

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

#### 1. CALL TO ORDER

### 2. 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.

#### 3. **GENERAL**

A. Consider and take possible action on the minutes from the May 19, 2025 regular council meeting. (Staff contact: Monica Solko, Deputy City Secretary)

### 4. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction regarding the CAD Implementation Strategy. (Staff Contact: James Grommersch, Chief Technology Officer)
- B. Receive a report, hold a discussion, and provide staff direction regarding the budget calendar, tax rate, capital improvement program, and 5-year forecast for the General Fund, Water and Wastewater Fund, 4A Fund, 4B Fund (In combination with Golf and Park Performance Funds), and TIF2 Fund (Tax Increment Financing). (Staff Contact: Gloria Platt, Director of Finance)
- C. Receive a report, hold a discussion, and provide direction regarding a stormwater utility and street maintenance fee. (Staff Contact: Justin Scharnhorst, Deputy Director of Public Works)
- D. Receive a report, hold a discussion, and provide staff direction on the City Manager's recommendation for vehicle and equipment purchases using the Equipment Replacement Fund for FY 2026. (Staff Contact: Errick Thompson, Director of Public Works)

E. Receive a report, hold a discussion, and provide staff direction regarding the Texas Municipal Retirement System (TMRS) and the New Non-Retroactive Cost of Living Adjustment (COLA). (Staff Contact: Cheryl Marthiljohni, Director of Human Resources)

### 5. **ADJOURN**

# **CERTIFICATE**

I hereby certify that the above agenda was posted on this the **21st of May 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.