



**Burleson Community Service
Development Corporation Agenda**

**Monday, August 17, 2026
4:30 PM**

**City Hall - 141 W. Renfro
Burleson, TX 76028**

1. CALL TO ORDER

2. CITIZENS APPEARANCES

Each person in attendance who desires to speak to the Board 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 Board. 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 and take possible action on the minutes from the April 20, 2026 Community Services Corporation (Type B) Board meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*

B. Consider and take possible action on a resolution adopting the Burleson 4B Community Service Development Corporation FY 2026-2027 annual budget. *(Staff Contact: Kevin Hennessey, Director of Finance)*

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Board 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

6. ADJOURN

CERTIFICATE

I hereby certify that the above agenda was posted on this the 6th of August 2026, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

BUDGET STATEMENT

Texas Government Code Section 551.043 requires a governmental body to include a taxpayer impact statement on each meeting notice at which the governmental body will discuss or adopt a budget; however, the corporation does not establish a tax rate for the City of Burleson or have the authority to do so. Therefore, information from the taxpayer impact statement provided by the City of Burleson is reproduced below:

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 (\$301,997 for tax year 2025, \$297,979 for tax year 2026), the City's portion of the property tax bill in dollars for the current fiscal year (FY25-26) is \$2,180, the City's portion of the property tax bill for the upcoming fiscal year (FY26-27) for the same property if the proposed budget is adopted is estimated to be \$2,151, and the City's portion of the property tax bill in dollars for the upcoming fiscal year (FY26-27) 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 \$2,175. A copy of the proposed budget is accessible on the home page of the governmental body's Internet website (www.burlesontx.com).

**The figures used in the statement above are based on information received from the Johnson County Central Appraisal District and Tarrant Appraisal District.*

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.

Community Service Development Corporation (Type B)

DEPARTMENT: City Secretary's Office
FROM: Monica Solko, Deputy City Secretary
MEETING: August 17, 2026

SUBJECT:

Consider and take possible action on the minutes from the April 20, 2026 Community Services Corporation (Type B) Board meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*

STRATEGIC PRIORITY AND GOAL(S):

Strategic Priority	Strategic Goal
 High Performing City Organization Providing Exceptional, People Focused Services	1.2 Continue to improve the efficiency and productivity of operations 1.3 Deliver high-quality service and communications to external and internal customers

SUMMARY:

The Burleson 4B Community Services Corporation Board duly and legally met on April 20, 2026 for a regular meeting.

RECOMMENDATION:

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

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

N/A

REFERENCE:

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Monica Solko, TRMC
Deputy City Secretary
msolko@burlesontx.com
817-426-9682

BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION (4B)
APRIL 20, 2026
DRAFT MINUTES

Board Members Present:

Chris Fletcher
 Victoria Johnson
 Dan McClendon, President

Joy Larabell
 James Luckie

Board Members Absent:

Phil Anderson

Antony Cognasi

Staff Present:

Tommy Ludwig, City Manager
 Harlan Jefferson, Deputy City Manager
 Eric Oscarson, Deputy City Manager
 Amanda Campos, City Secretary
 Monica Solko, Deputy City Secretary
 Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 4:30 p.m.

President Dan McClendon called the meeting to order. **Time: 4:40 p.m.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the March 23, 2026 Community Services Corporation (Type B) Board meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

Motion was made by Chris Fletcher and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

B. 4B042020265th BudgetAmendAnnualBudget, resolution amending the corporation's operating budget (Resolution4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing appropriations in the 4B Fund in the amount of \$195,607, by increasing appropriations in the newly established Bartlett Park Soccer Complex Fund in the amount of \$260,757, and by increasing anticipated revenues in the Bartlett Park

Soccer Complex Fund by \$260,757. (Staff Contact: Kevin Hennessey, Deputy Director of Finance)

Kevin Hennessey, Deputy Director of Finance, presented a resolution to the board.

Motion was made by James Luckie and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

C. 4B042020263rdAmendAnnualBudget, resolution amending resolution 4B032326AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)

Randy Morrison, Director of Capital Engineering, presented a resolution to the board.

Motion was made by Chris Fletcher and seconded by Victoria Johnson to approve.

Motion passed 5-0, with Phil Anderson and Antony Cognasi absent.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into 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.

- No Executive Session needed.

