



City Council  
City Council Regular Meeting Agenda

Monday, October 17, 2022  
5:30 PM

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

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

**1. CALL TO ORDER**

Invocation - Danny Verdugo, Associate pastor of 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

B. Presentations

~Introduction of Sonic, the Burleson Police K9, and special recognition of Burleson Animal Emergency Hospital. (*Staff Presenter: Doug Sandifer, Deputy Chief*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 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 minutes from the October 3, 2022 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary).*
- B. Consider approval of an interlocal agreement with the Burleson Independent School District (BISD) to provide eleven (11) school resource officers for the fiscal year 2022-23 in the amount not to exceed \$1,079,377. *(Staff Contact: Billy Cordell, Police Chief)*
- C. Consider approval of a minute order for the appointment of Kevin North, Assistant Director of Public Works, as voting member and Kip Dernovich, Deputy Director of Public Works, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023. *(Staff Contact: Kip Dernovich, Deputy Director of Public Works)*
- D. Consider approval of a contract with Armstrong Forensic Laboratory, Inc. for forensic services, which includes narcotics testing, quantified THC testing, and courtroom testimony, in an amount not to exceed \$75,000. *(Staff Contact: Doug Sandifer, Deputy Chief of Police)*
- E. Consider approval of a renewal insurance application and policy with Stealth Partner Group, managing general underwriter, and Berkshire Hathaway Specialty Insurance to continue to be the City's stop-loss insurance providers for the City's partially self-funded insurance plan for plan year 2023 in an amount not to exceed \$680,000. *(Staff Contact: Rick DeOrdio, Director of Human Resources)*
- F. Consider approval of an engineering services contract with Freese and Nichols for the design of Alsbury Blvd- Ph. 1B from Candler to Hulen in the amount of \$360,500. *(Staff Contact: Errick Thompson, Deputy Director of Public Works)*
- G. Consider approval of a contract with Level 5 Architecture for the design of a gateway monument sign in the amount of \$62,275. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- H. Consider approval of a resolution authorizing the City's 2023 membership application to the Electric Reliability Council of Texas (ERCOT); and authorizing the City Manager to vote on

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behalf of the City in all ERCOT elections. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

- I. Consider approval of a resolution closing the Burleson Public Health Authority effective October 28, 2022, and accepting the resignations of Dr. Steve Martin and Dr. John Griswell. *(Staff Presenter: K.T. Freeman, Fire Chief)*
- J. Consider approval of a purchase order for the Aruba Wireless Hardware and ClearPass management software from CDW-G, LLC, through a cooperative purchasing agreement with the Texas Department of Information Resources (DIR) and authorize the City Manager to approve the reoccurring maintenance and support associated with the wireless infrastructure for five years in an amount not to exceed \$224,047.17 including contingency STATE CONTRACT DIR-TSO-4160. *(Staff Contact: James Grommersch, Chief Technology Officer)*

## **6. DEVELOPMENT APPLICATIONS**

- A. **3321 John Jones (Case 22-135):** Hold a public hearing and consider approval of a waiver to Section 5.1.a "Street and right-of-way basic policies" of the Design Standards Manual for the design criteria for streets within the Sherwood Forest Subdivision. *(Staff Presenter: Errick Thompson, Public Works Deputy Director) (The Planning and Zoning Commission recommended approval by unanimous vote)*

## **7. GENERAL**

- A. Consider approval of a resolution authorizing the City Manager to increase police and firefighter salaries and implement hiring incentives. *(Staff Presenter: Rick DeOrdio, Director of Human Resources)*
- B. Consider approval of a resolution authorizing City staff to obtain an appraisal and land survey of real property in Johnson County, Texas, being a portion of a tract of land commonly known as 1324 County Road 914, necessary to allow for the expansion of Lakewood Drive and for other public purposes. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*
- C. Consider approval of a contract with Playwell, Inc for the installation of new playground and park features at Oak Valley Park in the amount of \$283,121.86. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*
- D. Consider approval of a contract with Playworks, Inc, a sole source provider of Playwell products for the installation of new playground and park features at Elk Ridge Park in the amount of \$195,084.63. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*

## **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**

-Discuss and receive direction on options legally available to incentivize a public and private partnership for the reconstruction of the Clark Park parking lot.

- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**  
-Discuss and receive direction on 120 NW Newton Drive, Burleson, Johnson County, Texas, for library and other 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 in Johnson County, Texas 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 in Johnson County and Tarrant County, Texas for community park 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 in Johnson County, Texas 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 in Johnson County, Texas where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.
- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. Personnel Matters Pursuant to Section 551.074**
- E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076**
- F. Deliberation Regarding Commercial or Financial Information Received from or the Offer of a Financial or Other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is conducting Economic Development Negotiations Pursuant to Section 551.087**
- G. Pursuant to Sec 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**

### CERTIFICATE

I hereby certify that the above agenda was posted on this the **12th of October 2022, 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.