

BURLESON CITY COUNCIL SPECIAL MEETING

June 8, 2023

DRAFT MINUTES

ROLL CALL

COUNCIL PRESENT:

Victoria Johnson
Phil Anderson

Chris Fletcher
Larry Scott
Dan McClendon
Adam Russell

Staff present

Tommy Ludwig, Interim City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

COUNCIL ABSENT:

Council Place 3, Vacant

1. CALL TO ORDER – 5:30 p.m.

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Receive a report, hold a discussion and take possible action related to filing the Council Place 3 vacancy. (*Staff presenter: Amanda Campos, City Secretary*)

Amanda Campos, City Secretary, reported on the appointment process related to filling the Council Place 3 vacancy to the city council.

Bill Janusch, 117 NE Clinton Street, came forward and commented on the importance of appointing a good candidate.

Motion made by Victoria Johnson and seconded by Larry Scott to nominate and appoint Ronnie Johnson to fill the vacancy on Council, Place 3.

Motion passed 4-2, with Chris Fletcher and Dan McClendon voting against, Council-Place 3 vacant.

4. 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.

- **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 of a city manager.
 - Hold a discussion regarding the appointment or election of the City Council Place 3 vacancy.
- **Personnel matters pursuant to Section 551.074, Texas Government Code**
 - Hold a discussion and give direction regarding the appointment, evaluation and selection process, and duties of a city manager.

Motion was made by Adam Russell and seconded by Victoria Johnson to convene into executive session. **Time: 6:00 p.m.**

Motion passed 6-0, with Council Place 3 vacant.

Motion was made by Victoria Johnson and seconded by Dan McClendon to reconvene into open session. **Time: 7:16 p.m.**

Motion passed 6-0, with Council Place 3 vacant.

5. ADJOURNMENT

Motion made by Adam Russell and seconded by Dan McClendon to adjourn.

Mayor Fletcher adjourned the meeting.

Time: 7:16 p.m.

Monica Solko
Deputy City Secretary