6. ADJOURN

There being no further discussion President Dan McClendon adjourned the meeting. **Time: 4:53 p.m.**

Monica Solko
Deputy City Secretary

Community Service Development Corporation (Type B)

DEPARTMENT: Finance

FROM: Kevin Hennessey, Director of Finance

MEETING: August 17, 2026

SUBJECT:

Consider and take possible action on a resolution adopting the Burleson 4B Community Service Development Corporation FY 2026-2027 annual budget. *(Staff Contact: Kevin Hennessey, Director of Finance)*

SUMMARY:

The purpose of the resolution is to have the Board of Directors of the Burleson 4B Community Service Development Corporation approve and adopt the FY 2026-2027 budget.

Some key highlights in the proposed FY 2026-2027 budget include:

- FY 2027 Beginning Balance \$4,125,441
- Revenues \$8,438,102
- Expenses \$9,254,251
- Ending Balance \$3,309,292
- Fund Supports:
 - Parks Administration
 - Subsidizes Parks Performance Fund Operations
 - Subsidizes Golf Operations
 - Subsidizes Chisenhall Operations
 - Subsidizes Bartlett Operations
 - Parks Capital Improvement Program

RECOMMENDATION:

Staff recommends approval of the resolution.

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

N/A

REFERENCE:

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Kevin Hennessey
Director of Finance
khennessey@burlesontx.com
817-426-9651

4B Community Development Corporation FY 2026-2027 Proposed Budget

PRESENTED TO THE 4B BOARD, AUGUST 17, 2026

4B Fund Highlights

- 4B Fund Supports:
 - Parks Administration
 - Subsidizes Parks Performance Fund operations
 - Subsidizes Golf Fund operations
 - Parks Capital Improvement Plan
- 4B Fund Highlights
 - FY 2027 Beginning Balance \$4,125,441
 - Revenues \$8,438,102
 - Expenses \$9,254,251
 - Ending Balance \$3,309,292

4B Recommended Supplemental Requests

4B FUND

DISCRETIONARY

DEPARTMENT	FUNCTION	REQUEST SUMMARY	FTE	DISCRETIONARY ONE-TIME	DISCRETIONARY ONGOING	REVENUE/OFFSET	FY26-27 BUDGET
All	All	Restore Merit to October 1	-	-	6,709	-	6,709
Parks	Parks & Recreation	Park Lighting	-	49,000	-	-	49,000
Parks	Parks & Recreation	Stump Grinder	-	27,523	5,500	-	33,023
Parks	Parks & Recreation	Walk Behind Trencher	-	17,147	2,143	-	19,290
Parks	Parks & Recreation	Texas A&M Forest Service	-	20,000	-	20,000	-
Parks	Parks & Recreation	Shared Use Path Trail Striping	-	5,006	-	-	5,006
Parks	Parks & Recreation	Mowing Trailers	-	13,500	-	-	13,500
TOTAL			-	132,176	14,352	20,000	126,528

4B Fund Three-Year Summary

Item B.

MAJOR GOVERNMENTAL FUND BCDC 4B SALES TAX SRF					
	2024-25 ACTUAL	2025-26 ORIGINAL BUDGET	2025-26 REVISED BUDGET	2025-26 ESTIMATE	2026-27 PROPOSED BUDGET
Beginning fund balance/ working capital	\$ 5,084,985	\$ 5,768,762	\$ 5,768,762	\$ 5,654,728	\$ 4,125,441
Revenues					
Sales & Use Taxes	7,731,931	7,993,732	7,993,732	7,993,732	8,233,546
Investment Earnings	147,016	117,600	117,600	147,420	140,049
Miscellaneous	45,906	46,007	74,007	44,507	44,507
Total Revenues	7,924,852	8,157,339	8,185,339	8,185,659	8,438,102
Expenditures					
Salaries	254,876	259,665	259,665	244,270	758,312
Benefits	109,645	110,683	110,683	82,776	300,110
Personnel Developmnt	3,182	4,865	4,865	4,865	6,420
Supplies	2,119	4,500	4,500	4,500	13,440
Minor Furn & Equip	31,024	32,900	32,900	32,900	4,600
Outside Services	41,441	30,000	30,000	30,000	30,000
Infr Maint & Repair	-	-	28,000	-	43,308
Equip Maint & Repair	-	-	-	-	3,000
Utilities	-	52,600	52,600	52,600	183,920
Contribution To Isf	36,510	5,402	5,402	5,402	322,290
Misc	145,683	141,440	216,440	215,940	140,589
Cost Allocation Exp	105,320	105,320	105,320	105,320	173,510
Incentives (ED)	23,293	39,203	39,203	-	-
Capital Expenditures	39,773	50,000	51,300	50,000	50,000
Transfers Out	6,562,242	8,315,470	9,371,288	8,886,374	7,078,224
Total Base Budget	7,355,109	9,152,048	10,312,166	9,714,946	9,107,723
FY27 Supplementals					
One-time	-	-	-	-	132,176
Recurring	-	-	-	-	14,352
FY27 Supplementals Total	-	-	-	-	146,528
Total Expenditures	7,355,109	9,152,048	10,312,166	9,714,946	9,254,251
Change in fund balance	569,743	(994,709)	(2,126,827)	(1,529,287)	(816,149)
Ending fund balance/ working capital	\$ 5,654,728	\$ 4,774,052	\$ 3,641,934	\$ 4,125,441	\$ 3,309,292

