



City Council
Regular Meeting Agenda

Tuesday, July 05, 2022
5:30 PM

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

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

1. CALL TO ORDER

Invocation - Brendon Bagnell, Associate Pastor at Turning Point 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

-Proclamation recognizing July as Parks & Recreation Month. (*Recipient: Jen Basham, Parks & Recreation Director*)

B. Presentations

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion or items to be added to the Consent Agenda.

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 in to 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 city council minutes from the June 20, 2022 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a minute order continuing and renewing the 13th Declaration of Local Disaster and Public Health Emergency regarding Covid-19 dated March 7, 2022, through December 12, 2022. *(Staff Contact: K.T. Freeman, Fire Chief)*
- C. Consider approval of a Memorandum of Understanding (MOU) between the City of Burleson and Open Door Church for shelter and mass care activities during emergency situations. *(Staff Contact: Will Allen, Emergency Operations Manager)*
- D. Consider approval of an ordinance amending the code of ordinances by repealing and replacing Article 8 (Park and Recreation Development) of Appendix A (Subdivision and Development) for the purpose of modifying the parkland dedication requirements with subdivision development, modifying the percentage amount of floodplain that may be part of the parkland dedication, modifying the method in calculating the fee in lieu of parkland dedication, modifying the types of credits that may be issued, and modifying the method in calculating the park infrastructure fee; providing a cumulative clause; providing severability clause; providing a penalty clause; providing for publication; and providing an effective date. (Final Reading) *(Staff Contact: Jen Basham, Parks and Recreation Director)*
- E. Consider approval of an ordinance terminating the Tax Increment Reinvestment Zone Number 3, City of Burleson, Texas, dissolving the Board of Directors, and the tax increment fund for the Zone. (Final Reading) *(Staff Contact: Tommy Ludwig, Deputy City Manager)*
- F. Consider approval of amended Professional Service Agreements for Terri Wilson and Cass Callaway for Associated Municipal Judge service. *(Staff Contact: Amanda Campos, City Secretary)*
- G. Consider approval of an ordinance appointing J. Greg Coontz the Presiding Municipal Court Judge of the Burleson Municipal Court of Record, City of Burleson for a term of two years, expiring on July 5, 2024 and approving the Professional Service Agreement. (Final Reading) *(Staff Contact: Amanda Campos, City Secretary)*

- H. Consider approval of a professional services contract with Matrix Consulting Group for a staffing and facility assessment for the Burleson Police Department in the amount not to exceed \$109,900 (*Staff Contact: Tommy Ludwig, Deputy City Manager*)

6. DEVELOPMENT APPLICATIONS

- A. **2500 SW Hulen St (TOD Mixed-Use) (Case 22-058):** Hold a public hearing and consider approval of an ordinance for a zoning change request from “PD” Planned Development district, to “PD” Planned Development district, to allow for commercial and multifamily residential development on 35.20 acres. (First and Final Reading) (*Staff Presenter: Tony McIlwain, Development Services Director*) (*The Planning and Zoning Commission recommended disapproval 3 to 2*)

7. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and give staff direction regarding an operational overview and proposed FY22-23 budget for the Customer Service Department. (*Staff Presenter: Jesse Elizondo, Director of Customer Service*)
- B. Receive a report, hold a discussion, and give staff direction on the City’s Capital Improvement Plans, and receive any additional direction from City Council regarding the annual budget for fiscal year 2022-2023. (*Staff Presenter: Martin Avila, Finance Director*)
- C. Receive a report, hold a discussion, and give staff direction on the financial update of the General Fund and receive any additional direction from City Council regarding the annual budget for fiscal year 2022- 2023. (*Staff Presenter: Martin Avila, Finance Director*)
- D. Receive a report, hold a discussion, and provide staff direction regarding City Council meeting schedules and protocols. (*Staff Presenter: Bryan Langley, City Manager*)

8. CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS

9. 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.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- Land use, design standards, and density in the City’s transit-oriented development district

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

- Discuss and receive direction on certain parcels of real property for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
- Discuss and receive direction on certain parcels of real property for the expansion of Lakewood Drive where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
- Discuss and receive direction on certain parcels of real property for the expansion of County Road 1020 where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

CERTIFICATE

I hereby certify that the above agenda was posted on this the **29 of June 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos
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.