

Council Session  
December 15, 2005

The Burleson City Council met in a regular session on December 15, 2005, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:05 P.M., the following members present: Ken Shetter, Jim Bailey, Matt Powell, and Jerry Allen. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

City Manager, Bill Davison; Deputy City Manager, Curtis E. Hawk; Deputy City Manager, Paul Cain; and other interested citizens were also present.

Motion was made by Matt Powell and second by Jim Bailey to approve the minutes of the August 15, 2005, August 22, 2005, September 13, 2005 (Jerry Allen abstained) and October 4, 2005 (Jerry Allen abstained) special sessions, the September 2, 2005 emergency special session and the November 10, 2005 regular session.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 4,489.60 – Collegiate Pacific, 2) \$ 24,800.00 – SMS Woodstone, 3) \$ 34,812.26 – Four Alarm Fire Equipment, 5) \$ 5,400.00 – Sparkling Clean Striping, 6) \$ 6,000.00 – HNTB Corporation, 7) \$ 3,334.62 – WT Cox Subscriptions, Inc. General Fund – payments: 1) \$3,312.97 – Hart Intercivic, 2) \$ 7,197.00 – Ellerbee-Walczak, Inc. 2005 Certificates of Obligation Hidden Creek Parkway – payments: 1) \$ 27,094.50 –Ellerbee-Walczak, Inc. Equipment Services Fund – payments: 1) \$ 3,647.82 – Bridgeport Trucks. General Fund/Water and Sewer Fund/Equipment Services Fund - purchase requisitions: 1) \$ 10,753.84 – Dell Computer Corp. 2005 Water Sewer Revenue Bond Fund - purchase requisitions 1) \$ 31,400.00 – Insituform Technologies.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the final reading of Ordinance D-052, specific use permit for self storage warehouses on 13.09 acres located in the 1105 John Jones Drive. Case 05-139.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the final reading of Ordinance C-591, adopting the official map of the City of Burleson, Texas; declaring said map to be the official boundaries of the corporate limits of the City and its extraterritorial jurisdiction.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the final reading of Ordinance C-592, designating Reinvestment Zone Number Two in the City of Burleson, Texas and creating a board of directors for the zone.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Preliminary Plat of Lots 1 & 2 Wilshire NTB Addition, east side of Wilshire Blvd (SH 174), north of Miles Ave. Case 05-154.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Final Plat Lot 1 Wilshire NTB Addition, east side of Wilshire Blvd (SH 174), north of Miles Ave. Case 05-163.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Final Plat Lot 1, Block 1 Aaron Rents Addition, east side of Wilshire Blvd. (SH 174), north of Hidden Creek Parkway. Case 05-162

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Final Plat Lot 1, Block 2 Burleson Crossing, north side of E. Renfro Street, east of IH-35W. Case 05-159.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Final Plat Lots 1 & 2, Block 1 Johnson Street Plaza, east side of Johnson Street, north of Gardens Street. Case 05-147.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Final Plat Lot 1, Block 1 J.S. Noe Ranch, south side of Fox Lane, north of E Renfro Street. Case 05-141.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve an agreement with James Kelly, DBA Blue Moon Acquisitions for professional services related to real estate acquisitions for the McNairn, Irene, Gregory, Gardens (MIGG) Phase 3 Capital Improvement Project, and authorization for the City Manager to execute a contract.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the participation in the cost of oversizing sanitary sewer facilities associated with the Shannon Creek Development.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the participation in the cost of oversizing a waterline in Meadow Crest Estates, Section 8.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve an Engineering Services Contract with Schrickel, Rollins and Associates, Inc. for the design of the Elk Ridge Sanitary Sewer Relief Line and authorizing the City Manager to execute the contract.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the Rejection of all bids for street materials.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve the award the bid for pipe and appurtenances as follows:

