

AGENDA
BURLESON CITY COUNCIL MEETING
July 6, 2009

BURLESON CITY HALL
141 W. RENFRO
BURLESON, TX 76028

Call to Order

WORK SESSION – 6:00 p.m.

1. Presentation of Energy Audit of City Facilities.
2. Report on Emergency Management Exercise on June 24, 2009.
3. Discussion of items listed on tonight's city council agenda.
4. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071. Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(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 exception, 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.**
5. Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

Proclamation and Certificates

REGULAR SESSION – 7:00 p.m.

Call to Order

Invocation
Pledge of Allegiance

Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion.

Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

General

1. A. Approval of the minutes from the June 15, 2009 regular council meeting.
- B. Financial Transactions.

Ordinances & Resolutions

- C. Ordinance C-594-06(A0709) adopting the official map of the City of Burleson, declaring said map to be the official boundaries of the corporate limits of the city and its extraterritorial jurisdiction as of the date of adoption. (First Reading)
- D. Resolution R-1158-09 (A0709), amending Resolution R-1158-09 to designate the City Manager of the City of Burleson, Texas as the grantee's authorized official.

Other Items for Consideration

- E. Discretionary Service Agreement with Oncor for the relocation of four streetlights in the Hidden Creek Parkway median as part of Chisenhall Park construction.
- F. Authorization to Enter into an Agreement with Chesapeake Energy for the Sale of Non-potable Water from Bailey Lake.

Presentations

2. A. Citizen Appearance.

(Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing.)

Public Hearings & Other Related Items

3. A. Public hearing and consideration of a request to replat a portion of Shannon Creek, Lots 2 and 10, Block 1, into Lots 2R and 10R, Block 1, located north of SW Hulen Street. (Case 09-029)
- B. Public Hearing and consideration of D-100-09, a request for a zoning change from Single Family 7 (SF7) to Single Family Estate (SFE) for Lot 1, Block 1, Lowe Acres at 628 NW Jayellen Avenue; Lot 2, Block 1, Lowe Acres at 624 NW Jayellen Avenue; and Tract 20, Abstract 383 at 562 NW Jayellen Avenue. (Case 09-028).
- C. Public hearing and consideration of Ordinance B-582 (A0709) an amendment to the City of Burleson Code of Ordinances, Appendix B: Zoning Ordinance, Article IV, Section 35, General Yard Requirements, adding clarification language for the definition of a double frontage lot. (First Reading) (Case 09-047)

Ordinances & Resolutions

4. A. No items at this time.

Contracts & Agreements and Other Related Items

5. A. Professional services contract with SMS Woodstone, Inc. for brush and yard waste processing.
- B. Ordinance C-637-07(B0709), establishing rates to be charged for all residential and non-residential customers for solid waste and trash collection and disposal (First Reading).

Other Items for Consideration

6. A. Approve an Oil and Gas Lease with Chesapeake Energy for subsurface minerals on 2.428 acres of city-owned property.

Reports & Discussion Items

7. A. Discussion of City of Burleson Legislative Agenda adopted by Council on January 20, 2009 by Resolution R-1140-09 and review of legislative session.
- B. Discussion of Issues Related to Preparation of the FY 09-10 Budget.
- C. Discussion of road and signal construction projects, as part of the Joint Agreement between the City of Burleson and the Burleson Independent School District, pertaining to the New Burleson High School.

Executive Session

8. A. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(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 exception, 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.**
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 _____ day of _____, **2009**, by **5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda McCrory
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

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(1)a, (1)b, and (2), 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) 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.
 - (3) Advice concerning boundary agreements with area cities;
 - (4) Advice concerning Burleson High School #2 Public Infrastructure Improvements
 - (5) Rick Johnson claim
 - (6) Maggie Ator claim
 - (7) Impact Outdoor Advertising claim
 - (8) Laura France.
2. Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease, or value of real property.
 - City of Burleson Mineral Rights
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.