



**Council Policy and Valuation
Committee Agenda**

**Wednesday, August 21, 2024
9:00 AM**

**City Hall - 141 W. Renfro
Burleson, TX 76028**

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Committee on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Committee. Each speaker will be allowed three minutes to speak.

3. **GENERAL**

- A. Consider approval of the minutes from the April 17, 2024 Council Policy and Valuation Committee meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a recommendation for the Council to review and approve the City Council Policy #30, as required annually by the Public Funds Investment Act and the City's charter for the City of Burleson. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
- C. Receive a report, hold a discussion and provide staff direction on the proposed Newspaper Services contracts for publishing legal notices. *(Staff Contact: Richard Abernethy, Director of Administrative Services)*
- D. Receive a report, hold a discussion and provide staff direction regarding Municipal Utility Districts and Public Improvement Districts. *(Staff Contact: Tony McIlwain, AICP, CFM, Development Services Director)*
- E. Receive a report, hold a discussion and provide staff direction regarding neighborhood empowerment zones (NEZs). *(Staff Contact: Tony McIlwain, AICP, CFM, Development Services Director)*
- F. Receive a report, hold a discussion and provide staff direction regarding a possible use policy for the City Hall Annex balcony. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*

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

5. **EXECUTIVE SESSION**

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

6. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on this the 14th of August 2024, by 5:30 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

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