**Awarded to Atlas**

METER BOXES	TYPE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
ROTEC: Part #D1730-18-BDSM / 20,000lbs traffic rated	Boltdown Mini Vault - Traffic Grade – with Radio Read Mounts	\$ 117.00	2	\$ 234.00
ALLIANCE: Part #16ARMR2.DU.SB w/ two mouse holes	Meter Box – with Radio Read Mounts	\$ 24.00	20	\$ 480.00
ALLIANCE: Part #1200.SBTR w/ two mouse holes	Meter Box w/ Lids – with Radio Read Mounts	\$ 9.65	20	\$ 193.00
ROTEC: Part #DPV36C-SBSM / 20,000lbs rated	Meter Box - Traffic Grade – with Radio Read Mounts	\$ 47.00	15	\$ 705.00
			<b>Total</b>	<b>\$ 1,612.00</b>

**Awarded to Texas Water Products**

TAPPING SADDLES	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
Ford or Smith and Blair Double Strap Tapping Saddles	2" X 3/4" CC Thread	\$ 29.65	5	\$ 148.25
Ford or Smith and Blair Double Strap Tapping Saddles	4" X 3/4" CC Thread	\$ 28.45	3	\$ 85.35
Ford or Smith and Blair Double Strap Tapping Saddles	6" X 3/4" CC Thread	\$ 32.70	20	\$ 654.00
Ford or Smith and Blair Double Strap Tapping Saddles	8" X 3/4" CC Thread	\$ 38.00	5	\$ 190.00
Ford or Smith and Blair Double Strap Tapping Saddles	10" X 3/4" CC Thread	\$ 45.90	5	\$ 229.50
Ford or Smith and Blair Double Strap Tapping Saddles	4" X 1" CC Thread	\$ 28.45	2	\$ 56.90
Ford or Smith and Blair Double Strap Tapping Saddles	6" X 1" CC Thread	\$ 32.70	10	\$ 327.00
Ford or Smith and Blair Double Strap Tapping Saddles	8" X 1" CC Thread	\$ 38.00	10	\$ 380.00
Ford or Smith and Blair Double Strap Tapping Saddles	10" X 1" CC Thread	\$ 45.90	5	\$ 229.50
Ford or Smith and Blair Double Strap Tapping Saddles	4" X 2" I.P. Thread	\$ 34.30	2	\$ 68.60
Ford or Smith and Blair Double Strap Tapping Saddles	6" X 2" I.P. Thread	\$ 38.55	10	\$ 385.50
Ford or Smith and Blair Double Strap Tapping Saddles	8" X 2" I.P. Thread	\$ 44.10	10	\$ 441.00
Ford or Smith and Blair Double Strap Tapping Saddles	10" X 2" I.P. Thread	\$ 53.25	3	\$ 159.75
Ford or Smith and Blair Double Strap Tapping Saddles	12" X 2" I.P. Thread	\$ 61.20	3	\$ 183.60
<b>Section Total</b>				<b>\$ 3,538.95</b>
YARD INVENTORY	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
	4" X 20' PVC Pipe C-900	\$ 2.85	20	\$ 57.00
	6" X 20' PVC Pipe C-900	\$ 5.69	100	\$ 569.00
	8" X 20' PVC Pipe C-900	\$ 9.84	60	\$ 590.40
	10" X 20' PVC Pipe C-900	\$ 14.76	20	\$ 295.20
	12" X 20' PVC Pipe C-900	\$ 20.83	20	\$ 416.60
	4" X 15' SDR 35	\$ 1.17	100	\$ 117.00
	8" X 13' SDR 35	\$ 4.60	40	\$ 184.00
	2 1/2" Manhole Risers	\$ 73.85	5	\$ 369.25
	4" Manhole Risers	\$ 85.85	5	\$ 429.25
	Manhole Rings / Bolted	\$ 227.75	3	\$ 683.25
	Shorty stacks and lids	\$ 37.00	5	\$ 185.00
	Extension valve boxes	\$ 25.45	5	\$ 127.25
	Valve Box Risers	\$ 12.90	5	\$ 64.50
	8" X 25' Ductile Iron Pipe	\$ 12.73	0	\$ -
	12" Cast iron couplings	\$ 110.00	2	\$ 220.00
	8" Cast iron tee	\$ 110.00	1	\$ 110.00
	10" X 12" Cast Iron Couplings	\$ 172.00	1	\$ 172.00
	6" Cast Iron Caps	\$ 19.75	2	\$ 39.50
	8" Cast Iron Caps	\$ 31.25	2	\$ 62.50
	6" Cast Iron Tees	\$ 70.00	1	\$ 70.00
	6" Cast Iron Cross	\$ 101.00	1	\$ 101.00
<b>Section Total</b>				<b>\$ 4,862.70</b>