4B Financial Overview

	FY 2025 Actual	FY 2026 Adopted	FY 2026 Revised	FY 2026 Year-End Estimate	FY 2027 Projected	FY 2028 Projected	FY 2029 Projected	FY 2030 Projected	FY 2031 Projected
Beginning Fund Balance	5,084,985	5,768,762	5,768,762	5,654,728	4,125,441	3,309,292	2,743,820	3,004,999	3,215,085
Revenue									
Sales & Use Taxes	7,731,931	7,993,732	7,993,732	7,993,732	8,233,546	8,480,552	8,734,969	8,997,018	9,266,929
Other Revenue	192,921	163,607	191,607	191,927	204,556	176,153	177,470	178,799	178,799
Total Revenue	7,924,852	8,157,339	8,185,339	8,185,659	8,438,102	8,656,705	8,912,438	9,175,817	9,445,728
Expenditures									
Personnel	364,521	370,348	370,348	327,046	1,058,422	1,096,177	1,135,364	1,176,043	1,218,272
Base Expenses	405,052	427,027	531,327	501,527	971,077	949,974	979,874	1,010,814	1,042,836
Incentives (Ed)	23,293	39,203	39,203	-	-	-	-	-	-
Current Debt Service Charges	3,025,483	3,641,078	3,641,078	3,628,794	3,459,125	3,463,600	2,624,525	2,627,675	2,632,300
New Debt Service Charges	-	-	-	-	79,230	350,383	461,487	611,122	625,566
Transfer to PPF	2,818,816	3,518,518	3,411,233	3,591,403	2,631,045	2,406,415	2,498,006	2,593,401	2,693,187
Transfer to Golf	717,943	1,155,874	1,155,874	835,732	532,226	522,955	544,706	567,648	591,861
Transfer to Bartlett	-	-	195,607	195,607	63,177	63,275	64,230	64,571	64,881
Transfer to Chisenhall	-	-	967,496	634,837	313,421	185,600	153,755	119,465	82,584
Recurring Supplementals					14,352	183,799	189,313	194,992	200,842
One-Time Supplementals					132,176				
Total Expenditures	7,355,109	9,152,048	10,312,166	9,714,946	9,254,251	9,222,177	8,651,259	8,965,731	9,152,330
Change in Fund Balance	569,743	(994,709)	(2,126,827)	(1,529,287)	(816,149)	(565,472)	261,179	210,086	293,398
Ending Fund Balance	5,654,728	4,774,053	3,641,935	4,125,441	3,309,292	2,743,820	3,004,999	3,215,085	3,508,483
FB% of Expenditure	76.88%	52.16%	35.32%	42.46%	35.76%	29.75%	34.73%	35.86%	38.33%

