



## Council Policy and Valuation Committee Agenda

Wednesday, January 24, 2024  
11:00 AM

City Hall - 141 W. Renfro  
Burleson, TX 76028

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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.

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

3. **GENERAL**

- A. Consider approval of the minutes from the November 20, 2023 Council Policy and Valuation Committee meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Receive a report, hold a discussion, and provide staff direction regarding the pursuit of the Texas Comptroller of Public Accounts' Transparency Stars program which recognizes local governments for going above and beyond in their transparency efforts. *(Staff Presenter: Harlan Jefferson, Deputy City Manager)*
- C. Receive a report, hold a discussion and provide feedback regarding Easement & Right-of-way Use Agreements. *(Staff Presenter: Tony McIlwain, Development Services Director)*
- D. Receive a report, hold a discussion, and provide staff feedback regarding the Asset Management Policy and Risk Matrix. *(Staff Presenter: Eric Oscarson, Deputy 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 17th of January 2024, by 6:00 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.