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

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

1. **CALL TO ORDER**

Invocation - Gloria Gillaspie, Pastor Emeritus Open Door Church

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

- A Proclamation recognizing May 19 - 25, 2024, as "National Public Works Week" in the City of Burleson. (*Recipient: Clint Sumerall, Deputy Director Public Works - Operations*)

B. Presentations

- Recognition of Conner Prince's Olympic Qualification for the 2024 Summer Games. (*Staff Contact: DeAnna Phillips, Director of Community Services*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance. Items to be added to the Consent Agenda require an official vote by the City Council.

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 May 6, 2024 regular council meeting and May 13, 2024 special council meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a resolution authorizing a Local On-System Agreement with the Texas Department of Transportation (TxDOT) to modify a hooded left turn along SW Wilshire Blvd. *(Staff Contact: Michelle McCullough, Assistant Director/City Engineer)*
- C. Consider approval of a minute order ratifying the Burleson 4A Economic Development Board's action on resolution 4A05202024LakewoodLandscape authorizing the reimbursement of R.A. Development, Ltd., for costs associated with design of landscaping and irrigation for Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in the amount of \$90,000. *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- D. Consider approval of a minute order ratifying the Burleson 4A Economic Development Board's action on resolution 4A05202024BlackRockCoffee for a Performance Agreement with C&C Burleson, LLC. for the design and construction of the modification of an existing hooded left turn lane along SW Wilshire Blvd. *(Staff Contact: Michelle McCullough, Assistant Director of Public Works/City Engineer)*
- E. ETJ Release Petition for 3437 CR 807 (Case 24-158): Consider denial of a petition for release from the City of Burleson extraterritorial jurisdiction (ETJ) for approximately 12.75 acres of land known as Lot 1 & 2, Block 1, Pools Egan Addition. *(Staff Contact: Tony McIlwain, Development Services Director) (No Planning and Zoning Commission action was required for this item)*

6. **GENERAL**

- A. Consider approval of an ordinance amending Ordinance CSO#5218-09-2023, the City's Fee Schedule by adding fees associated with the right-of-way use applications in Old Town and amending the fees associated with golf cart rentals; finding that the meeting at which this ordinance is passed was open to the public and that the recitals are true; containing a

severability clause, cumulative clause, and effective date. (*First Reading*) (*Staff Contact: Eric Oscarson, Deputy City Manager*)

- B. Hold a public hearing and consider approval of an ordinance amending the Roadway Impact Fee Ordinance (CSO#5346-12-2023); finding that the meeting at which this ordinance is passed was open to the public and that the recitals are true; containing a severability clause, cumulative clause, and effective date. (*First Reading*) (*Staff Contact: Errick Thompson, Director of Public Works & Engineering*)
- C. Consider approval of an award of CSP 2024-015 to Mountain Cascade of Texas, LLC for construction of the Burleson Westside Lift Station, Force Main, and Gravity Sewer project in the amount of \$7,430,761.00 with a project contingency of \$371,538.00 for a total of \$7,802,299.00 and consider a minute order ratifying the 4A Economic Development Corporation Board's action ratifying resolution 4A05202024WestsideLift for partial funding of the construction costs for the Burleson Westside Lift Station, Force Main, and Gravity Sewer project. (*Staff Contact: Michelle McCullough, Assistant Director/City Engineer*)
- D. Consider approval of award of bid ITB 2024-013 to Gratex Utilities Inc. for the 2023 Water and Wastewater Rehabilitation project in the amount of \$6,752,053 with a project contingency of \$337,602 for a total amount of \$7,089,655. (*Staff Contact: Errick Thompson, Director of Public Works & Engineering*)
- E. Consider approval of award of bid ITB 2024-014 to American Lighting and Signalization, LLC for the Hidden Creek Pkwy and Gardens Blvd Traffic Signal Project in the amount of \$404,243 with a project contingency of \$41,000 for a total authorization of \$445,243. (*Staff Contact: Errick Thompson, Director of Public Works & Engineering*)
- F. Consider approval of a Professional Services Agreement with Birkhoff, Hendricks & Carter, LLP in the amount of \$166,788 for the Assessment of Long-term Water Supply Strategies project. (*Staff Contact: Errick Thompson, Director of Public Works & Engineering*)

7. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction regarding results from the 2024 City of Burleson Resident Satisfaction Survey. (*Staff Contact: Richard Abernethy, Administrative Services Director*)
- B. Receive a report, hold a discussion, and provide staff direction on the City's Credit Card Processing Fees. (*Staff Contact: Richard Abernethy, Administrative Services Director*)
- C. Receive a report, hold a discussion, and provide staff direction regarding fees associated with the solid waste program, street maintenance and storm water utility operations. (*Staff Contact: Eric Oscarson, Deputy City Manager*)

8. CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS

9. 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**

-Receive a report and hold a discussion regarding the Mockingbird Lane to CR 914A sanitary sewer, the Chapter 380 and Economic Development and Performance Agreement between the City of Burleson, the Burleson 4A Economic Development Corporation, R.A. Development, Ltd., et al. for Chisholm Summit, and the construction contract between R.A. Development, Ltd., and Dagger Construction

- B. 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**

10. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this the 15th of May 2024, by 6:00 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.