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

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

1. **CALL TO ORDER**

Invocation - Ron Williams, Pastor at Faith to Faith Ministries

Pledge of Allegiance to the US Flag

2. **PUBLIC PRESENTATIONS**

A. Proclamations

- A proclamation recognizing "Procurement Professionals' Month" March 2026. (*Recipient: Purchasing Division; Lauren Seay, Andrea Anderson and Jennifer Swim*)

B. Presentations

- Recognize the City of Burleson for earning the Government Finance Officers Association Distinguished Budget Presentation Award for its annual budget, including special recognition for Strategic Goals and Strategies. (*Presenter: Mark Davies, Director of Finance*)

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A. Items to be continued or withdrawn.

B. Items to be withdrawn from the Consent Agenda for separate discussion by the City Council, staff, or members of the public in attendance.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 February 23-24, 2026 special council meeting and March 2, 2026 regular council meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)
- B. Consider and take possible action on a minute order ratifying the actions on the Burleson 4A Corporation Board on March 23, 2026, regarding a resolution authorizing a Performance Agreement between American Completion Tools, Inc., and the Burleson 4A Economic Development Corporation for the business expansion located at 3084 S. Burleson Boulevard. (*Staff Contact: Alex Philips, Economic Development Director*)
- C. Consider and take possible action on a minute order ratifying the Burleson 4A Economic Development Corporation amendment to Resolution 4A102025AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)
- D. Consider and take possible action on a minute order ratifying the Burleson Community Service Development Corporation amendment to Resolution 4B102025AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)
- E. Consider and take possible action on a minute order ratifying a Community Service Development Corporation (Type B) resolution amending the corporation's operating budget (Resolution 4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing appropriations in the amount of \$28,000, and by increasing anticipated revenues in the amount of \$28,000. (*Staff Contact: Kevin Hennessey, Deputy Director of Finance*)
- F. Consider and take possible action on the authorization of 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 \$803,358. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)
- G. Consider and take possible action on a minute order authorizing street closures for the upcoming Honey Tour City Carnival Community Event. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

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- H. Consider and take possible action on a resolution amending CSO#6017-01-2026 Exhibit A by adding Vineyard Vines hosts by Harvest House to the list of public events. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)
 - I. Consider and take possible action on a resolution amending CSO#6017-01-2026 Exhibit B, by adding Hope Fellowship Co-Op to the list of rental waivers. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)
 - J. Consider and take possible action on a Cooperative Purchase Customer Agreement with GTS Inc. (Government Technology Solutions, Inc.) for the purchase of Dell Infrastructure Hardware, Commvault Backup & Recovery Solution, and VMWare Software (DIR-CPO-5687, DIR-CPO-5371, DIR-CPO-5175) in the amount of \$1,169,469.88 (*Staff Contact: James Grommersch, Chief Technology Officer*)
 - K. Consider and take possible action of an addendum to the amended and restated tax abatement agreement (CSO#1146-10-2019 & CSO#1774-06-2021) by and between the City of Burleson, VCS Burleson Property I, LP, and BGO-SRE Burleson II, LP to acknowledge the subdivision and conveyance of their property at HighPoint Business Park. (*Staff Contact: Alex Philips, Economic Development Director*)
 - L. Consider and take possible action on ordinance amending the city's fee schedule ordinance for Fiscal Year 2025-26 (CSO#5907-09-2025) by amending fees associated with emergency medical and ambulance services. (Final Reading) (*Staff Contact: Casey Davis, Fire Chief*)
 - M. Consider and take possible action on an ordinance amending Section 10-104, "Contractor Registration Procedures," of Division 4, "Electrical Licensing and Contractor Registration," of Article II, "Administration," of Chapter 10, "Buildings and Building Regulations," of the Code of Ordinances. (First Reading) (*Staff Contact: Tony D. McIlwain, Development Services Director*)
 - N. Consider and take possible action on a professional services agreement with Pape-Dawson Consulting Engineers, LLC for the design of the FM 917 and I-35W Lift Station and Force Main Project in the amount of \$617,300 (Project WW2602). (*Staff Contact: Randy Morrison, PE, Director of Capital Engineering*)
 - O. Consider and take possible action on a professional services agreement with Lockwood, Andrews & Newnam, Inc. (LAN) for the design and real estate acquisition services of the Wicker Hill Road and Greenridge Drive Reconstruction Project in the amount of \$848,745.00 (Project ST2603). (*Staff Contact: Christina Turner-Noteware, PE, Deputy Director of Capital Engineering*)

6. DEVELOPMENT APPLICATIONS

- A. QuikTrip at 2220 W FM 917 (VAR26-002): Consider and take possible action on a resolution for variances to Chapter 63; Sign Regulations, relating to required minimum sign setbacks and maximum height of a pylon sign for QuikTrip located at 2220 W FM 917. (*Staff Contact: Tony McIlwain, Development Services Director*) (No Planning and Zoning Commission action was required for this item.)

