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

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

1. **CALL TO ORDER**

Invocation - Bob Massey, Secretary, Burleson Christian Ministerial Alliance (BCMA)

Pledge of Allegiance to the US Flag

2. **PUBLIC PRESENTATIONS**

A. Proclamations

B. Presentations

-Receive a report to recognize the communication division for state-wide marketing awards.  
(*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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.

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 June 1, 2026 regular council meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*
- B. Consider and take possible action of an ordinance appointing a Presiding Municipal Court Judge of the Burleson Municipal Court of Record, City of Burleson for a term of two years, expiring July 6, 2028 and approving a Professional Service Agreement. (Final Reading) *(Staff Contact: Monica Solko, Deputy City Secretary)*
- C. Consider and take possible action on a minute order ratifying the Burleson 4A Economic Development Corporation action on a third amendment to and restatement of performance agreement between the Burleson 4A Economic Development Corporation and 2525 FTG - Tulsa, LLC (CSO#4A020623FTG-Tulsa) for a development located at 700, 708, 712, 714, 716 and 720 SW Wilshire Blvd. in Burleson, Texas. *(Staff Contact: Alex Philips, Economic Development Director)*
- D. Consider and take possible action on a minute order ratifying the Burleson 4A Economic Development Corporation's approval of a resolution authorizing the submittal of a rezoning application for an approximately 4.106-acre portion of the Hooper Business Park to MF2, Multiple-family dwelling district for the purpose of a future private development generally located at 9028 CR 1019. *(Staff Contact: Tony D. McIlwain, Development Services Director)*
- E. Consider and take possible action on an ordinance approving an Extraterritorial Jurisdiction (ETJ) boundary agreement between the Cities of Burleson and Fort Worth, subject to the release of approximately 108.7469 acres of land from Fort Worth's ETJ. (First and Final Reading) *(Staff Contact: Tony D. McIlwain, AICP, CFM, Development Services Director)*
- F. Consider and take possible action reaffirming Council's action on a resolution for a petition submitted by AP-Groundwork Venture, LLC requesting the expansion and extension of the City's extraterritorial jurisdiction (ETJ) to include tracts 1, 3, 4 and 5 of the North Johnson County Municipal Management District (MMD) No.1. *(Staff Contact: Tony D. McIlwain, Development Services Director)*
- G. Consider and take possible action on an update to the 2nd amendment to the 1445 Agreement *(i.e. subdivision platting ILA)* with Johnson County (CSO# 6135-05-2026) (CSO#1189-11-2019) for platting, permitting and floodplain authority within the city's extraterritorial jurisdiction (ETJ). *(Staff Contact: Tony D. McIlwain, AICP, CFM, Development Services Director)* (No Planning and Zoning Commission action was required for this item)

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- H. Consider and take possible action on ordinance amending the city's fee schedule ordinance for Fiscal Year 2025-26 (CSO#5907-09-2025, CSO#6086-03-2026) by amending fees associated with sports field rentals. (Final Reading) *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
  - I. Consider and take possible action on a contract with RingCentral for the purchase of Ring Central RingEX VoIP solution, physical phones and ATA Equipment, staff training, and four years of services and support for \$311,753.25. *(Staff Contact: James Grommersch, Chief Technology Officer)*
  - J. Consider and take possible action on a resolution designating the Johnson County Tax Assessor-Collector to perform the required calculation of relevant tax rates and the City Manager to publish and deliver the tax rate forms in accordance with Chapter 26 of the Texas Tax Code. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
  - K. Consider and take possible action on a resolution directing the City Manager to prepare a calendar for the orderly adoption of the property tax rate and annual operating budget for Fiscal Year 2026-2027 assuming a property tax rate that does not exceed the voter-approval rate. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
  - L. Consider and take possible action on a professional services agreement with Pattillo, Brown & Hill, L.L.P for financial audit services, for an initial three-year term in the amount of \$223,418. *(Staff Contact: Michael Franklin, Deputy Director of Finance)*
  - M. Consider and take possible action on a minute order to approve the City Manager's recommendation for vehicle and equipment purchases using the Equipment Replacement Fund for FY 2027. *(Staff Contact: Lauren Seay, Deputy Director of Administrative Services)*
  - N. Consider and take possible action on a Cooperative Purchasing Agreement through Tarrant County with Reliable Construction for miscellaneous concrete services in the amount of \$949,460. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
  - O. Consider and take possible action on an ordinance amending the text within the City's Code of Ordinances Chapter 70, Article V "Public Events" to add "filming productions" to the list of permitted events within the city. (Final Reading) *(Staff Contact: Alex Philips, Economic Development Director)*

