

AGENDA
BURLESON CITY COUNCIL SPECIAL WORKSESSION

October 21, 2008
6:00 p.m.

FIRE STATION # 1, TRAINING ROOM
828 SW ALSURY
BURLESON, TX 76028

Call to Order

1. **Introductions and Outline of Workshop Discussion**

Curtis Hawk, City Manager and Paul Cain, Deputy City Manager

2. **Discussion of Bond Market, Bond Rating Process, and the I&S (debt) tax rate**

Boyd London, First Southwest

3. **Review of Financing Plan to Complete 04 & 07 bonds via Spring 09 Sale**

Rhett Clark, Finance Director and Paul Cain, Deputy City Manager

4. **Review of financial status and debt capacity of various funds**

- 4A
- 4B
- **Gas Lease & Royalty Funds**
- **General Obligation/COs**

Rhett Clark, Finance Director and Paul Cain, Deputy City Manager

5. **Draft List of Proposed Projects for 2010-2015 Capital Improvement Program (excludes W/WW)**

Paul Cain, Deputy City Manager, David Wynn, Deputy City Manager, and Rhett Clark, Finance Director; various staff.

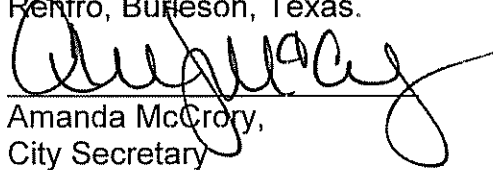
6. **Discussion of policy for use of future gas lease and royalty funds**

Paul Cain, Deputy City Manager

7. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). 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.**
8. Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

CERTIFICATE

I hereby certify that the above agenda was posted on this the **17th** day of **October**, 2008, by 5:00 P.M., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.


Amanda McCrory,
City Secretary

(City Seal)

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

The City Council reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. Pursuant to Sec. 551.071, consultation with its Attorney: The City Council may conduct private consultations with its attorneys when the City Council seeks the advice of its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code. This consultation includes, but is not limited to, the following:
 - (1) Floyd Bartula, et al. vs City of Burleson, Texas.
 - (2) Nashville vs City of Burleson, Rovin Inc and Paradigms for Success, Inc.
 - (3) 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.
 - (4) Darren G. Yancy, Sr. and Carol A. Yancy, Individually and as next of friend for et al vs City of Burleson, and Burleson Youth Association
 - (5) Advice concerning boundary agreements with area cities;
 - (6) Advice concerning Burleson High School #2
2. Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease, or value of real property for future expansion of certain programs and services.
3. Pursuant to Sec. 551.073, deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body.
4. Pursuant to Sec. 551.074, personnel matters related to the appointment, employment, evaluation, and duties of the City Secretary, City Manager, and Municipal Court Judge.
5. Pursuant to Sec. 551.076, deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit.
6. 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 the offer of a financial or other incentive to a business prospect described in (1) above.
7. Pursuant to Section 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.