



City Council
City Council Regular Meeting Agenda

Monday, December 15,
2025
5:30 PM

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

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

1. CALL TO ORDER

Invocation - Anthony Penick, Chaplain, Texas Health Huguley Hospital

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

- 2025 National Procurement Institute's Achievement of Excellence in Procurement Award
(Staff Contact: Andrea Anderson, Purchasing Manager)

- Receive a report to recognize the City of Burleson for earning the Texas Comptroller's Transparency Start Awards, which honor local governments that demonstrate exceptional transparency in specific areas of public finance. (Presenter: Kelly Hancock, Acting Texas Comptroller)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 and take possible action on the minutes from the November 3, 2025 regular council meeting and November 17, 2025 special council meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)
- B. Consider and take possible action on minute order ratifying the actions on the Burleson 4A Corporation Board on December 15, 2025 regarding a resolution authorizing a lease amendment between the Burleson 4A Economic Development Corporation and FWAVE, LLC, (4A121222FWAVE2ndAmendLease) of approximately 6 acres and 31,650 square feet located at 921 S. Burleson Boulevard, Burleson, Texas. (*Staff Contact: Alex Philips, Director of Economic Development*)
- C. Consider and take possible action on a minute order ratifying a Burleson 4A Economic Development Corporation resolution amending the corporation's operating budget (Resolution4A081825AnnualBudget) for Fiscal Year 2025-2026 for the purpose of increasing appropriations to accommodate the rolling forward of encumbrances from the prior year in the amount of \$15,632. (*Staff Contact: Kevin Hennessey, Interim Director of Finance*)
- D. Consider and take possible action on a minute order ratifying a Burleson Community Service Development Corporation resolution amending the corporation's operating budget (Resolution 4B081825AnnualBudget) for Fiscal Year 2025-2026 for the purpose of increasing appropriations to accommodate the rolling forward of encumbrances from the prior year and various operating items in the amount of \$289,114. (*Staff Contact: Kevin Hennessey, Interim Director of Finance*)
- E. Consider and take possible action on a resolution adopting prevailing wage rates under Texas Government Code Chapter 2258 for public works construction contracts. (*Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services*)

- F. Consider and take possible action on a resolution approving the submission of the grant application for the Bullet-Resistant Components for Law Enforcement Vehicles Project to the Office of the Governor. *(Staff Contact: Billy Cordell, Chief of Police)*
- G. Consider and take possible action on a minute order authorizing an expenditure of \$124,445.16 on a contract renewal with United Healthcare (UHC) (CSO #5321-12-2023) for third party administration of the medical and dental plans and the fully-insured vision plan for 2026. *(Staff Contact: Wanda Bullard, Deputy Director of Human Resources).*
- H. Consider and take possible action on a minute order authorizing an expenditure of \$383,589.62 on a contract renewal with Symetra (CSO #5320-12-2023) for life and disability insurance for benefit Plan Year 2026. *(Staff Contact: Wanda Bullard, Deputy Director of Human Resources).*
- I. Consider and take possible action on an amendment to a professional services agreement with GFT Infrastructure, Inc. for additional consulting and design services for the Quiet Zone Improvements at CR 714/Dobson Street and UPRR crossing in the amount of \$65,688.00 for a revised total contract amount of \$102,657.00 (Project 167361). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*
- J. Consider and take possible action on a minute order for the spending authorization for employee costs for Sports Facility Management (CSO#5948-10-2025) in the amount of \$522,390. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- K. Consider and take possible action on the purchase of maintenance equipment from Professional Turf Products in the amount of \$263,554.69 through the BuyBoard Cooperative Purchasing Program, Contract #706-23, for use by the third-party management operator of the Chisenhall Sports Complex, SFC. *(Staff Contact: Jen Basham, Parks and Recreation Director)*
- L. Consider and take possible action on an ordinance amending Chapter 58 Parks & Recreation, Section 58-4 of the code of ordinances permitting the sale of alcohol at Chisenhall Sports Complex. (First Reading) *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- M. Consider and take possible action on a contract with Stryker for the purchase of the equipment to supports two Pierce Custom Velocity PUC engines and two Horton 603 Type I Ambulances. *(Staff Contact: Casey Davis, Fire Chief)*
- N. Consider and take possible action on a contract with ZOLL Medical Corporation for the purchase of the equipment to supports two Pierce Custom Velocity PUC engines and two Horton 603 Type I Ambulances. *(Staff Contact: Casey Davis, Fire Chief)*
- O. Consider and take possible action on a contract with Metro Fire Apparatus Specialist, Inc. for the purchase of the equipment to supports two Pierce Custom Velocity PUC engines and two Horton 603 Type I Ambulances. *(Staff Contact: Casey Davis, Fire Chief)*

6. DEVELOPMENT APPLICATIONS

- A. 212 S Warren (Case 25-239): Hold a public hearing and consider and take possible action on an ordinance for a zoning change request from "SF7" Single-family dwelling district-7 to "GR" General Retail for future development. (First and Final Reading) *(Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 8-0)*

