

Memorandum

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

From: Amanda McCrory, City Secretary

Date: July 6, 2009

Subject: Minutes of the June 15, 2009, regular Council session.

Council Action Requested:

Approve the minutes of the June 15, 2009, regular Council session.

Background Information:

Board/Citizen Input:

Financial Considerations:

Attachments:

Minutes of the June 15, 2009, regular Council session.

Staff Contact:

Amanda McCrory

City Secretary

817-447-5400 ext. 277

BURLESON CITY COUNCIL WORK SESSION
June 15, 2009
DRAFT MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Carter Mahanay
Chip Stephens

Council Absent:

Staff

Paul Cain, Deputy City Manager

WORK SESSION – Call to order – Time: 6:28 p.m.

1. Presentation of 5 year plans.

Paul Cain, Deputy City Manager presented to council the City of Burleson's 5 year plans.

2. Discussion of July 4th Parade and possible use of Connect-CTY for notification of street closures.

Paul Cain, Deputy City Manager presented to council the possible use of Connect-CTY for notification of street closures due to the July 4th Parade.

3. Discussion of all items on tonight's meeting. No action will be taken and each item will be considered during the Regular Session.

None

4. 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.

None

5. Reconvene into open session for possible action.

None

BURLESON CITY COUNCIL REGULAR SESSION
June 15, 2009
DRAFT MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Carter Mahanay
Chip Stephens

Council Absent:

Staff

Paul Cain, Deputy City Manager
Betsy Elam, City Attorney

REGULAR SESSION – Call to order – Time: 7:04 p.m.

Invocation – Mayor Pro Tem, Stuart Gillaspie

Pledge of Allegiance

Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion.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 June 1, 2009 council meeting.

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

Motion passed 7-0.

1B. Financial Transactions.

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

Motion passed 7-0.

**City of Burleson
Financial Transactions**

Vendor / Description	Amount	Fund
REQUISITIONS OVER \$3,000:		
Johnson County Tax Assessor – Ad Valorem collection fees for FY08	\$19,306.80	GF
DFW Communications – radios system installation	\$12,287.72	2001 STRBF 4A
Cummins Southern Plains – non-warranty engine repair to vehicle #194	\$9,342.73	ESF
RLS Services – Liner parts for hopper #408	\$3,605.18	ESF
Lindsey Contractors – repair parking lot at HC Sports Complex	\$5,000.00	Park Dedication Fund
Ratliff Ready Mix – repair parking lot at HC Sports Complex	\$8,000.00	Park Dedication Fund
Foundry Networks Inc – Phone, internet & cable installation	\$3,317.33	2001 STRBF 4A
Hall-Mark Fire Apparatus – fire pump system repair truck #340	\$3,275.55	ESF
Target Corporation – Sales tax incentive for calendar year 2008 per the 380 agreement	\$86,436.96	EDIF
Bruel & Kjaer, North America – sound meter, gas well decibel meter for noise monitoring	\$9,750.00	GF
Freese & Nichols – C/O for PO #208575 to add this Willow Creek Crossing Review. Original amount \$6,697.00, now total is \$8,197.00	\$1,500.00	GF
PAYMENTS OVER \$3,000:		
Turkey Creek Landfill – Landfill fees	\$8,733.51	SWF
Jessie Upchurch Sr. – Easement for parcel #20 on Quil Miller Sanitary Sewer project	\$15,500.00	2005 CO - Hidden Creek Pkwy 4A
Jessie Upchurch Sr. – Easement for parcel #21 on Quil Miller Sanitary Sewer project	\$4,550.00	4AST
Jessie Upchurch Sr. – Easement for parcel #22 on Quil Miller	\$27,000.00	4AST

Sanitary Sewer project		
Jessie Upchurch Sr. – Easement for parcel #25 on Quil Miller Sanitary Sewer project	\$17,300.00	2005 CO - Hidden Creek Pkwy 4A

1C. Resolution R-1156-09, amending the City’s written investment policy and stating that the City Council has reviewed the City’s written investment policy as required by the Public Funds Investment Act.

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

Motion passed 7-0.

1D. Resolution R-1157-09, adopting the City’s Finance Policy 01 – General Financial Policies, and Finance Policy 03 – Procurement.

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

Motion passed 7-0.

1E. Resolution R-1158-09, authorizing the Chief of Police to submit an application to the Criminal Justice Division of the Governor’s Office requesting funding from the Justice Assessment Grant (JAG).for an Elevated Watch Tower.

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

Motion passed 7-0.

1F. Ordinance D-099-09, a request for a Specific Use Permit (SUP) for child care as a home occupation in Single Family Dwelling District 7 (SF7), at 1227 Scarlet Sage PKWY, Burleson, Texas 76028. (Final Reading) (Case No. 09-020)

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

Motion passed 7-0.

1G. Engineering Services Contract with Kimley-Horn and Associates, Inc. for the design of a traffic signal at the intersection of SW Alsbury Boulevard and NW Summercrest Boulevard.

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

Motion passed 7-0.

- 1H. Award the bid for the construction of the 2008-2009 Neighborhood Street Pavement/Waterline Reconstruction Project and 2008-2009 Independent Waterline Replacement project and authorize the City Manger to execute the contract and approve change orders not exceeding \$25,000.00.**

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

Motion passed 7-0.

- 1I. Rescind the award of the contract for the 2009 Crack Seal Program to Circle L Construction.**

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

Motion passed 7-0.

- 1J. Final Plat of Lot 43, Block 1, Meadow Crest Estates, Section 6, located on Benjamin Drive south of SW Alsbury Boulevard. (Case 08-170)**

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

Motion passed 7-0.

Presentations

2A. Citizens Appearance

Gillian Duck, 1117 Hackberry Ct., Burleson, Burleson Community Theater Group encouraged council and citizens to participate in the productions. Invited all to attend the July 2, 2009 performance at 6:30 at the Burleson High School Auditorium.

Kellye Cunningham, Assistant to the City Manager presented the Burleson Mayor's Youth Council members for 2009-2010.

Patricia Hicks, 821 Hickory St., Burleson, concerned about the proposed Mass Gathering ordinance.

Patricia Rodgers, 2500 Crestwood, Burleson, concerned about the proposed Mass Gathering ordinance.

Public Hearings and Related Ordinances

3A. No items at this time.

Ordinances & Resolutions

4A. Resolution R-1159-09, Concerning the Financial Reserves of the Area Metropolitan Ambulance Authority and the Emergency Physicians Advisory Board.

Paul Cain, Deputy City Manager, presented to council Resolution R-1159-09, Concerning the Financial Reserves of the Area Metropolitan Ambulance Authority and the Emergency Physicians Advisory Board.

Motion was made by Matt Powell and seconded by Chip Stephens to approve.

Motion passed 7-0.

Contracts & Agreements

5A. No items for consideration at this time.

Other Items for Consideration

6A. No items for consideration at this time.

Reports

7A. Update and Discussion of Emergency Management Exercise on June 24, 2009.

Brent Batla, Emergency Management Officer, updated council on the Emergency Management Exercise on June 24, 2009.

7B. Discussion of City of Burleson Legislative Agenda adopted by Council on January 20, 2009 by Resolution R-1140-09 and review of legislative session.

None.

7C. Discussion of Issues Related to Preparation of the FY 09-10 Budget.

None

7D. Discussion of Right of way acquisition and road 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.

None

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.**

None

There being no further business Mayor Shetter adjourned the meeting.

Time: 8:24 p.m.

Amanda J. McCrory
City Secretary