

AGENDA
BURLESON CITY COUNCIL RETREAT
March 3, 2007

Radisson Inn
100 E. Alta Mesa
Fort Worth, TX, 76134

Call to Order

9:00 a.m. 11:00 a.m.

1. Land Use, Comprehensive Plan and Default Zoning
2. Discussion of City Council Policy and Procedure

Break (approx. 10 minutes)

3. Update on Development Master Plans

Lunch (approx. 12:00)

4. Update on 2004 Bond Election and Planning for 2008-2009 Election

Break (approx. 10 minutes)

5. Introduction of Concept of Long Range Financial Plan, Employee Plan, and Facilities Plan.
6. Strengthening Families and Empowering Youth and Children.

7. **Executive Session:** Pursuant to the Texas Government Code, the City Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting, under Chapter 551 (Open Meetings Act), Sec. 551.071, Sec. 551.072, 551.074, 551.076, 551.087, and Chapter 418 (Texas Disaster Act), Section 418.183(f). Refer to posted list attached hereto and incorporated here in. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.** A final action, decision, or vote on a matter deliberated in a closed meeting may only be made in open meeting.

CERTIFICATE

I hereby certify that the above agenda was posted on this the _____ day of _____, 2007, by 5:00 P.M., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

(City Seal)

Amanda McDowell,
Interim City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A Coordinator at 817-447-5400 or TDD 1-800-735-2989.

EXECUTIVE SESSION

Pursuant to Sec. 551.071 of the Texas Government Code, the city council reserves the right to convene in 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. In addition the Council will convene in executive session to discuss the following:

(A) pending or contemplated litigation including but not limited to the following:

- (1) Floyd Bartula, et al. V. City of Burleson, Texas
- (2) AT&T Fiber Optic Cable Litigation, US District Court, Southern District of Indiana.
- (3) Andrea Conzoneri-Kyle vs. City of Burleson, Texas.
- (4) Nashville vs City of Burleson, Rovin Inc. and Paradigms for Success, Inc.
- (5) City of Burleson Texas vs Tolmay Enterprises Inc.
- (6) Kevin Schronk, Individually and as Representative of the Estate of Helen Schronk, Deceased, and Dustin Schronk vs. City of Burleson and Laerdale Medical Corp. Cause No. C200600118 – In the 413th District Court for Johnson County, Texas
- (7) John David McShan, Sr. et al vs. City of Burleson, Texas

(B) a settlement offer;

(C) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or sale of real property for future expansion of certain programs and services.

Pursuant to Sec. 551.074, personnel matters related to the evaluation and appointment of City Secretary and evaluation of City Manager.

Pursuant to Sec. 551.076, deliberation regarding security devices.

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

Pursuant to Section 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.