## **6. DEVELOPMENT APPLICATIONS**

- A. 9028 CR 1019, Voluntary Annexation (Case ANN26-001): Hold a public hearing and consider and take possible action on an ordinance for the voluntary annexation of approximately 32.252 acres of land in the exclusive Extraterritorial Jurisdiction (ETJ) of the City of Burleson, generally located at 9028 CR 1019. (First and Final Reading) *(Staff Contact: Tony McIlwain, Development Services Director)* (No Planning and Zoning Commission action was required for this item)

## **7. GENERAL**

- A. Hold a public hearing and consider and take possible action on a resolution designating and creating the Burleson Neighborhood Empowerment Zone number one designated as Burleson NEZ #1: Hillery Heights-Montclair Addition. *(Staff Contact: Tony D. McIlwain, AICP, CFM,*

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*Development Services Director) (No Planning and Zoning Commission action was required for this item)*

- B. Consider and take possible action on a contract with Lone Star Consulting for federal advocacy services in the amount of \$50,000. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*
- C. Consider and take possible action on an ordinance amending the five-year Capital Improvement Plan (CIP) for Fiscal Year 2026-2030. (First and Final Reading) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- D. Consider and take possible action to approve a resolution declaring intention to reimburse an amount not to exceed \$800,000 for certain capital expenditures with proceeds from debt; and placing time restrictions on the issuance of tax-exempt obligations. *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- E. Consider and take possible action on a contract with Motorola for the purchase of AXS Consoles, backend equipment migration, staff training, and five years of support through a DIR contract for \$1,008,069. *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- F. Consider and take possible action on a contract with GRod Construction, LLC. for construction services on the Intersection Improvements at SW Alsbury Boulevard and NW John Jones Drive (RFCSP 2026-019) in the amount of \$1,745,953.65, with a project contingency of \$174,595.37 for a total amount of \$1,920,549.02 (Project 197409). *(Staff Contact: Randy Morrison, PE, Director of Capital Engineering)*
- G. 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 in the General Fund in the amount of \$50,000, by increasing appropriations in the Equipment Replacement Fund - Proprietary in the amount of \$300,000; and finding time is of the essence. (First and Final Reading) *(Staff Contact: Kevin Hennessey, Deputy Director of Finance)*
- H. Consider and take possible action on a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*

## **8. REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion and provide staff direction on sign regulations concerning billboards on City property. *(Staff Contact: Alex Philips, Economic Development Director)*
- B. Receive a report, hold a discussion, and provide staff direction on adopting a potential stormwater utility in conjunction with FY27 budget development. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
- C. Receive a report, hold a discussion, and provide staff direction regarding the forecasts for the General Debt Service Fund, Health Insurance Fund, IT Support Service Fund, Medical Transport Fund, Hotel/Motel Fund, Public Education Government Fund, Municipal Court Funds, Solid Waste Fund, Cemetery Operating Fund, Cemetery Endowment Fund, Equipment Replacement Funds, and Equipment Services Fund. *(Staff Contact: Kevin Hennessey, Deputy Director of Finance)*

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**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 TMLIRP Claim No. TX263746
  - Receive a report and hold a discussion regarding the performance agreement between the Burleson 4A Economic Development Corporation and Craftmasters Real Estate, LLC
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- 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 Kirky
  - Project Workforce

**11. ADJOURN****CERTIFICATE**

I hereby certify that the above agenda was posted on this the 4th of June 2026, by 5:00 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.