



City Council
City Council Special Meeting Agenda

Tuesday, August 15, 2023
9:00 AM

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. **CONSENT AGENDA**

- A. Consider approval of an ordinance amending the City's fee schedule ordinance CSO#3069-09-2022 by adding fees associated with the Burleson Memorial Cemetery. (Final Reading) (*Staff Contact: Jen Basham, Parks and Recreation Director*)
- B. Consider approval of an ordinance repealing and replacing Article II "Emergency Medical Services" of Chapter 30 "Emergency Services" of the City of Burleson Code of Ordinances. (Final Reading) (*Staff Contact: Casey Davis, Assistant Fire Chief*)

4. **GENERAL**

- A. Receive a report, hold a discussion, and give staff direction on the proposed Fiscal Year 2023-2024 budget and related items. (*Staff Presenter: Tommy Ludwig, City Manager*)
- B. Consider approval of a minute order setting the date and time of the public hearings on the proposed 2023 tax rate and proposed Fiscal Year 2023-2024 budget for September 5, 2023, at 5:30 p.m. (*Staff Presenter: Martin Avila, Finance Director*)
- C. Consider approval of a resolution proposing a tax rate for the 2023 tax year with a record vote. (*Staff Presenter: Martin Avila, Finance Director*)

- D. Consider approval of a minute order appointing council members to serve 2 year terms on council committees. (*Staff Presenter: Amanda Campos, City Secretary*)

5. **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.

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

6. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **10th of August 2023, by 7:00 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.