7. GENERAL

- A. Consider and take possible action on a resolution approving the fiscal year 2024-2025 Annual Comprehensive Financial Report (ACFR), Single Audit Report, and the Annual Audit, and

directing staff to file the approved documents in the City Secretary's Office and post them on the City's website. *(Staff Contact: Mark Davies, Director of Finance)*

- B. Consider and take possible action on a resolution authorizing a real estate contract for the sale of city-owned property located at 112 SE Gardens Boulevard, Burleson, Texas in response to the bid acceptance to RFP 2025-006 in the amount of \$500,000. *(Staff Contact: Alex Philips, Director of Economic Development)*
- C. Consider and take possible action on a Performance Agreement between the City of Burleson and BTX Flex, LLC., Inc. for a commercial flex development located 112 SE Gardens Boulevard in Burleson, Texas. *(Staff Contact: Alex Philips, Director of Economic Development)*
- D. Consider and take possible action on an ordinance amending the five-year Capital Improvement Plan (CIP) for Fiscal Year 2026-2030. (First Reading) *(Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)*
- E. Consider and take possible action on an ordinance amending the City operating budget (CSO#5910-09-2025) for Fiscal Year 2025-2026 by increasing appropriations in the General Fund in the amount of \$156,500, by increasing appropriations in the Other Special Revenue Fund in the amount of \$66,000, by increasing appropriations in the 4B Fund in the amount of \$28,000, by increasing appropriations in the Support Services Fund in the amount of \$271,085, by increasing anticipated revenues in the General Fund by \$39,850, and by increasing anticipated revenues in the 4B Fund by \$28,000; and finding time is of the essence. (First and Final Reading) *(Staff Contact: Kevin Hennessey, Deputy Director of Finance)*
- F. Consider and take possible action on a sole source contract with Donelson Construction Co., LLC. for the installation of Pressure Pave - modified aggregate quick set system to various city streets in the amount of \$1,049,475 *(Staff Contact: Justin Scharnhorst, Deputy Director of Public Works)*
- G. Consider and take possible action on resolution adopting the hotel/motel tax grant policy. *(Staff Contact: Alex Philips, Economic Development Director)*
- H. Consider and take possible action on a resolution naming the community park the "Burleson Legacy Park." *(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 the scope for Phase I of the Burleson Legacy Park. *(Staff Contact: Jen Basham, Director of Parks and Recreation)*
- B. Receive a report, hold a discussion and provide staff direction regarding an indoor sports facility. *(Staff Contact: Alex Philips, Director of Economic Development)*
- C. Receive a report, hold a discussion, and provide staff direction on proposed amendments to the 2020 Midpoint Update of the Comprehensive Plan and the zoning code, and a possible joint meeting with the Planning and Zoning Commission. *(Staff Contact: Tony D. McIlwain, Development Services Director)*

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 into 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 a facility management agreement with Sports Facilities Management, LLC
 - Receive a report and hold a discussion regarding the contract with the Burleson Independent Soccer Association for the operation of soccer leagues and tournaments at Bartlett Park
 - Receive a report and hold a discussion regarding Hidden Creek Sports Complex
 - Receive a report and hold a discussion regarding City Hall flooding
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- Receive a report and hold a discussion regarding real property commonly known as 225 W Renfro St in Burleson, Johnson County, Texas
- 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 Alazar
- D. Deliberation regarding a cybersecurity measure, policy, or contract solely intended to protect a critical infrastructure facility located in the city pursuant to Section 551.0761, Texas Government Code**
- E. Deliberation regarding security devices or security audits relating to information resources technology, certain network security information, or the deployment of security personnel, critical infrastructure, or security devices pursuant to Section 551.089, Texas Government Code**
- Receive a report and hold a discussion regarding a security assessment and deployments relating to information resources technology.

11. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the 12th of March 2026, by 7:00 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.