- B. 2220 W FM 917 (Case 25-285): Hold a public hearing and consider and take possible action on an ordinance for a zoning change request from "A" Agricultural to "GR" General Retail for future development. (First and Final Reading) *(Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 8-0)*

7. **GENERAL**

- A. Consider and take possible action on a resolution nominating candidates to fill a vacancy on the Board of Directors for the Central Appraisal District of Johnson County. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
- B. Consider and take possible action on a resolution nominating candidates to fill a vacancy on the Board of Directors for the Tarrant Appraisal District. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services)*
- C. Consider and take possible action on a construction contract with CLW Water Group, LLC for construction services on the Industrial Blvd. Pump Station Expansion (RFCSP 2025-003) in the amount of \$22,458,400, with a project contingency of \$1,684,380, for a total amount of \$24,142,780 (WA2301). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*
- D. Consider and take possible action on a professional services agreement with UES Professional Solutions 44, LLC for providing construction materials testing and related quality control services for the Industrial Blvd. Pump Station Expansion project in the amount of \$110,790.00 (WA2301). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*
- E. Consider and take possible action on a resolution amending the five-year Capital Improvement Plan (CIP) for Fiscal Year 2026-2030. *(Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)*
- F. Consider and take possible action on a construction contract with J&L Construction, LLC for construction services on the Intersection Improvements for SW Alsbury Boulevard & NW John Jones Drive (ITB 2025-017) in the amount of \$1,632,420.17, with a project contingency of \$163,242.00, for a total amount of \$1,795,662.17 (Project 197409). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*
- G. Consider and take possible action on a contract in the form of a renewal insurance application/insurance policy with Stealth Partner Group, managing general underwriter, and Berkshire Hathaway Specialty Insurance for stop-loss insurance for Plan Year 2026 in the amount of \$1,033,320.00. *(Staff Contact: Wanda Bullard, Deputy Director of Human Resources)*
- H. Consider and take possible action on an ordinance amending the City operating budget (CSO#5910-09-2025) for Fiscal Year 2025-2026 by increasing appropriations to various funds by \$2,806,782 to accommodate the rolling forward of encumbrances from the prior year and various operating items; and time is of the essence. (First and Final Reading) *(Staff Contact: Kevin Hennessey, Interim Director of Finance)*
- I. Consider and take possible action an ordinance amending the City operating budget (CSO#5560-09-2024) for Fiscal Year 2024-2025 by increasing appropriations to various funds in the amount of \$1,079,074 to reconcile operating and capital needs; and finding time is of the

essence. (First and Final Reading) (*Staff Contact: Kevin Hennessey, Interim Director of Finance*)

8. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction on the May 2026 General Election electing Mayor, Place 2, Place 4, and Place 6. (*Staff Contact: Amanda Campos, City Secretary*)
- B. Receive a report, hold a discussion, and provide staff direction regarding the Computer Aided Dispatch (CAD) implementation for Burleson Public Safety. (*Staff Contact: James Grommersch, Chief Technology Officer*)
- C. Receive a report, hold a discussion, and provide staff direction regarding public engagement for the potential implementation of a stormwater utility and fee. (*Staff Contact: Errick Thompson, Director of Public Works*)

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

- Receive a report and hold a discussion regarding the terms of payment and prepayment on 2012 Burleson, Texas, Water Utility Revenue Bonds
- Receive a report and hold a discussion regarding the regulation of virtual currency and Texas law, including Chapters 1, 152, and 160 of the Texas Finance Code
- Receive a report and hold a discussion regarding IA investigations 2025-058, 2025-065, and 2025-090
- Receive a report and hold a discussion regarding Case 25-90522, *Razzoo's, Inc., et al.*, in the U.S. Bankruptcy Court for the Southern District of Texas
- Receive a report and hold a discussion regarding the City's right-of-way use agreements and Part VI of Chapter 70 of the City of Burleson Code of Ordinances
- Receive a report and hold a discussion regarding Chapter 351 of the Texas Tax Code and City's hotel occupancy tax

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

- Receive a report and hold a discussion on real property commonly known as 921 S Burleson Blvd in Burleson, Johnson County, Texas

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 Act

11. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the 4th of December 2025, by 6:30 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

BUDGET STATEMENT

Pursuant to Section 551.043, Government Code, the following taxpayer impact statement must be on the City Council meeting agenda at which the City Council will discuss or adopt a budget for the City of Burleson: For a median-valued homestead property (\$306,724), the City's portion of the property tax bill in dollars for the current fiscal year (FY24-25) is \$2,032.66, the City's portion of the property tax bill for the upcoming fiscal year (FY25-26) for the same property if the proposed budget is adopted is estimated to be \$2,213.93, and the City's portion of the property tax bill in dollars for the upcoming fiscal year (FY25-26) for the same property if a budget funded at the no-new-revenue rate under Chapter 26, Tax Code, is adopted is estimated to be \$2,021.62.

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.