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

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

1. **CALL TO ORDER**

Invocation

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 honoring *Mr. Mike Eastland* for his service to the North Texas Region, both as a City Manager and the Executive Director of North Central Texas COG. (*Recipient: Mr. Mike Eastland*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 and take possible action on the minutes from the March 3, 2025 regular council meeting. *(Staff Contact: Lisandra Leal, Assistant City Secretary)*
- B. Consider and take possible action on a resolution accepting the Quarterly Investment Report for December 31, 2024, as submitted in accordance with the Public Funds Investment Act (PFIA). *(Staff Contact: Gloria Platt, Director of Finance)*
- C. Consider and take possible action on a three-year contract with ImageTrend, LLC for the purchase of a master software and services agreement for the Fire/EMS Department records management system in the amount of \$173,012.39. *(Staff Contact: Hugo Rodriguez, Deputy Chief Technology Officer)*
- D. Consider and take possible action on a minute order to amend the City's Public Improvement District (PID) Policy. *(Staff Contact: Tony D. McIlwain, Development Services Director)*
- E. Consider and take possible action on a minute order that ratifies the 4A Economic Development Corporation Board's action on a land sale contract with Paris Baguette U.S.A., Inc for a 7-acre tract located in Highpoint Business Park on Vantage Drive near FM 917. *(Staff Contact: Alex Philips, Economic Development Director)*
- F. Consider and take possible action on a minute order that ratifies the 4A Economic Development Corporation Board's action on a land sale between Burleson 4A Economic Development Corporation and 1451, LLC for a 7-acre tract locates in Highpoint Business Park on Vantage Drive near Cirrus Drive. *(Staff Contact: Alex Philips, Economic Development Director)*
- G. Consider and take possible action on a minute order that ratifies the 4A Economic Development Corporation's action on a Performance Agreement between the Burleson 4A Economic Development Corporation and KMP Plumbing, LLC., Inc. for a 20,000 square foot service center and corporate headquarters facility located on Vantage Drive in Highpoint Business Park in Burleson, Texas. *(Staff Presenter: Alex Philips, Economic Development Director)*
- H. ETJ Release Petition for 8468, 8400, 7928, and 7908 CR 1016A (Case 25-055): Consider denial of a petition for release from the City of Burleson extraterritorial jurisdiction (ETJ) for

approximately 80.465 acres of land. *(Staff Contact: Tony McIlwain, Development Services Director) (No Planning and Zoning Commission action was required for this item)*

6. DEVELOPMENT APPLICATIONS

- A. 601 SW Alsbury (Case 24-243): Hold a public hearing and consider and take possible action on a zoning ordinance change request from “SF7, Single-family district-7”, to “GR, General Retail”. *(First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval unanimously)*
- B. 3255 S Burlison Blvd (Case 25-016): Hold a public hearing and consider and take possible action on a zoning ordinance change request from defaulted “A, Agricultural” to “C, Commercial”. *(First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval unanimously)*
- C. 654 SW Wilshire Blvd (Case 24-377): Hold a public hearing and consider and take possible action on a zoning ordinance change request from “GR, General Retail”, to “GR, General Retail with a Specific Use Permit for a Liquor Store”. *(First and Final Reading) (Staff Contact: Tony McIlwain, Development Services Director) (The Planning and Zoning Commission recommended approval 7-1)*

7. GENERAL

- A. Consider and take possible action on a resolution approving the parks plan associated with the Pecan Grove planned development. *(Staff Contact: Tony McIlwain, Development Services Director)*
- B. Consider and take possible action on a resolution approving the termination of an interlocal agreement (ILA) between the City of Burlison and Tarrant County for the inspection and permitting of certain on-site sewage disposal systems in the City of Burlison. *(Staff Contact: Lisa Duello, Deputy Director of Development Services)*
- C. Consider and take possible action on an amendment to CSO#4087-01-2023, the professional services contract for architectural design services for Burlison Police Headquarters Expansion with Brinkley Sargent Wiginton Architects in the amount of \$1,246,432 for a total contract cost in the amount of \$3,827,927. (FA2301) *(Staff Contact: Eric Oscarson, Deputy City Manager)*
- D. Consider approval of ordinance amending the City budget for Fiscal Year 2024-2025 by increasing appropriations to various funds to accommodate operating and capital needs; and find time is of the essence. (First and Final Reading) *(Staff Contact: Kevin Hennessey, Deputy Director of Finance)*
- E. Consider and take possible action on a resolution accepting the Annual Comprehensive Financial Report (ACFR), Single Audit Report, and the Annual Audit for the period ending September 30, 2024. *(Staff Contact: Gloria Platt, Director of Finance)*

8. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide staff direction regarding the City’s Capital Improvement Program. *(Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)*

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.

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
 -Public Utility Commission of Texas Rates for 2025
 -Chisholm Summit
 -Heim Burleson, LLC
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073, Texas Government Code**
- D. Personnel matters pursuant to Section 551.074, Texas Government Code**
- E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076, Texas Government Code**
 -Council responsibility during emergency events
- F. 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**
 -Chisholm Summit
 -Project Workforce
- G. Pursuant to Sec. 418.183(f), Texas Government Code, deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**

11. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the 19th of March 2025, 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.