



City Council
City Council Regular Meeting Agenda

Monday, November 14,
2022
3:30 PM

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

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

The City Council will not discuss or take action on any public hearings, or items listed in Section 3 “Public Presentations”, Section 5 “Citizens Appearances”, or Section 7 “Development Applications”, prior to 5:30 p.m.

1. CALL TO ORDER

Invocation - Summer Garcia, Director of Next Step Ministry, 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. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion and provide staff direction on City of Burleson Boards/Commissions structure. *(Staff presenter: Amanda Campos, City Secretary)*
- B. Receive a report, hold a discussion and provide staff direction regarding the Public Art Committee. *(Staff Presenter: Jen Basham, Director of Parks and Recreation).*
- C. Receive a report, hold a discussion and provide staff direction regarding the design and construction of Shannon Creek Park. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*

3. PUBLIC PRESENTATIONS

A. Proclamations

B. Presentations

-Recognition of Employee of the 3rd Quarter 2022. *(Staff Presenter: Rick DeOrdio, Human Resources Director)*

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.

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- A. Items to be continued or withdrawn.
- B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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

5. 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.

6. 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 17, 2022 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary).*
- B. Consider approval of a minute order confirming the City Council meeting dates for calendar year 2023. *(Staff Contact: Amanda Campos, City Secretary).*
- C. Consider approval of a one-year contract extension with Dataprose, LLC for the purchase of utility bill processing services in the amount not to exceed \$79,300. *(Staff Contact: Jesse Elizondo, Director of Customer Service)*
- D. Consider approval of an inter-local agreement between the Johnson County Family Crisis Center, Johnson County Sheriff's Department, Somervell County Sheriff's Department, Johnson and Somerville County District Attorneys, Texas Health Resources (Cleburne), and the Burleson Police Department establishing protocols for the Johnson and Somervell Sexual Assault Response Team (SART) and authorize the City Manager to execute the agreement. *(Staff Contact: Billy J. Cordell, Police Chief)*

- E. Consider approval of a resolution declaring Council's review and approval of the City Council Policy #30, as required annually by Public Funds Investment Act and the City's charter for the City of Burleson. *(Staff Presenter: Martin Avila, Director of Finance)*
- F. Consider approval of a minute order ratifying the Burleson 4A Economic Development Corporation's approval of a resolution authorizing the enforcement of a contract dated July 18, 2022 with James Crouch and Katherine Hawles to acquire 30.76 acre tract of land in Johnson County, Texas, commonly known as 2140 SW Hulen St, authorizing the Board President to direct and oversee the filing of a lawsuit, and authorizing the expenditure of funds. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*
- G. Consider approval of a contract for the purchase of a police armored rescue vehicle through the cooperative purchasing agreement with GSA in the amount not to exceed \$381,676.00. *(Staff Presenter: Kip Dernovich, Deputy Director – Operations Public Works)*
- H. Consider approval of a contract with Longhorn Harley Davidson to replace four police motorcycles through a cooperative purchasing agreement with BuyBoard in the amount not to exceed \$200,182.40. *(Staff Presenter: Kip Dernovich, Deputy Director – Operations Public Works)*
- I. Consider approval of a minute order with Central Square for annual software maintenance and high-availability services of Naviline software for up to three years in the amount not to exceed \$341,833.05. *(Staff Contact: Hugo Rodriguez, Deputy Director, IT)*
- J. Consider approval of a resolution authorizing a contract with Polarity Networks for installing a fiber network path in the Mayor Vera Calvin Plaza through The Interlocal Purchasing System (TIPS) contract in the amount not to exceed \$87,337.43 *(Staff Contact: James Grommersch, Chief Technology Officer)*
- K. Consider approval of a minute order for the Aruba networking hardware and central licenses 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 hardware licensing for five years in an amount not to exceed \$38,992.57. *(Staff Contact: James Grommersch, Chief Technology Officer)*
- L. Consider approval of a minute order authorizing the purchase of Cisco Duo Multi-Factor Authentication from CDW-G, LLC through a cooperative purchasing agreement with the Texas Department of Information Resources (DIR) in the amount not to exceed \$192,037.19 for five years. *(Staff Contact: James Grommersch, Chief Technology Officer)*
- M. Consider approval of a minute order with Central Square for annual software maintenance of One Solution Public Safety software for three years in the amount not to exceed \$552,268.35. *(Staff Contact: Hugo Rodriguez, Deputy Director, IT)*
- N. Consider approval of a minute order authorizing the purchase of wholesale fuel from Mansfield Oil Company of Gainesville through an interlocal agreement with the City of Fort Worth in an amount not to exceed \$70,000. *(Staff Contact: Eric Oscarson, Public Work Director)*

