
Live Stream at <https://www.burlesontx.com/watchlive>

City Hall Council Chambers, 141 W. Renfro, Burleson, TX 76028

1. **CALL TO ORDER**

Invocation - Pastor Kevin Walkowiak, Burleson Adventist Church

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

- A Proclamation recognizing May 5 - 11, 2024, as "Public Service Recognition Week" in the City of Burleson. *(Recipient: City of Burleson Employee Events Committee)*

- A Proclamation recognizing May 5 - 11, 2024, as "Economic Development Week" in the City of Burleson. *(Recipient: Alex Philips, Director of Economic Development)*

- A Proclamation recognizing May 2024 as "Mental Health Month" with May 7, 2024 as "Mental Wellness Day" in the City of Burleson. *(Recipient: Veronica Sites, Burleson Rotary Club)*

B. Presentations

- Receive a report and recognize the graduating seniors on the Mayor's Youth Council. *(Presenter: Mayce Ball, Mayor's Youth Council Chair)*

- Receive a report and recognize Burleson Police Department's Chief of Police, Billy Cordell, on 40 years of law enforcement. *(Staff Presenter: Tommy Ludwig, City Manager)*

- Receive a report, hold a discussion regarding the Regional Transportation Council. *(Presenter: Rick Bailey, Johnson County Commissioner Precinct 1)*

C. Community Interest Items

This is a standing item on the agenda of every regular meeting of the City Council. An "item of community interest" includes the following:

- Expression of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- Honorary recognitions of city officials, employees, or other citizens;
- Reminders about upcoming events sponsored by the city or other entity that is scheduled

to be attended by city official or city employee; and
-Announcements involving imminent public health and safety threats to the city.

3. **CHANGES TO POSTED AGENDA**

- A. Items to be continued or withdrawn.
- B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance. Items to be added to the Consent Agenda require an official vote by the City Council.

4. **CITIZENS APPEARANCES**

Each person in attendance who desires to speak to the City Council on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned into the City Secretary prior to addressing the City Council. Each speaker will be allowed three (3) minutes.

Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the City Council on an item posted on the agenda, shall speak when the item is called forward for consideration.

5. **CONSENT AGENDA**

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

- A. Consider approval of the minutes from the April 15, 2024 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a contract for the purchase of asphalt materials from Austin Asphalt Inc. and Texas Materials, Inc., through Inter-local Purchasing Agreement with Tarrant County for asphalt road surfacing products in the amount of \$100,000. *(Staff Contact: Clinton Sumerall, Deputy Director of Public Works & Engineering)*
- C. Consider approval of a contract for the purchase of one replacement Utility Response Vehicle for the Fire Department with Alternative Support Apparatus LLC (ASAP) in the amount of \$87,364 *(Staff Contact: Clinton Sumerall, Deputy Director Public Works & Engineering)*
- D. Consider approval of a Cooperative Purchase Customer Agreement for the purchase of vehicle parts, supplies, and equipment with O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts, through Sourcwell Cooperative Purchasing (Contract# 032521-ORA) for three years in the amount of \$225,000. *(Staff Contact: Richard Abernethy, Administrative Services Director)*
- E. Consider approval of a minute order rejecting bids for ITB 2024-012 Lift Station Rehabilitations. *(Staff Contact: Tiana Jackson, P.E., CFM, Capital Engineering Manager)*

