

## **Memorandum**

To: Honorable Mayor Shetter and members of the Burleson City Council

From: Amanda McCrory, City Secretary

Date: April 6, 2009

Subject: Minutes of the March 16, 2009, regular Council session.

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### **Council Action Requested:**

Approve the minutes of the March 16, 2009, regular Council session.

### **Background Information:**

### **Board/Citizen Input:**

### **Financial Considerations:**

### **Attachments:**

Minutes of the March 16, 2009, regular Council session.

### **Staff Contact:**

Amanda McCrory

City Secretary

817-447-5400 ext. 277

BURLESON CITY COUNCIL REGULAR SESSION  
March 16, 2009  
DRAFT MINUTES

Roll Call:

Council present:

Jim Wadlow  
Matt Powell

Dan McClendon  
Carter Mahanay  
Chip Stephens (Presiding)

Council Absent:

Stuart Gillaspie

Ken Shetter

Staff

Paul Cain, Deputy City Manager  
David Wynn, Deputy City Manager  
Allen Taylor, City Attorney

**REGULAR SESSION – Councilmember Chip Stephens presided over the meeting and Call to order – Time: 12:06 p.m.**

**Invocation** – Dan McClendon, Councilmember Place 5

**Pledge of Allegiance**

**Proclamations**

**Items to be continued or withdrawn**

**Items to be withdrawn from the consent agenda for separate discussion.**

Consent Agenda

**1A. Approve the minutes from the March 2, 2009 meeting.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1B. Financial Transactions.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

City of Burleson  
Financial Transactions

Vendor / Description	Amount	Fund
<b>REQUISITIONS OVER \$3,000:</b>		
CMJ Engineering, Inc. – Soil testing on the Alsbury Rehab project and the North Creek Relief Line project.	7,100.00	2005GOB/ 2005WSRBF
GWG Wood Group – Brush grinding for the Solid Waste Dept.	18,750.00	SWF
Nike Golf – Merchandise for resale at the golf course pro-shop.	5,000.00	HCGC
Ingram Library Services – Books for the Library.	8,216.77	GF
Callaway Golf – Merchandise for resale at the golf course pro-shop.	4,225.91	HCGC
Great Southwest Meters – Large meter testing for the Water Services Dept.	3,590.00	W/S
James E. Kelly – ROW acquisition on Arnold Drive Extension project.	3,500.00	2007GOB
JRJ Paving – C/O #4 Traffic signal detector loops and handicap parking signage on the Old Town Street Rebuild project.	14,600.00	2006COB
Graham Associates, Inc. – C/O #7 Alignment revision Woods and Frank's casing tracts on the Quil Miller Sanitary Sewer Trunk Main project.	13,620.00	4AST
Fox Contractors, Inc. – C/O #1 Manhole lid size increase due to change in regulations on the Quil Miller Sanitary Sewer Trunk Main project.	7,713.62	2008COED
Kimley-Horn – C/O #1 Modify approved TDOT plans for relocating signal poles on the Transportation Safety project.	3,000.00	2005GOB
Consolidated Traffic Controls – Repair traffic signal lights for the Street Traffic Maintenance Dept.	4,040.00	GF
Leona Reeder – Visibility easement on Hidden Creek Parkway.	900.00	2005CO- HCPKWY
Marcy Prewitt – Visibility easement on Hidden Creek Parkway.	300.00	2005CO- HCPKWY
Shanna Cordell – Visibility easement on Hidden Creek Parkway.	425.00	2005CO- HCKPWY
<b>PAYMENTS OF \$3,000:</b>		
Sungard Public Sector – Training for OSSI software, additional QREP user license and LG public web software maintenance for FY2009.	4,850.78	GF
Ellerbe-Walczak, Inc. – Lab testing on Capital Improvement programs.	4,054.00	2006CO/ 2007CO
JCPenney Corporation – Sales tax incentive for calendar year 2008 per the 380 agreement.	14,507.76	EDIF

Mastercard – Credit card purchases in February 2009.	51,435.48	GF/WS/ESF/ SRF/CSF
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**1C. Consideration of an Agreement with Freese and Nichols, Inc. for an engineering and grading plan for the southern portion of the Chisenhall Park property and authorize the City Manager to sign the agreement.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1D. Vacating Plat of Lots 1 - 10, Blocks 16, 34, & 48, Map of Burleson and Lots 1 - 4, Blocks 35 & 47, M.A. Clark's Addition located east of S. Dobson Street and north of E. Miller Street. (Case 09-02)**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1E. Final Plat of The Academy at Nola Dunn, Lot 1, Block 1, located east of S. Dobson Street and north of E. Miller Street. (Case 09-03)**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1F. Consideration of a Development Plan and fence waiver for the Academy at Nola Dunn located at 201 S Dobson. (Case 09-04)**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1G. Minute Order MO-09-057, Consideration of a directive to relocate utilities associated with the expansion of Hurst Road (Renfro Street to Wyche Court) at the utility companies' expense.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1H. Award the contract for the 2009 Crack Seal Program to Circle L Construction.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1I. Award the semi-annual contract for street materials to all vendors on tabulation sheet (ITB 2009-020).**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1J. Authorize the donation of obsolete rescue tools to the Steel Creek Acres Volunteer Fire Department.**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

**1K. Minute Order MO-09-058, Consideration of Agreement with Chesapeake Energy for the sale of non-potable water from Bailey Lake and authorizing the City Manager to Execute the Agreement**

Motion was made by Matt Powell and seconded by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Stuart Gillaspie absent.

Presentations

**2A. Citizens Appearance**

Annie Bingham, 348 S. Dobson, requested council's help with the condition of her neighbors property. Would like to see it cleaned up.

Phil Anderson, 112 Sliver Ridge Ct., owns business at 110 S. Main St. would ask city to move the placement of a handicap sign from in front of his main window to the side of the building. The sign would still be in front of the parking space. Mr. Anderson gave the city permission to place sign on the wall directly. He also would like city to investigate the condition of the curbing in Old Town.

Public Hearings and Related Ordinances

**3A. No items for consideration at this time.**

Ordinances & Resolutions

**4A. No items for consideration at this time.**

Contracts & Agreements

**5A. No items for consideration at this time.**

Other Items for Consideration

**6A. No items for consideration at this time.**

Reports

**7A. Discussion of City of Burleson Legislative Agenda adopted by Council on January 20, 2009 by Resolution R-1140-09.**

Paul Cain, Deputy City Manager, announce the hearing of the Transportation Local Option in Austin on March 19, 2009.

Executive Session

**8A. 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.**

No executive session.

There being no further business Councilmember Stephens adjourned the meeting.

Time: 12:18 p.m.

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Amanda J. McCrory  
City Secretary