

Wednesday, December 21, 2022 6:00 PM

City Hall - 141 W. Renfro Burleson, TX 76028

- Call to Order
- 2. Citizen Appearances
- Reports and Discussion Items:
  - A. Nominate and elect a Chair and Vice-Chair for the committee for the Fiscal Year 2022-23 term. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)
  - B. Approve the minutes from the September 1, 2021, committee meeting. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)
  - C. Receive a report, hold a discussion, and give staff direction on updating the City of Burleson's self-evaluation and transition plan. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)
  - D. Receive a report, hold a discussion, and give staff direction on the committee's goals for Fiscal Year 2022-23. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)
- 4. Board Requests for Future Agenda Items or Reports
- 5. Adjourn

#### **Staff Contact:**

Matt Ribitzki Deputy City Attorney/Compliance Manager 817-426-9664

#### **CERTIFICATE**

I hereby certify that the above agenda was posted on this the **16th of December 2022**, **by 5:00 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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**DEPARTMENT: Legal** 

FROM: Matt Ribitzki, Deputy City Attorney/Compliance Manager

MEETING: December 21, 2022

#### **SUBJECT:**

Nominate and elect a Chair and Vice-Chair for the committee for the Fiscal Year 2022-23 term. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)

#### **SUMMARY:**

All boards and commission select a chair and vice-chair to help run the board meetings. The chair presides over the meeting, and the vice-chair presides over the meeting if the chair is not in attendance. The board will have the opportunity to nominate and elect from among its members a chair and vice-chair.

# **OPTIONS:**

None.

# **RECOMMENDATION:**

None.

# **FISCAL IMPACT:**

n/a

# **STAFF CONTACT:**





**DEPARTMENT: Legal** 

FROM: Matt Ribitzki, Deputy City Attorney/Compliance Manager

MEETING: December 21, 2022

# **SUBJECT:**

Approve the minutes from the September 1, 2021, committee meeting. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)

#### **SUMMARY:**

The Committee will have the opportunity to review and approve the minutes from the last committee meeting. A draft copy of the proposed minutes will be included in the agenda packet for review by the Committee members.

#### **OPTIONS:**

None.

#### **RECOMMENDATION:**

None.

#### **FISCAL IMPACT:**

n/a

## **STAFF CONTACT:**

#### CITY OF BURLESON

#### ADVISORY COMMITTEE ON PEOPLE WITH DISABILITIES MEETING

September 1, 2021

**Approved Minutes** 

Roll Call:

Members present:Members absent:Brandon BaylesPlace 3 Vacant

Matthew Gee Shannan Sutter, Chair Philip Lewis Stephanie Hollins

Michael Smith

Staff

Janalea Hembree, Business Operations Manager – Public Works

Call to Order: 6:03 p.m.

1. Approve minutes from the July 29, 2021 committee meeting.

Motion was made by Brandon Bayles and seconded by Matthew Gee to approve the minutes as presented.

Motion passed 4-0.

2. Receive a report, hold a discussion, and receive direction regarding ADA Parking. (Staff Presenter: Janalea Hembree, Business Operations Manager)

Janalea Hembree, Business Operations Manager, gave a presentation regarding ADA parking in the Old Town area. Committee was asking for the option to present ADA Parking concerns to the council. Committee suggested staff to perform an assessment on Old Town Parking or hire an outside firm to perform an assessment of ADA Parking.

3. Board requests for future agenda items or reports.

There was a request by the board to discuss more ADA Parking in the Old Town area. Wanted to know what other city's have with similar parking lots.

There being no further business Philip Lewis, Place 4, adjourned the meeting.

Time: 7:11 p.m.

Janalea Hembree, Business Operations Manager – Public Works





**DEPARTMENT: Legal** 

FROM: Matt Ribitzki, Deputy City Attorney/Compliance Manager

MEETING: December 21, 2022

# **SUBJECT:**

Receive a report, hold a discussion, and give staff direction on updating the City of Burleson's self-evaluation and transition plan. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)

# **SUMMARY:**

City staff will update the Committee on the current status of the update on the City's selfevaluation and transition plan. The Committee will have the opportunity to discuss the matter and give staff suggestions and direction.

# **OPTIONS:**

None.

# **RECOMMENDATION:**

None.

## **FISCAL IMPACT:**

n/a

## **STAFF CONTACT:**





**DEPARTMENT: Legal** 

FROM: Matt Ribitzki, Deputy City Attorney/Compliance Manager

MEETING: December 21, 2022

# **SUBJECT:**

Receive a report, hold a discussion, and give staff direction on the committee's goals for Fiscal Year 2022-23. (Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)

# **SUMMARY:**

As the new term begins, the Committee will have the opportunity to discuss goals it would like to set for itself as a board.

# **OPTIONS:**

None.

# **RECOMMENDATION:**

None.

#### **FISCAL IMPACT:**

n/a

# **STAFF CONTACT:**