Parks Projects CIP FY 2027-2031

PARKS PROJECTS												
Project #	Project Information	Project Phase	Prior Allocations	5-Year Capital Improvement Plan						Total Programmed Project Cost	Unprogrammed Project Cost	Total Project Cost
				Budgeted FY 27	Planned FY 28	Planned FY 29	Planned FY 30	Planned FY 31	5-yr Total Project Cost			
PK2311	Burleson Legacy Park Project Limits: Burleson Legacy Site at NE corner of Hulen and Abbots Project Description: First phase development of the Burleson Legacy Park site	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	635,729	-	-	-	-	-	-	635,729	-	635,729
		Construction	11,550,616	42,274	-	-	-	-	42,274	11,592,890	-	11,592,890
		Owner ED&P	229,888	-	-	-	-	-	-	229,888	-	229,888
		Right of Way / Land	3,217,689	-	-	-	-	-	-	3,217,689	-	3,217,689
		Total Cost	15,633,922	42,274	-	-	-	-	42,274	15,676,195	-	15,676,195
PC2601	Green Ribbon Phase 2 Project Limits: John Jones Dr from Greenridge to Hillside Project Description: Median landscape improvements	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	115,000	-	-	-	-	-	-	115,000	-	115,000
		Construction	-	650,000	-	-	-	-	650,000	650,000	-	650,000
		Owner ED&P	5,750	-	-	-	-	-	-	5,750	-	5,750
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	120,750	650,000	-	-	-	-	650,000	770,750	-	770,750
PC2707	BRICK - Locker Room Remodel Project Limits: Burleson Recreation Center Project Description: Replacement of partitions, toilets, tile, showers, and benches in male and female locker rooms	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	78,000	-	-	-	-	78,000	78,000	-	78,000
		Construction	-	649,000	-	-	-	-	649,000	649,000	-	649,000
		Owner ED&P	-	36,350	-	-	-	-	36,350	36,350	-	36,350
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	763,350	-	-	-	-	763,350	763,350	-	763,350
PC2708	BRICK - Outdoor Pool Replaster and Tile Project Limits: Burleson Recreation Center Project Description: Replacement of plaster and surrounding tile at outdoor pool	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	23,000	-	-	-	-	23,000	23,000	-	23,000
		Construction	-	202,650	-	-	-	-	202,650	202,650	-	202,650
		Owner ED&P	-	11,000	-	-	-	-	11,000	11,000	-	11,000
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	236,650	-	-	-	-	236,650	236,650	-	236,650
PC2709	Burleson Legacy Park - Playground Project Limits: New Community Park Project Description: Construction of an all inclusive play area, connector paths, shade, surfacing, perimeter fencing, signage and furnishings, in partnership with TPWD	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	203,000	-	-	-	-	203,000	203,000	-	203,000
		Construction	-	2,822,712	-	-	-	-	2,822,712	2,822,712	-	2,822,712
		Owner ED&P	-	113,700	-	-	-	-	113,700	113,700	-	113,700
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	3,139,412	-	-	-	-	3,139,412	3,139,412	-	3,139,412

Parks Projects CIP FY 2027-2031

PARKS PROJECTS												
Project #	Project Information	Project Phase	Prior Allocations	5-Year Capital Improvement Plan						Total Programmed Project Cost	Unprogrammed Project Cost	Total Project Cost
				Budgeted FY 27	Planned FY 28	Planned FY 29	Planned FY 30	Planned FY 31	5-yr Total Project Cost			
PC2710	Russell Farm - Boren Home Fireplace Repair Project Limits: Russell Farm Project Description: The project includes the structural repair and foundation stabilization of the fireplace in the Boren Home at Russell Farm.	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	17,000	-	-	-	-	17,000	17,000	-	17,000
		Construction	-	85,000	-	-	-	-	85,000	85,000	-	85,000
		Owner ED&P	-	5,100	-	-	-	-	5,100	5,100	-	5,100
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	107,100	-	-	-	-	107,100	107,100	-	107,100
PC2711	Village Creek Trail e/o I35W (Town Creek Sewer) Project Limits: Village Creek Trail e/o I35W Project Description: The project includes the design, right-of-way and future construction of the Village Creek Trail extension e/o I35W.	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	140,000	-	-	-	-	140,000	140,000	-	140,000
		Construction	-	160,000	-	-	-	-	160,000	160,000	1,000,000	1,160,000
		Owner ED&P	-	21,689	-	-	-	-	21,689	21,689	50,000	71,689
		Right of Way / Land	-	110,000	-	-	-	-	110,000	110,000	-	110,000
		Total Cost	-	431,689	-	-	-	-	431,689	431,689	1,050,000	1,481,689
PC2712	BRiCk - Alarm System Phase 2 Project Limits: BRiCk Project Description: This phase would replace the remaining components of the system and add a voice capability, bringing the system in line with current fire code standards and best practices.	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	12,000	-	-	-	-	12,000	12,000	-	12,000
		Construction	-	95,000	-	-	-	-	95,000	95,000	-	95,000
		Owner ED&P	-	5,300	-	-	-	-	5,300	5,300	-	5,300
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	112,300	-	-	-	-	112,300	112,300	-	112,300
PC2802	Bartlett - Playground Replacement Project Limits: Bartlett Park Project Description: Replacement of existing play structure, new surfacing, shade and furniture.	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	56,000	-	-	-	56,000	56,000	-	56,000
		Construction	-	-	364,000	-	-	-	364,000	364,000	-	364,000
		Owner ED&P	-	-	21,000	-	-	-	21,000	21,000	-	21,000
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	441,000	-	-	-	441,000	441,000	-	441,000
PC2808	Green Ribbon Phase 3 Project Limits: John Jones Dr from Hillside to Project Description: Median landscape improvements.	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	125,000	-	-	-	125,000	125,000	-	125,000
		Construction	-	-	-	-	-	-	-	-	650,000	650,000
		Owner ED&P	-	-	6,250	-	-	-	6,250	6,250	-	6,250
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	131,250	-	-	-	131,250	131,250	650,000	781,250

