

Community & Intergovernmental Relations Committee Agenda

Wednesday, August 07, 2024 9:00 AM City Hall - 141 W. Renfro Burleson, TX 76028

1. CALL TO ORDER

2. <u>CITIZEN APPEARANCES</u>

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 January 10, 2024 Community & Intergovernmental Relations committee meeting. (Staff Contact: Amanda Campos, City Secretary)
- B. Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees for full terms and vacancies. (Staff Presenter: Lisandra Leal, Assistant City Secretary)

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

5. **EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Commission 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.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071, Texas Government Code

6. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this the 31st of July 2024, by 6:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

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Community & Intergovernmental Relations

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: August 7, 2024

SUBJECT:

Consider approval of the minutes from the January 10, 2024 Community & Intergovernmental Relations committee meeting. (Staff Contact: Amanda Campos, City Secretary)

SUMMARY:

The Community & Intergovernmental Relations committee duly and legally met on January 10, 2024 for a regular meeting.

OPTIONS:

Committee may approve the minutes as presented or approve with amendments.

RECOMMENDATION:

Approve.

STAFF CONTACT:

Amanda Campos City Secretary acampos@burlesontx.com 817-426-9665

Item A.

COUNCIL COMMITTEE COMMUNITY & INTERGOVERNMENTAL RELATIONS

January 10, 2024 DRAFT MINUTES

Council present:

Council Absent:

Victoria Johnson, Chair Chris Fletcher Phil Anderson

Staff

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Alex Philips, Director of Economic Development
Errick Thompson, Director of Public Works – Engineering
Justin Scharnhorst, Assistant to the City Manager

1. CALL TO ORDER - Time: 9:00 a.m.

Chair Victoria Johnson called the meeting to order. Time: 9:09 a.m.

2. CITIZEN APPEARANCES

None.

3. REPORTS AND DISCUSSION ITEMS

A. Consider approval of the minutes from the August 24, 2023 Appointments & Council Policies committee meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Phil Anderson and seconded by Chris Fletcher to approve.

Motion passed 3-0.

B. Receive a report, hold a discussion, and receive feedback regarding pedestrian improvement near Sunnybrook Dr. and Burleson High School. (Staff Presenter: Tommy Ludwig, City Manager)

Tommy Ludwig, City Manager, reported on pedestrian improvement near Sunnybrook Drive and Burleson High School to the committee.

Staff received a request from a resident regarding student parking along Sunnybrook Drive and crossing over the drainage channel to access the high school. Staff meet with Burleson Independent School District (BISD) and BISD staff recommended fencing off access to mitigate the risk.

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Committee was in favor of fencing off access.

C. Receive a report, hold a discussion, and receive feedback regarding pedestrian improvement near Pleasant Manor Ave. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)

Errick Thompson, Director of Public Works and Engineering, reported on pedestrian improvement near Pleasant Manor Avenue to the committee.

Staff received a concern from a resident regarding overgrown vegetation at the bridge adjacent to Crossroads Learning Center. The concern also included lack of sidewalk/trail between the bridge and Pleasant Manor. Staff discussed cost sharing with BISD, but BISD was not in favor since it is not their property. Staff would recommend constructing sidewalk to Lynnewood Avenue, approximately 500 feet of 6 feet wide sidewalk. Estimated Design and construction cost approximately \$100,000.

Committee was in favor of adding this project to future sidewalk projects across the city.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

None.

5. <u>ADJOURN</u>

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 9:30 a.m.

Monica Solko Deputy City Secretary

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Community & Intergovernmental Relations

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 7, 2024

SUBJECT:

Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees for full terms and vacancies. (Staff Presenter: Lisandra Leal, Assistant City Secretary)

SUMMARY:

Review, discuss and recommend appointments to various City of Burleson Boards/Commissions/Committee for full terms and vacancies.

OPTIONS:

1) Committee may recommend approval.

RECOMMENDATION:

Recommend appointments to City Council.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A.

STAFF CONTACT:

Lisandra Leal Assistant City Secretary Ileal@burlesontx.com 817-426-9687