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

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

1. **CALL TO ORDER**

Invocation - Patti Pace with Wings of Hope Equitherapy Founder and Director Emeritus

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. **PUBLIC PRESENTATIONS**

A. Proclamations

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 approval of the minutes from the November 4, 2024 regular council meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*
- B. Consider approval of a resolution accepting the Quarterly Investment Report for September 30, 2024, as submitted in accordance with the Public Funds Investment Act (PFIA). *(Staff Contact: Gloria Platt, Director of Finance)*
- C. Consider approval of a minute order ratifying the Economic Development Corporation 4A amendment to Resolution 4A081924AnnualBudget by amending the Capital Improvement Plan. *(Staff Contact: Gloria Platt, Director of Finance)*
- D. Consider approval of a minute order ratifying the 4A Economic Development Corporation Board's actions on the approval of a one-year services contract with the Burleson Area Chamber of Commerce. *(Staff Contact: Alex Philips, Economic Development Director)*
- E. Consider approval of a one-year services contract with the Burleson Area Chamber of Commerce in the amount of \$50,000 *(Staff Contact: Alex Philips, Economic Development Director)*
- F. Consider approval of a minute order ratifying the Community Service Development Corporation 4B amendment to Resolution 4B081924AnnualBudget by amending the Capital Improvement Plan. *(Staff Contact: Gloria Platt, Director of Finance)*
- G. Consider approval of a multi-year contract with Matrix Imaging Solutions, dba DataProse LLC, through an Interlocal Agreement with the City of Plano for Utility Bill Printing and Mailing Services for the Water Department, with an initial one-year term and two optional administrative renewals for a total contract amount of \$259,500. *(Staff Contact: Richard Abernethy, Director of Administrative Services)*
- H. Consider approval of an amendment to CSO#4085-01-2023, Funding Interlocal Agreement (ILA) with Tarrant County for the Design and Construction of Stone Rd. / Village Creek Parkway Widening Project. *(Staff Contact: Michelle McCullough, City Engineer)*

- I. Consider approval of a minute order increasing the authorized amount under contract CSO#4045-11-2022 with Central Square for annual software maintenance of OSSI Public Safety software in the amount of \$53,444.00. *(Staff Contact: Hugo Rodriguez, Deputy Chief Technology Officer)*
- J. Consider approval of an amendment to the professional services contract (CSO# 1058-07-2019) with Lockwood, Andrews & Newnam, Inc. for design of the MP1505S 24-inch Sanitary Sewer from Oakbrook to FM 731 in the amount of \$127,553.00 for a total contract amount of \$334,162. (177389) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- K. Consider approval of a Cooperative Purchasing Agreement with Sam Pack's Five Star Ford, Inc., for the purchase of a bucket truck through BuyBoard Cooperative Contract # 724-23 in the amount of \$137,059.41. *(Staff Contact: Errick Thompson, Director of Public Works)*
- L. Consider approval of a minute order adopting the 2025 Council Calendar. *(Staff Contact: Monica Solko, Deputy City Secretary)*

6. **GENERAL**

- A. Consider approval of a resolution casting an official ballot and allocating votes for members to the Central Appraisal District of Johnson County Board of Directors. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*
- B. Consider approval of a resolution casting an official ballot and allocating votes for members to the Tarrant Appraisal District Board of Directors. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*
- C. Consider approval of a resolution amending CSO#1640-01-2021, Impact Fee Credit Agreement with JC Panchasarp, LP. *(Staff Contact: Tony McIlwain, Director of Development Services)*
- D. Consider approval of a cooperative purchasing agreement number 737-24 with TGS Sports LLC in the amount of \$1,556,300 with a contingency of \$155,630 for the conversion of Buckskin, Morgan, Palomino, Highland, Dartmoor, Welsh, and Hackney fields at Chisenhall Fields to synthetic turf. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- E. Consider approval of an ordinance amending the annual City budget for Fiscal Year 2024-2025 (CSO#5560-09-2024) by increasing appropriations to various funds for rolling forward encumbrances from the prior year to accommodate current purchase orders and encumbered contracts; and find time is of the essence. *(First and Final Reading) (Staff Contact: Gloria Platt, Director of Finance)*
- F. Consider approval of a resolution amending the five-year Capital Improvement Plan (CIP) for Fiscal Year 2024-2025. *(Staff Contact: Gloria Platt, Director of Finance)*
- G. Consider approval of a resolution declaring intention to reimburse an amount not to exceed \$86,430,000 for FY 2024-25 planned capital projects including public works, public safety, parks, waterworks, wastewater projects. *(Staff Contact: Gloria Platt, Director of Finance)*
- H. Consider approval of a contract with Reliable Paving, Inc. through an agreement with Tarrant County, Texas for miscellaneous concrete repairs in an amount of \$700,000. *(Staff Contact: Justin Scharnhorst, Deputy Director of Public Works)*

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- I. Consider approval of a construction contract with RJM Contractors, Inc., to perform project construction of Fire Station #1 Living Quarters and Administrative Areas for \$4,350,861. (*Staff Contact: Casey Davis, Fire Chief*)
 - J. Consider approval of a construction contract for ITB 2025-001 with Reliable Paving, Inc. for the Summercrest Reconstruction project in the amount of \$1,304,737.32 with a project contingency of \$130,473.73 for a total of \$1,435,211.05. (WA2405) (*Staff Contact: Eric Oscarson, Deputy City Manager*)

7. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion and provide staff feedback on a proposed egret deterrent program. (*Staff contact: DeAnna Phillips, Director of Community Services*)
- B. Receive a report, hold a discussion, and provide staff direction on the purchase of two ambulances (*Staff Contact: Casey Davis, Fire Chief*)
- C. Receive a report, hold a discussion, and provide staff direction regarding the impact of the Tarrant Appraisal District (TAD) and Central Appraisal District of Johnson County's Reappraisal Plans for 2025-2026. (*Staff Contact: Harlan Jefferson, Deputy City Manager*)
- D. Receive a report, hold a discussion, and provide direction regarding Stormwater and Street Maintenance Fees. (*Staff Contact: Harlan Jefferson, Deputy City Manager*)

8. LEGISLATIVE - REPORTS AND RELATED ACTION ITEMS

This is a standing item on the agenda of every regular meeting of the City Council that allows the City Council to receive reports, hold discussions, and give staff direction regarding any legislative matters pertaining to the 89th Texas legislative session. Additional action items may be specifically listed below when required.

9. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND REPORTS

10. 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

-Discuss and receive direction on professional services agreement with Dr. Joseph Cordova dated on or about October 3, 2022, to serve as medical director.

-Discuss and receive direction on Texas Municipal League Intergovernmental Risk Pool Claim Number TX226088.

-Discuss and receive direction on Case 3:23-CV-00948-K, *Mark Eder v. City of Burleson* in the U.S. District Court, Northern District of Texas, Dallas Division.

B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code

-Discuss and receive direction on certain parcels of real property for the expansion of the intersection of Alsbury Boulevard and SW Hulen St and the expansion of County Road 1020 generally near such intersection in Johnson County, Texas where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

- 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**

-Project Dough

11. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the **13th of November 2024, 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.