Parks Projects CIP FY 2027-2031

Item B.

PARKS PROJECTS												
				5-Year Capital Improvement Plan								
Project #	Project Information	Project Phase	Prior Allocations	Budgeted FY 27	Planned FY 28	Planned FY 29	Planned FY 30	Planned FY 31	5-yr Total Project Cost	Total Programmed Project Cost	Unprogrammed Project Cost	Total Project Cost
PC2809	Mistletoe Hill Project Limits: Mistletoe Hill Park Project Description: Replacement of existing play structure, surfacing, shade and fitness equipment and Addition of a single stall family restroom	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	96,600	-	-	-	96,600	96,600	-	96,600
		Construction	-	-	681,356	-	-	-	681,356	681,356	-	681,356
		Owner ED&P	-	-	38,588	-	-	-	38,588	38,588	-	38,588
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	816,544	-	-	-	816,544	816,544	-	816,544
PC2901	Chisenhall - Playground Replacement Project Limits: Chisenhall Fields Project Description: Replacement of play structure, shade, surfacing and furniture	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	-	56,000	-	-	56,000	56,000	-	56,000
		Construction	-	-	-	465,000	-	-	465,000	465,000	-	465,000
		Owner ED&P	-	-	-	25,000	-	-	25,000	25,000	-	25,000
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	-	546,000	-	-	546,000	546,000	-	546,000
PC2904	BRiCK Roof Replacement Project Limits: BRiCK Project Description: Replacement of the roof	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	-	-	-	-	-	-	-	-
		Construction	-	-	-	1,428,600	-	-	1,428,600	1,428,600	-	1,428,600
		Owner ED&P	-	-	-	71,400	-	-	71,400	71,400	-	71,400
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	-	1,500,000	-	-	1,500,000	1,500,000	-	1,500,000
PC2906	Heberle - Park Improvements Project Limits: Heberle Park Project Description: Replacement of existing play structure, surfacing, shade and furniture	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	-	44,100	-	-	44,100	44,100	-	44,100
		Construction	-	-	-	309,540	-	-	309,540	309,540	-	309,540
		Owner ED&P	-	-	-	16,800	-	-	16,800	16,800	-	16,800
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	-	370,440	-	-	370,440	370,440	-	370,440
PC3001	Claudia's Playground - Bathroom Addition Project Limits: Claudia's Playground Project Description: Addition of a single stall family restroom	Study / Planning	-	-	-	-	-	-	-	-	-	-
		Design	-	-	-	-	20,000	-	20,000	20,000	-	20,000
		Construction	-	-	-	-	152,056	-	152,056	152,056	-	152,056
		Owner ED&P	-	-	-	-	8,500	-	8,500	8,500	-	8,500
		Right of Way / Land	-	-	-	-	-	-	-	-	-	-
		Total Cost	-	-	-	-	180,556	-	180,556	180,556	-	180,556
Parks Total Fiscal Year Cost:			15,734,672	5,482,775	1,388,794	2,416,440	180,556	-	9,468,565	25,223,236	1,700,000	26,923,236

Options

- Recommend approval of 4B Fund FY 2027 proposed budget
- Not recommend approval of 4B Fund FY 2027 proposed budget
- Staff recommends approval

QUESTIONS/COMMENTS

Burleson Community Service Development Corporation
Resolution 4B081726AnnualBudget

WHEREAS, the Burleson Community Service Development Corporation, known as the “Type B Corporation”, was incorporated and certified in June 1993 under the authorization of the Development Corporation Act of 1979; and

