



City Council  
City Council Regular Meeting Agenda

Monday, August 01, 2022  
5:30 PM

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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 - Ron Williams, Pastor at Faith to Faith Burleson.

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

B. Presentations

-Presentation of the Johnson County Pioneers and Old Settlers Reunion. (*Presenter: Johnson County Pioneers & Old Settlers Association Member, Jameye Jones*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the city council, staff, or members of the public in attendance. Items to be added to the Consent Agenda require an official vote by the city council.

**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 approval of the city council minutes from the July 18, 2022 regular council meeting.  
*(Staff contact: Amanda Campos, City Secretary)*
- B. Consider approval of a five-year contract with Vista Com for the purchase of a telephone and radio recording system through an interlocal agreement with Houston-Galveston Area Council in the amount not to exceed \$179,800. *(Staff Contact: Paul Bradley, Director of Public Safety Communications)*
- C. Consider approval of a 5-year grazing lease with Bryan Voegele at Russell Farm Art Center.  
*(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- D. Consider a resolution adopting the Fiscal Year 2022-2023 Economic Development Strategic Plan. *(Staff Contact: Alex Philips, Economic Development Director)*
- E. Consider approval of an ordinance amending Section 6-1 (Definitions) and 6-9 (Care and Humane Treatment of Animals) of Chapter 6 (Animal Care and Control) of the Burleson Code of Ordinances by adding definitions for adequate shelter, harness, and adverse weather conditions, and by modifying definitions for cruelly treated and properly fitted, and by modifying the manner and location a dog or other animal may be tied or tethered; making this ordinance cumulative of prior ordinances; providing a severability clause; providing for the violation of this ordinance; providing a penalty clause; and providing for an effective date. (Final Reading) *(Staff Contact: Lisa Duello, Neighborhood Services Director)*
- F. Consider approval of the purchase and installation of cinematography broadcasting cameras and equipment through the cooperative purchasing agreement with The Interlocal Purchasing System (TIPS) for the Mayor Vera Calvin Plaza with Digital Resources, Inc. in the amount not to exceed \$225,000 *(Staff Contact: Collin Gregory, Video Production Specialist)*
- G. Consider approval of an ordinance amending the City budget for fiscal year 2021-2022 by increasing appropriations in the Equipment Services Fund in the amount of \$200,000 due to increase in fuel cost, Hidden Creek Golf fund in the amount of \$115,000 for operational and capital outlay cost, Information Technology Support Services Fund in the amount of \$478,666 for technology infrastructure upgrades. (Final Reading) *(Staff Contact: Martin Avila, Finance Director)*

- H. Consider approval of an amendment to an existing professional services agreement with Braun Intertec for third party inspections of Fire Station #16 and the Emergency Operations Center in the amount of \$12,376.91. *(Staff Contact: Eric Oscarson, Public Works Director)*
- I. Consider approval of a resolution authorizing a settlement of the Michael Fagan, et al. v. Homes by Towne of Texas, Inc., et al. matter (413<sup>th</sup> Judicial District Court, DC-C202100269); providing a repealing clause and an effective date. *(Staff Contact: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

## **6. GENERAL**

- A. Consider approval of a construction contract with Texas Materials Group dba Texas Bit for the construction of the 2020 Neighborhood Streets Rebuild Project in the amount not to exceed \$1,983,052.60. *(Staff Presenter: Eric Oscarson, Public Works Director)*
- B. Consider approval of a resolution authorizing an agreement between the Texas Department of Transportation and the City of Burleson for contributions of right-of-way funds for the E. Renfro (FM 3391) roadway improvements not to exceed \$114,222. *(Staff Presenter: Eric Oscarson, Director of Public Works)*
- C. Consider approval of a contract with Royer Commercial Interiors for the purchase, delivery, and installation of furniture for the future city owned space at Ellison on the Plaza in the amount not to exceed \$326,130 *(Staff Presenter: Justin Scharnhorst, Purchasing Manager)*
- D. Consider approval of a resolution approving the interior aesthetics and finish out of the City of Burleson's portion of the Ellison Street on the Plaza facility to be provided by BTX Old Town, LLC. *(Staff Presenter: Justin Scharnhorst, Purchasing Manager)*

## **7. REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion and give staff direction regarding the Burleson Works program. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney)*

## **8. CITY COUNCIL REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

## **9. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

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

-Discuss Burleson Police Department Internal Affairs Investigation IA 22-02

### **B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**

-Discuss and receive direction on certain parcels of real property for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

-Discuss and receive direction on certain parcels of real property for the expansion of Lakewood Drive where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

-Discuss and receive direction on certain parcels of real property for the expansion of County Road 1020 where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. Personnel Matters Pursuant to Section 551.074**
- 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**
- 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**
- G. Pursuant to Sec 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**

### **CERTIFICATE**

I hereby certify that the above agenda was posted on this the **27th of July 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos  
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.