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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 Andrews, Senior Adult Director at First Baptist Church Burleson

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

-Adoptable Shelter Pet (Staff Contact: DeAnna Phillips, Director of Community Services)

-Receive an update from the Burleson Character Council and notification of their upcoming annual luncheon.

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 January 6, 2025 regular council meeting. *(Staff contact: Monica Solko, Deputy City Secretary)*
- B. Consider and take possible action of a minute order ratifying the 4A Economic Development Board's action taken on the Performance Agreement between The Burleson 4A Economic Development Corporation and American Builder's and Contractor's Supply Company, INC. to support industrial development in the City of Burleson, Texas. *(Staff Contact: Alex Philips, Economic Development Director)*
- C. Consider and take possible action on a minute order ratifying the 4A Economic Development Corporation Board's actions taken on the approval of a Second Amendment to and Restatement of Performance Agreement between the Burleson 4A Economic Development Corporation and 2525 FTG – Tulsa, LLC. (4A020623FTG-Tulsa) for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd in Burleson, Texas *(Staff Contact: Alex Philips, Economic Development Director)*
- D. Consider and take possible action on a resolution authorizing a Local On-System Agreement with the Texas Department of Transportation (TxDOT) to improve SW Alsbury Blvd. and NW John Jones Drive intersection. (Project Number 197409) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- E. Consider and take possible action on a three-year contract with SHI International Corp to renew our Artic Wolf, Security Operations Center as a Service (SOCaaS) through a cooperative purchasing agreement with the Texas Department of Information Resources (DIR) in the amount of \$360,986.66. *(Staff Contact: James Grommersch, Chief Technology Office)*
- F. Consider and take possible action on a resolution approving the annual report for Old Town right-of-way use agreements and city-wide public parking and public sidewalk agreements. *(Staff Contact: Tony McIlwain, Development Services Director)*
- G. Consider and take possible action on a three-year professional services agreement with Dennis Haslam Jr, MD to serve as the Chief Medical Director and Chief Medical Officer for the City of Burleson in the amount of \$180,000. *(Staff Contact: Casey Davis, Fire Chief)*

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**6. DEVELOPMENT APPLICATIONS**

- A. 2152 SW Wilshire (Case 23-370): Continue a public hearing and consider disapproval of an ordinance for a zoning change request from "A", Agriculture to "PD" Planned Development for Wilshire Urban Village; a townhome and retail development. (First & Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended disapproval 5 to 3) (This item was postponed from the meeting of December 9, 2024)

**7. GENERAL**

- A. Consider and take possible action on a construction contract for RFCSP 2025-001 City Hall Renovation with Tegrity Contractors, Inc, in the amount of \$777,777 for the base bid and \$70,777 for the add alt for a total of \$848,554. (Staff Contact: Eric Oscarson, Deputy City Manager)
- B. Consider and take possible action on a contract with Data Projections via TIPS for advanced technology integration, providing a flexible meeting and workroom space with streaming capabilities and annual support for \$131,953.32. (Staff Contact: James Grommersch, Chief Technology Office)

**8. LEGISLATIVE - REPORTS AND RELATED ACTION ITEMS**

This is a standing item on the agenda of every regular meeting of the City Council that allows the City Council to receive reports, hold discussions, and give staff direction regarding any legislative matters pertaining to the 89th Texas legislative session. Additional action items may be specifically listed below when required.

**9. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND REPORTS****10. RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda. The City Council may reconvene into open session and take action on posted items.

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. 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**  
-Receive a report and hold a discussion regarding an informal security audit of certain city facilities
- D. 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, Texas Government Code**  
-Project Oasis

**11. ADJOURN****CERTIFICATE**

I hereby certify that the above agenda was posted on this the 15th of January 2025, 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**

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.