



Boren Property Advisory Council Agenda

Friday, August 30, 2024
11:30 AM

Russell Farm - Baker Building -
405 W. County Road 714
Burleson, TX 76028

1. CALL TO ORDER

2. CITIZEN APPEARANCES

Each person in attendance who desires to speak to the Board 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 Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the Board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Board from deliberating or taking action on an item not listed on the agenda. The Board 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 Board on an item posted on the agenda, shall speak when the item is called forward for consideration.

3. REPORTS AND DISCUSSION ITEMS

- A. Receive a report, hold a discussion, and consider remodeling Chesapeake Building at Russell Farm to install and upgrade electrical service and HVAC; add insulation and new French doors; add restroom access; add storage and workplace areas. (*Contact Charlsa Boren Bently, Chair*)
- B. Receive a report, hold a discussion, and consider roof and flooring repair at Russell-Boren historical house. (*Contact: Charlsa Boren Bently, Chair*)
- C. Receive a report, hold a discussion, and consider Sensory Garden improvement at Russell Farm. (*Contact: Charlsa Boren Bently, Chair*)
- D. Receive a report, hold a discussion, and consider repair for Dairy Barn toilet and bathroom floors. (*Contact: Charlsa Boren Bently, Chair*)
- E. Receive a report, hold a discussion, and consider upgrading office restroom fixtures and paint walls. (*Contact: Charlsa Boren Bently, Chair*)
- F. Receive a report, hold a discussion, and consider replacing toilet and sink in Hay Barn restroom. (*Contact: Charlsa Boren Bently, Chair*)
- G. Receive a report, hold a discussion, and consider repairs and improvements to Community Garden. (*Contact: Charlsa Boren Bently, Chair*)

- H. Receive a report, hold a discussion, and consider establishing approval thresholds to allow automatic approval of certain actions regarding necessary repairs and remodels. (*Contact: Charlsa Boren Bently, Chair*)

4. **COMMUNITY ANNOUNCEMENTS**

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

6. **ADJOURN**

Staff Contact

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 Director of Parks and Recreation
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CERTIFICATE

I hereby certify that the above agenda was posted on this the 26th of August 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

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