

BURLESON CITY COUNCIL REGULAR MEETING

August 15, 2023
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
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, Jr., City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 9:00 a.m.

Mayor Fletcher called the meeting to order at 9:01 a.m.

2. CITIZEN APPEARANCES

- No speakers.

3. CONSENT AGENDA

- A. **CSO#5180-08-2023, ordinance amending the City's fee schedule ordinance CSO#3069-09-2022 by adding fees associated with the Burleson Memorial Cemetery. (Final Reading) (Staff Contact: Jen Basham, Parks and Recreation Director)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve the consent agenda.

Motion passed 7-0.

- B. **CSO#5181-08-2023, ordinance repealing and replacing Article II “Emergency Medical Services” of Chapter 30 “Emergency Services” of the City of Burleson Code of Ordinances. (Final Reading) (Staff Contact: Casey Davis, Assistant Fire Chief)**

Motion made by Ronnie Johnson and seconded by Victoria Johnson to approve the consent agenda.

Motion passed 7-0.

4. GENERAL

- A. Receive a report, hold a discussion, and give staff direction on the proposed Fiscal Year 2023-2024 budget and related items. (Staff Presenter: Tommy Ludwig, City Manager)**

Tommy Ludwig, City Manager, presented the proposed FY 2023-2024 budget to the city council.

RECESS AND BACK TO ORDER

Mayor Fletcher called for a short recess at 10:05 a.m. and called the meeting back to order at 10:15 a.m. with all members present.

- B. CSO#5182-08-2023, minute order setting the date and time of the public hearings on the proposed 2023 tax rate and proposed Fiscal Year 2023-2024 budget for September 5, 2023, at 5:30 p.m. (Staff Presenter: Martin Avila, Finance Director)**

Martin Avila, Finance Director, presented a minute order to the city council.

Motion made by Adam Russell and seconded by Victoria Johnson to approve.

Motion passed 7-0.

- C. CSO#5183-08-2023, resolution proposing a tax rate for the 2023 tax year with a record vote. (Staff Presenter: Martin Avila, Finance Director)**

Martin Avila, Finance Director presented a resolution to the city council.

Motion made by Adam Russell and seconded by Ronnie Johnson to approve.

A record vote was taken with the following results:

For: Chris Fletcher, Mayor
Victoria Johnson, Place 1
Phil Anderson, Place 2
Ronnie Johnson, Place 3
Larry Scott, Place 4
Dan McClendon, Place 5
Adam Russell, Place 6

Against: None.

Abstain: None.

Absent: None.

Motion passed 7-0.

D. CSO#5184-08-2023, minute order appointing council members to serve 2 year terms on council committees. (Staff Presenter: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, presented a minute order to the city council.

Motion made by Victoria Johnson and seconded by Phil Anderson to approve.

Motion passed 7-0.

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in 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, Texas Government Code

No need for executive session

6. ADJOURNMENT

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

Mayor Fletcher adjourned the meeting.

Time: 10:27 a.m.

Monica Solko
Deputy City Secretary