

Joint meeting between the 4B Community Service Development Corporation and the  
Burleson City Council  
October 17, 2005

The Burleson 4B Community Service Development Corporation Burleson met jointly with the Burleson City Council, October 17, 2005, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 6:30 P.M. The following Councilmembers were present: Ken Shetter, Jim Bailey, Matt Powell, Claudia Humphreys and Jerry Allen. Stuart Gillaspie and Chip Stephens absent. The following 4B boardmembers were present: Chairman Toby Ford, David Rubenkoenig, Bob Fear, Matt Powell, Ken Shetter and Jim Bailey. Stuart Gillaspie absent.

City Manager, Bill Davison; Deputy City Manager, Curtis E. Hawk; Deputy City Manager, Paul Cain; Parks and Recreation Director, Peter Krause, Finance Director Charles Harris, Park Board Chairman James Wadlow and other interested citizens were also present.

Due to the number of citizens in attendance for the Council's action item on Ordinance C-588 the Mayor called the special meeting of the council to order at 6:35 pm.

The following citizens addressed the council regarding Ordinance C-588, repealing the property tax exemption for the residential homesteads of disabled individuals or individuals 65 years of age or older, and providing an effective date contingent upon approval of tax freeze at a special election to be held on November 8, 2005.

Leonard Clark, 208 Lester, asked how the freeze worked, exactly what was frozen and asked if the freeze could be invalidated.

Paul Shepard, 221 Lester, expressed concerns about the ordinance and the election happening at the same time.

Ella Dean, 1800 S. Burleson Blvd., opposed to repealing the tax exemption prior to the election.

Dorothy Nash, 216 Lester, separate the exemption from the freeze, the city can afford both the freeze and the exemption.

Motion was made by Claudia Humphreys and second by Jim Bailey to approve the first reading of Ordinance C-588, repealing the property tax exemption for the residential homesteads of disabled individuals or individuals 65 years of age or older, and providing an effective date contingent upon approval of tax freeze at a special election to be held on November 8, 2005.

Motion passed 4-1. Matt Powell opposed. Stuart Gillaspie and Chip Stephens absent.

Motion was made by Jerry Allen and second by Claudia Humphreys to recess the council meeting.

Motion passed 5-0. Time 7:20 pm. Stuart Gillaspie and Chip Stephens absent.

Toby Ford opened the joint meeting between the 4B Community Service Development Corporation and the City Council. 7:24 pm

The 4B Board and the Council heard a presentation by Deputy City Manager, Paul Cain, Parks and Recreation Director Peter Krause and Finance Director, Charles Harris on the Park and Recreation Capital Improvement Plan projects, funding and ranking.

After discussion with the Council the 4B Board directed the staff to bring back information and options on the Community Center and Aquatic Center together as one project, the land for the sports complex as a project; to bring some various financing options and some timelines for proceeding with the projects. A meeting of the Burlinson 4B Community Service Development Corporation will be scheduled in November.

Chip Stephens arrived at 8:40 pm.

At this time the joint meeting was adjourned. Time 8:55 pm.

Motion was made by Claudia Humphreys and second by Matt Powell to reconvene into the City Council special session.

Motion passed 6-0. Time 8:55 pm. Stuart Gillaspie absent.

Motion was made by Matt Powell and second by Jim Bailey to convene into executive session pursuant to Sec. 551.074, personnel matters related to the City Manager's employment agreement and review.

Motion passed 6-0. Time 8:56 pm. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Jim Bailey to reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

Motion passed 6-0. Time 10:15 pm. Stuart Gillaspie absent.

Motion was made by Jerry Allen and second by Claudia Humphreys to extend Bill Davison's contract until January 31, 2006.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Jerry Allen and second by Claudia Humphreys to appoint Curtis Hawk as City Manager for the City of Burlinson effective February 1, 2006.

Motion passed 6-0. Stuart Gillaspie absent.

There being no further business, the Mayor declared the meeting adjourned. Time 10:17pm.

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Mary J. Kayser  
City Secretary