

Infrastructure & Development Committee Agenda

Wednesday, May 21, 2025 9:00 AM City Hall Annex - 135 W. Ellison, Suite 109, Second Floor Conference Room #1 Burleson, TX 76028

1. CALL TO ORDER

2. CITIZEN 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 and take possible action on the minutes from the February 19, 2025 Infrastructure & Development committee meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)

4. **REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and provide staff direction regarding a stormwater utility and street maintenance fee. (*Staff Contact: Justin Scharnhorst, Deputy Director of Public Works*)
- B. Receive a report, hold a discussion, and provide staff direction on the draft facility condition assessment. (*Staff Contact: Errick Thompson, Director of Public Works*)
- C. Receive a report, hold a discussion, and provide staff direction on the Alternate Water Supply Feasibility Study. (*Staff Contact: Errick Thompson, Director of Public Works*)

5. REQUESTS FOR FUTURE AGENDA ITEMS AND REPORTS

6. 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
- 7. ADJOURN

RANDY MORRISON, PE, PMP, MCE

Capital Engineering Director of Capital Engineering rmorrison@burlesontx.com Phone: (817) 426-9295

CERTIFICATE

I hereby certify that the above agenda was posted on this the 14th of May 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 Annex 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 <u>the</u> 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.