



City Council
City Council Regular Meeting Agenda

Monday, October 06, 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

- A Proclamation recognizing October 2025, as "Cyber Security Awareness Month" in the City of Burleson. (Recipient: Burleson Information Technology Department)

- A Proclamation declaring October 13, 2025 as "Brazos Chamber Orchestra Day" in the City of Burleson. (Recipient: Sherry Reeves)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 September 15, 2025 regular council meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)
- B. Consider and take possible action on an ordinance establishing a No Parking Zone along both sides of S. Dobson Street between Miller Street and Booger Creek and along both sides of W. Miller Street from S. Dobson Street to S. Commerce Street; directing the City Manager or designee to erect the appropriate signage; incorporating the recitals into the body of the ordinance; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing a cumulative clause, a severability clause, a savings clause, a penalty clause, and an effective date. (Final Reading) (*Staff Contact: Errick Thompson, Director of Public Works*)
- C. Consider and take possible action on an ordinance amending Chapter 34, Article VIII, of the Code of Ordinances regulating unattended clothing donation containers. (Final Reading) (*Staff Contact: Tony D. McIlwain, Development Services Director*)
- D. Consider and take possible action on a minute order authorizing expenditures with Dell Marketing LP under DIR (DIR-CPO-5792), for computers, monitors, and peripherals for the fiscal year 2026 computer replacement program in the amount of \$160,000. (*Staff Contact: Hugo Rodriguez, Deputy Chief Technology Officer*)
- E. Consider and take possible action on a resolution adopting the FY2025-2026 employee handbook. (*Staff Contact: Cheryl Marthiljohni, Director of Human Resources*)
- F. Consider and take possible action on a minute order authorizing the purchase of products and services from Amazon Business through the Choice Partners Cooperative Contract No. 22/045KN-01) for Fiscal Year 2025-2026 in the amount of \$175,000. (*Staff Contact: Lauren Seay, Deputy Director of Administrative Services*)
- G. Consider and take possible action on a resolution finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the

meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Legal Services Director)*

- H. Consider and take possible action on a minute order authorizing the expenditure to Taylor, Olson, Adkins, Sralla, & Elam, LLP, for legal services in the amount of \$325,000. *(Staff Contact: Matt Ribitzki, Senior Deputy City Attorney/Director of Legal Services)*

6. DEVELOPMENT APPLICATIONS

- A. Consider and take possible action on a right-of-way use agreement with BTX Old Town LLC and BTX Condominium Association Inc., for building balconies, signs, outdoor dining patio's with attached canopies, fencing, building lighting, downspouts, and awnings that were constructed in the right-of-way, for buildings addressed as 135 & 139 W. Ellison Street. *(Staff Contact: Tony McIlwain, Development Services Director) (Old Town Design Standards Review Committee recommended approval 8-0)*

7. GENERAL

- A. Consider and take possible action on a development agreement with AP-Groundwork Venture L.L.C., a Texas limited liability company, and its successors or assigns, for a mixed-use, municipal management district known as TallGrass. *(Staff Contact: Tony D. McIlwain, Development Services Director)*
- B. Reconsider and take possible action on the nomination for the Tarrant Appraisal District Board of Directors. (CSO#5926-09-2025)
- C. Consider and take possible action on a resolution nominating candidates for the election of members to the Central Appraisal District of Johnson County Board of Directors. *(Staff Contact: Janalea Hembree, Assistant to the City Manager)*
- D. Hold a public hearing and consider and take possible action on an ordinance establishing Standards of Care for childcare programs operated by the Parks and Recreation Department. (First Reading) *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- E. Consider and take possible action on a contract with Kimley Horn for the design and construction administration of Green Ribbon Improvements in the amount of \$115,000. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- F. Consider and take possible action on a resolution for an advanced funding agreement with TxDOT for Green Ribbon Improvements along John Jones Dr. from Greenridge Dr to S.Towne Dr in the amount of \$400,000. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- G. Consider and take possible action on a contract with Sports Facilities Companies for the management of Chisenhall Sports Complex in the amount of \$1,100,000 over a five year period. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- H. Consider and take possible action on an amendment for the Burleson Youth Association contract (CSO#2024-04-2022). *(Staff Contact: Jen Basham, Director of Parks and Recreation)*

8. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion and provide staff direction regarding a possible policy associated with alcohol sales at Chisenhall Sports Complex. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- B. Receive a report, hold a discussion and provide staff direction regarding the Parks and Recreation Master Plan. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- C. Receive a report, hold a discussion and provide staff direction regarding the Public Art Master Plan. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*

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 Chapter 395 of the Texas Local Government Code, the City's impact fees, and impact fees charged by other special districts in the city limits
 - Receive a report and hold a discussion regarding an informal reconciliation of certain City debt obligations
 - Receive a report and hold a discussion regarding *City of Burleson, et al., v. Pecos Housing Finance Corporation, et al.*, Cause No. DC-C202500492, 18th District Court, Johnson County, Texas
 - Receive a report and hold a discussion regarding code enforcement issues at real property commonly known as 365 S Dobson and 393 S Warren St in Burleson, Johnson County, Texas
- 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 Vision

11. ADJOURN**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 25th of September 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

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.