WHEREAS, the Board of Directors of the Type B Corporation (“Board”) has reviewed the proposed budget for Fiscal Year 2026-2027 attached hereto as Exhibit A and incorporated herein by reference for all purposes (the “Budget”); and

WHEREAS, the Board finds that the Budget sets forth the use of tax proceeds for the upcoming fiscal year, which includes promotional expenses, administrative expenses and other expenses that are incident to placing projects of the Type B Corporation into operation, costs of projects of the Type B Corporation, including payments of bonds or other obligations, and maintenance and operating expenses of projects of the Type B Corporation previously approved at an election or by action of the Board; and

WHEREAS, the Board finds that the use of the tax proceeds as described in the Budget meets the requirements of Sections 501.152 and 505.103 and Subchapter G of Chapter 505 of the Texas Local Government Code, specifically Sections 505.302 and 505.303; and

WHEREAS, the Board desires to approve the Budget, and finds the Budget will further the purposes of the Type B Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION THAT:

Section 1

The Budget attached hereto and incorporated herein for all purposes is adopted for the Fiscal Year beginning October 1, 2026, and ending September 30, 2027; and there is hereby appropriated from the funds indicated such projects, operations, activities, purchases, and other expenditures as proposed in the Budget.

Section 2

As described in the attached Budget, the Type B Corporation authorizes the transfer or expenditure of \$9,254,251 in Type B sales tax revenue in FY 2026-2027 for the following purposes set forth in the Budget.

Section 3

The Type B Corporation respectfully requests that the City Council ratify this resolution.

Section 4

The Secretary of the Type B Corporation is hereby directed to publish notice of this action following ratification by the City Council as required by law.

Passed and Approved and **SO RESOLVED** this ____ day of _____, 20____.

Signed:

Attest:

President of Type B Corporation

Secretary of the Type B Corporation

Exhibit "A"

MAJOR GOVERNMENTAL FUND BCDC 4B SALES TAX SRF					
	2024-25 ACTUAL	2025-26 ORIGINAL BUDGET	2025-26 REVISED BUDGET	2025-26 ESTIMATE	2026-27 PROPOSED BUDGET
Beginning fund balance/ working capital	\$ 5,084,985	\$ 5,768,762	\$ 5,768,762	\$ 5,654,728	\$ 4,125,441
Revenues					
Sales & Use Taxes	7,731,931	7,993,732	7,993,732	7,993,732	8,233,546
Investment Earnings	147,016	117,600	117,600	147,420	140,049
Miscellaneous	45,906	46,007	74,007	44,507	44,507
Total Revenues	7,924,852	8,157,339	8,185,339	8,185,659	8,438,102
Expenditures					
Salaries	254,876	259,665	259,665	244,270	758,312
Benefits	109,645	110,683	110,683	82,776	300,110
Personnel Developmnt	3,182	4,865	4,865	4,865	6,420
Supplies	2,119	4,500	4,500	4,500	13,440
Minor Furn & Equip	31,024	32,900	32,900	32,900	4,600
Outside Services	41,441	30,000	30,000	30,000	30,000
Infr Maint & Repair	-	-	28,000	-	43,308
Equip Maint & Repair	-	-	-	-	3,000
Utilities	-	52,600	52,600	52,600	183,920
Contribution To Isf	36,510	5,402	5,402	5,402	322,290
Misc	145,683	141,440	216,440	215,940	140,589
Cost Allocation Exp	105,320	105,320	105,320	105,320	173,510
Incentives (ED)	23,293	39,203	39,203	-	-
Capital Expenditures	39,773	50,000	51,300	50,000	50,000
Transfers Out	6,562,242	8,315,470	9,371,288	8,886,374	7,078,224
Total Base Budget	7,355,109	9,152,048	10,312,166	9,714,946	9,107,723
FY27 Supplementals					
One-time	-	-	-	-	132,176
Recurring	-	-	-	-	14,352
FY27 Supplementals Total	-	-	-	-	146,528
Total Expenditures	7,355,109	9,152,048	10,312,166	9,714,946	9,254,251
Change in fund balance	569,743	(994,709)	(2,126,827)	(1,529,287)	(816,149)
Ending fund balance/ working capital	\$ 5,654,728	\$ 4,774,052	\$ 3,641,934	\$ 4,125,441	\$ 3,309,292