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- F. Consider approval of a minute order rejecting the bid for ITB 2024-007 Bluebird Meadows Drainage Improvements. *(Staff Contact: Tiana Jackson, P.E., CFM, Capital Engineering Manager)*
 - G. Consider approval of a three year contract with Metro Fire Apparatus Specialist, Inc. for the purchase of public safety & fire supplies, bunker gear and equipment in the amount of \$330,000. *(Staff Contact: Casey Davis, Interim Fire Chief)*
 - H. Consider approval of a resolution accepting the Quarterly Investment Report for December 31, 2023, as submitted in accordance with the Public Funds Investment Act (PFIA). *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
 - I. Consider approval of a two-year professional service agreement extension to CSO#1795-06-2021, in the amount of \$143,150 with Weaver LLC for audit services. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
 - J. Consider approval of a resolution authorizing the City Manager to execute all necessary documents to enter into and close on a real estate contract with the Texas Department of Transportation, as purchaser, to convey fee simple title to approximately 218 square feet of land out of the David Anderson Survey, Abstract No. 4 in the City of Burleson, Johnson County, Texas. *(Staff Contact: Errick Thompson, Director of Public Works and Engineering)*
 - K. Consider approval of a resolution authorizing the City Manager to execute all necessary documents to enter into and close on a real estate contract with the Texas Department of Transportation, as purchaser, to convey fee simple title to approximately 287 square feet of land out of the David Anderson Survey, Abstract No. 4 in the City of Burleson, Johnson County, Texas. *(Staff Contact: Errick Thompson, Director of Public Works & Engineering)*
 - L. Consider approval of a resolution authorizing an amendment to the city's authorized account representatives with the Texas Local Government Investment Pool (TexPool). *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
 - M. Consider approval of a resolution authorizing an amendment to the city's authorized account representatives with the Local Government Investment Cooperative, TexSTAR, East West Bank, BOK Financial, InterBank, NexBank, U.S. Bank, and Wealth Management Group and listing the city's authorized account representatives with any banks or financial institutions that the city may use in the future. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
 - N. Consider approval of a resolution authorizing a Local On-System Agreement with the Texas Department of Transportation (TxDOT) for the Lakewood Drive connection to FM 1902. *(Staff Contact: Michelle McCullough, Assistant Director/City Engineer)*
 - O. Consider approval of a resolution approving the nomination of Johnson County Judge Christopher Boedeker to the Executive Board of the North Central Texas Council of Governments. *(Staff Contact: Justin Scharnhorst, Assistant to the City Manager)*

6. DEVELOPMENT APPLICATIONS

- A. Chisholm Summit at 9825 CR 1016, Voluntary Annexation (Case 23-375): Hold a public hearing and consider approval of an ordinance for voluntary annexation of approximately 88.471 acres of land located in the exclusive Extraterritorial Jurisdiction (ETJ) of the City of Burleson, related to a previously approved development agreement. *(First and Final Reading)*

(Staff Contact: Tony McIlwain, Development Services Director) (No Planning and Zoning Commission action was required for this item)

- B. Chisholm Summit at 9517 CR 1016 (Case 23-229): Hold a public hearing and consider approval of an ordinance for a zoning change request from defaulted "A", Agriculture and "PD" Planned Development District to "PD" Planned Development District for the Chisholm Summit master planned community. *(First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval unanimously)*

7. GENERAL

- A. Consider approval of an award of bid ITB 2024-010 to 2L Construction, LLC for the Service Center Drainage Improvements project in the amount of \$1,021,780 with a project contingency of \$100,000 for a total amount of \$1,121,780. *(Staff Contact: Tiana Jackson, Engineering Manager - Capital)*

8. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction on the City's Newspaper Services for public and legal notices. *(Staff Contact: Richard Abernethy, Administrative Services Director)*
- B. Receive a report, hold a discussion, and provide staff feedback regarding Public Improvement Districts (PIDs) and Municipal Utility Districts (MUDs). *(Staff Contact: Tony D. McIlwain, AICP, CFM, Development Services Director)*
- C. Receive a report, hold a discussion, and provide staff feedback regarding the city's legislative initiatives in preparation for the upcoming 89th session of the Texas Legislature. *(Presenter: Snapper Carr, Focused Advocacy)*

9. CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS

10. 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

-Receive a report and hold a discussion regarding the internal investigation into Human Resources Department Complaint No. 2023-0001 and No. 2023-0002

11. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this the 1st of May 2024, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.