



## Council Policy and Valuation Committee Agenda

Wednesday, January 22, 2025  
9:00 AM

City Hall - 141 W. Renfro  
Burleson, TX 76028

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1. **CALL TO ORDER**

2. **CITIZENS APPEARANCES**

Each person in attendance who desires to speak to the Committee 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 Committee. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

3. **GENERAL**

- A. Consider approval of the minutes from the August 21, 2024 Council Policy and Valuation Committee meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*

4. **REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and provide a recommendation regarding amendments to City Council Policy 36 and the Procurement Procedures. *(Staff Contact: Lauren Seay, Deputy Director of Administrative Services)*
- B. Receive a report, hold a discussion, and provide a recommendation regarding the Equipment Replacement Fund (ERF) Policy, which is designed to provide financial stability to the purchase of vehicles and equipment. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
- C. Receive a report, hold a discussion, and provide a recommendation regarding new policies for Municipal Utility Districts, Municipal Management Districts, and Public Improvement Districts. *(Staff Contact: Tony McIlwain, AICP, CFM, Development Services Director)*

5. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

6. **RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

**Pending or Contemplated Litigation or to Seek the Advice of the City Attorney  
Pursuant to Section 551.071**

7. **ADJOURN**

(Staff Contact)

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 5th of January 2025, by 5:30 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.