund in the amount of \$195,607, by increasing appropriations in the newly established Bartlett Park Soccer Complex Fund in the amount of \$260,757, and by increasing anticipated revenues in the Bartlett Park**

**Soccer Complex Fund by \$260,757. (Staff Contact: Kevin Hennessey, Deputy Director of Finance)**

Kevin Hennessey, Deputy Director of Finance, presented a resolution to the board.

Motion was made by James Luckie and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

**C. 4B042020263rdAmendAnnualBudget, resolution amending resolution 4B032326AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)**

Randy Morrison, Director of Capital Engineering, presented a resolution to the board.

Motion was made by Chris Fletcher and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

**4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None.

**5. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into 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.**

- No Executive Session needed.

**6. ADJOURN**

There being no further discussion President Dan McClendon adjourned the meeting. **Time: 4:53 p.m.**

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Monica Solko  
Deputy City Secretary