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

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

1. **CALL TO ORDER**

2. **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.

3. **GENERAL**

A. Receive a report, hold a discussion and take possible action related to filling the Council Place 3 vacancy. (*Staff presenter: Amanda Campos, City Secretary*)

4. **EXECUTIVE SESSION**

A. **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.

Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code

-Hold a discussion regarding the appointment of a city manager.

-Hold a discussion regarding the appointment or election of the City Council Place 3 vacancy.

Personnel matters pursuant to Section 551.074, Texas Government Code

-Hold a discussion and give direction regarding the appointment, evaluation and selection process, and duties of a city manager.

5. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on this the 2nd of June 2023, 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**

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.

City Council Special Meeting

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: June 8, 2023

SUBJECT:

Receive a report, hold a discussion and take possible action related to filling the Council Place 3 vacancy. *(Staff presenter: Amanda Campos, City Secretary)*

SUMMARY:

Councilmember Place 3 Jimmy Stanford submitted his letter of resignation. The vacancy must be filled within 120 days and can be accomplished by holding a special election or appointing. An appointment would require a majority vote of the city council

The city council will meet in regular session on June 5, 2023 and acknowledged and accepted the resignation. The city council will hold a discussion and determine the method to fill the vacancy. Whether the council chooses a special election or appointment we will need to hold this special session to formalize the process. With the tight timeframe of 120 days there is a need to act rapidly.

This item on the agenda will allow council to take action if necessary however until after the June 5 meeting we will not know the exact action. Once the decision is made this agenda will be supplemented to make sure full transparency in the process.

Special election decisions will be timing/dates/locations/voting methods. Appointment decision is the process by which council will appoint.

FISCAL IMPACT:

Special election option will cost approximately \$38,000 to \$45,000.

STAFF CONTACT:

Name: Amanda Campos
Title: City Secretary
acampos@burlesontx.com
817-426-9665 or 817-291-5846