7. DEVELOPMENT APPLICATIONS

- A. **Ordinance Modification for text amendments to Section 100-115 of Article IV – Overlay Zoning Districts of Appendix B, of the Code of Ordinances of the City of Burleson (Case**

22-124): Hold a public hearing and consider approval of an ordinance amendment to add "restaurant or cafeteria (drive through type)" to the list of allowable uses with a specific use permit, with conditions within the Old Town Overlay District. (First Reading) *(Staff Presenter: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval by unanimous vote)*

- B. **The Reserve at 5828 Conveyor Drive (Case 22-073):** Hold a public hearing and consider approval of an ordinance for voluntary annexation of approximately 236.36 acres of land situated in the H.R. McClure Survey, Abstract No. 587, described in the deeds recorded in documents Nos. 2021-36960, 2021-36997, and 2022-5271, Johnson County, Texas (D.R.J.C.T), located in the exclusive Extraterritorial Jurisdiction (ETJ) of the City of Burleson, related to previously approved development agreements. (First and Final Reading) *(Staff Presenter: Tony McIlwain, Development Services Director)*
- C. **The Reserve at 5828 Conveyor Dr (Case 22-071):** Hold a public hearing and consider approval of an ordinance for a zoning change request from defaulted "A", Agriculture, to "SFE" Single-family Estate dwelling district for a single-family gated community. *(First and Final Reading) (Staff Presenter: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval by unanimous vote)*

8. **GENERAL**

- A. Consider an ordinance altering the Speed Limit along Hemphill Street between NE Alsbury Boulevard and the city limits from 35 miles per hour to 45 miles per hour; directing the City Manager or designee to erect the appropriate signage and incorporating the recitals into the body of the ordinance. *(First and Final Reading) (Staff Presenter: Eric Oscarson, Director of Public Works)*
- B. Consider approval of an ordinance amending Chapter 70 "Streets, Sidewalks and Other Public Places" of the Code of Ordinances, City of Burleson, by repealing and replacing Article V "Public Events" to require permits for public events; providing procedures for the issuance of a permit; requiring the City Council to approve portions of certain permit applications involving certain street closures or in-kind sponsorships; providing for water, health and sanitation facilities for the event; providing for police protection and emergency medical services for the event; requiring the permit applicant and permittee to carry liability insurance of a certain amount and indemnify the city. *(First Reading) (Staff Presenter: DeAnna Phillips, Director of Community Services)*
- C. Consider approval of a contract with PlayWorks, Inc. for the purchase and installation of Playwell products at Wakefield Park through an existing purchasing cooperative agreement with Buyboard in the amount not to exceed \$193,000. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*

9. **CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

10. **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 a contract with James Crouch and Katherine Halwes, as sellers, to acquire fee simple title to a 30.76 acre tract of land situated in Johnson County, Texas, and commonly known as 2140 SW Hulen Street, Burleson, Texas for the sales price of \$5,000,000.

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

-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, Texas for library 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.

-Discuss and receive direction on real property commonly known as 130 E Renfro Street, Johnson County, Texas.

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

-Project Rebel

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 **9th of November 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.