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

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 approval of a resolution awarding FY 2024 Hotel Occupancy Tax funds to tourism activities (*Staff Presenter: Alex Philips, Economic Development Director*)

4. **REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and give staff feedback, regarding the operational and administrative staffing assessment that considers the Department's needs over the next five years. (*Staff Presenter: K.T. Freeman, Fire Chief, & Ian Womack, Senior Consultant Fitch & Associates, LLC*)
- B. Receive a report, hold a discussion, and provide staff direction regarding the overview of the Police Department and FY 24 supplemental budget requests. (*Staff Presenter: Billy J. Cordell, Chief of Police*)
- C. Receive a report, hold a discussion, and provide staff direction regarding the overview of the Parks and Recreation Department and FY24 supplemental budget requests. (*Staff Presenter: Jen Basham, Director of Parks and Recreation*)
- D. Receive a report, hold a discussion, and provide staff direction regarding the overview of the Public Works Department and FY24 Supplemental Budget Requests. (*Staff Presenter: Eric Oscarson, Director of Public Works*)

- E. Receive a report, hold a discussion, and give staff direction regarding an update on Benefits and Compensation for FY 23-24. (*Staff Presenter: Rick DeOrdio, Director of Human Resources*)

5. **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.

Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code

6. **ADJOURN**

Staff Contact
City Manager's Office
817-426-9680

CERTIFICATE

I hereby certify that the above agenda was posted on this the 29th of June 2023, 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.