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

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

1. **CALL TO ORDER**

Invocation - Rusty Gilliam, Pastor at Cross Timbers Baptist Church

Pledge of Allegiance to the US Flag

Administer Oaths of Office to the newly re-elected officials:

- Mayor Chris Fletcher
- City Council Place 2 Phil Anderson
- City Council Place 4 Larry H. Scott
- City Council Place 6 Adam Russell

2. **PUBLIC PRESENTATIONS**

A. Proclamations

- A Proclamation recognizing May 4 - May 10 as "Public Service Recognition Week" in the City of Burleson. (*Recipient: City of Burleson Employee Appreciation Committee*)

- A Proclamation recognizing May 4 - May 11 as "Economic Development Week" in the City of Burleson. (*Recipient: City of Burleson Economic Development Staff*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.

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 and take possible action on the minutes from the April 14, 2026 special Joint Council and Planning & Zoning Commission meeting and April 20, 2026 regular council meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*
- B. Consider and take possible action on a 28-month sole source agreement with Core & Main, LP for the purchase of water meters and associated parts in the amount of \$600,000. *(Staff Contact: Daryl Uptmore, Deputy Director of Public Works)*
- C. Consider and take possible action on a two-year contract with Stripe-A-Zone, Inc. for road surface markings in various locations in the amount of \$500,000. *(Staff Contact: James Bailey, City Traffic Engineer)*
- D. Consider and take possible action on an Interlocal Agreement and a Statement of Responsibility with the Texas Municipal League Insurance Risk Pool (TMLIRP) to commit funds to acquire a group critical illness supplemental income benefit insurance policy through MetLife/Amwins for eligible peace officers and firefighter retirees in compliance with Tex. Gov't Code § 607.153 at a cost of \$90,000 for 3 years. *(Staff Contact: Wanda Bullard, Deputy Director of Human Resources)*
- E. Consider and take possible action on a resolution adopting the revised FY2025-2026 employee handbook dated May 4, 2026, adding the critical illness supplemental income benefit required by state law in Chapter 12.3 Retirement Benefits. *(Staff Contact: Wanda Bullard, Deputy Director of Human Resources)*
- F. Consider and take possible action on the Second Amendment to the Professional Services Agreement (CSO#4086-01-2023) with Freese and Nichols, Inc. for the Stone Rd. / Village Creek Parkway Widening and Reconstruction Project in the amount of \$120,500.00, for a total contract amount of \$510,885.00 (Project ST2309). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*

- G. Consider and take possible action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Tax Code and written finding related to said contract, said contract being for the collection of delinquent government receivables owed to the City of Burleson and notice of said contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
- H. Consider and take possible action on a resolution authorizing an additional penalty on delinquent taxes for Tax Year 2026 and subsequent tax years as provided by Section 33.11, Texas Tax Code, in the amount of 20% of the delinquent tax, penalty, and interest if the tax becomes delinquent on or after February 1 of a year and remains delinquent on the 60th day thereafter. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
- I. Consider and take possible action on an ordinance amending Section 50, "Definitions," of Article II of Appendix B, "Zoning," of the Code of Ordinances by amending the definition of Home Occupation by adding a new definition of No-Impact Home Based Business in accordance with State law. *(Final Reading) (Staff Contact: Tony D. McIlwain, Development Services Director)*
- J. Consider and take possible action on an ordinance amending the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to a Heavy & High Energy industrial district. *(Final Reading) (Staff Contact: Tony D. McIlwain, Development Services Director)*
- K. Consider and take possible action of a resolution for the nomination of City of Burleson Council Place 3, Alexa Boedeker to the North Central Texas Council of Governments 2026-2027 Executive Board in the population category of a city with 50,000-100,000. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*

6. DEVELOPMENT APPLICATIONS

- A. 3425 SW Wilshire (ZC26-002): Hold a public hearing and consider and take possible action on an ordinance for a zoning change request from "GR" General Retail to "C" Commercial with a Specific Use Permit (SUP) for a tattoo studio. (First and Final Reading) *(Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission action was unable to pass a motion for or against this item.)*

7. GENERAL

- A. Consider and take possible action on an ordinance amending the FY26 – 30 Capital Improvement Program (CIP). (First and Final Reading) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- B. Consider and take possible action on an amendment to a Guaranteed Maximum Price (GMP) contract (CSO#5871-08-2025) with Byrne Construction Services for the Police Headquarters Expansion and Remodel in the amount of \$1,490,166. (FA2301) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- C. Consider and take possible action on a three year agreement with Sports Facilities Management for the management and operation of concessions at Bartlett Soccer Complex. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*

- D. Consider and take possible action on a resolution adopting a sports facility use policy. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND REPORTS

9. 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**
-Receive a report and hold a discussion regarding various development agreements
-Receive a report and hold a discussion regarding Article VIII "Regulation of Sex Offender Registry" of Chapter 54 "Miscellaneous Offenses" of the Code of Ordinances, City of Burleson, Texas
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. 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**

10. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the 23rd of April 2026, by 5:30 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

BUDGET STATEMENT

Pursuant to Section 551.043, Government Code, the following taxpayer impact statement must be on the City Council meeting agenda at which the City Council will discuss or adopt a budget for the City of Burleson: For a median-valued homestead property (\$306,724), the City's portion of the property tax bill in dollars for the current fiscal year (FY24-25) is \$2,032.66, the

City's portion of the property tax bill for the upcoming fiscal year (FY25-26) for the same property if the proposed budget is adopted is estimated to be \$2,213.93, and the City's portion of the property tax bill in dollars for the upcoming fiscal year (FY25-26) for the same property if a budget funded at the no-new-revenue rate under Chapter 26, Tax Code, is adopted is estimated to be \$2,021.62.

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.