**Awarded to Hughes Supply**

BRASS	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
Copper Tubing Type L	1 1/2" Hard Copper	\$ 3.91	50	\$ 195.50
Ford Brass	1 1/2" X 1" I.P. Bushing	\$ 2.36	5	\$ 11.80
Ford Brass	1" Angle curb stop	\$ 18.96	5	\$ 94.80
Ford Brass	1" Comp X 3/4 " I.P. Coupling	\$ 6.46	5	\$ 32.30
Ford Brass	1" Compression to I.P.	\$ 7.45	5	\$ 37.25
Copper Tubing Type L	1" Soft Copper	\$ 2.98	200	\$ 596.00
Waterous, Clow or Equivalent	1" X 1" Gate Valve	\$ 20.00	1	\$ 20.00
Ford Brass	1" X 3/4" I.P. Bushings	\$ 1.25	10	\$ 12.50
Ford Brass	1" X 3/4" In-line Bullhead	\$ 15.68	15	\$ 235.20
Ford Brass	2" Angle Stop Valves	\$ 77.10	4	\$ 308.40
Copper Tubing Type L	2" Hard Copper	\$ 6.15	75	\$ 461.25
Ford Brass	2" X 1" I.P. Bushing	\$ 4.22	4	\$ 16.88
Ford Brass	2" X 6" I.P. Nipple	\$ 9.54	3	\$ 28.62
Waterous, Clow or Equivalent	3" Gate Valve I.P.	\$ 183.00	1	\$ 183.00
Ford Brass	3" X 2" Tees	\$ 34.18	1	\$ 34.18
Copper Tubing Type L	3/4 Soft Copper	\$ 2.26	150	\$ 339.00
Ford Brass	3/4" Corporation Stop	\$ 11.67	15	\$ 175.05
Ford Brass	3/4" Compression in-line Curb Stops	\$ 20.98	10	\$ 209.80
Ford Brass	3/4" Compression to 3/4 I.P. Male	\$ 5.22	20	\$ 104.40
Ford Brass	3/4" I.P. X I.P. in-line Curb Stop	\$ 20.98	30	\$ 629.40
Ford Brass	3/4" to 3/4" Bullhead	\$ 13.82	35	\$ 483.70
Ford Brass	3/4" X 3/4" Compression Coupling	\$ 6.35	20	\$ 127.00
<b>Section Total</b>				<b>\$ 4,336.03</b>

DRESSER COUPLINGS	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
	1 1/2" Two Bolt Blue Dressing Couplings	\$ 29.42	1	\$ 29.42
	2" Two Bolt Blue Dresser Couplings	\$ 33.33	1	\$ 33.33
Hymax	2" Hymax Dresser Coupling	\$ 52.57	6	\$ 315.42
	3/4" Two Bolt Dressing Couplings	\$ 22.75	1	\$ 22.75
Hymax	4" Hymax Dresser Coupling	\$ 88.92	4	\$ 355.68
Hymax	6" Hymax Dresser Coupling	\$ 117.40	6	\$ 704.40
Ductile Iron Fittings	6" Mega Lugs	\$ 20.94	16	\$ 335.04
Hymax	8" Hymax Dresser Coupling	\$ 132.96	4	\$ 531.84
Hymax	10" Hymax Dresser Coupling	\$ 189.61	0	\$ -
Hymax	12" Hymax Dresser Coupling	\$ 253.21	0	\$ -
		<b>\$ 941.11</b>	<b>Section Total</b>	<b>\$ 2,327.88</b>

LEAK CLAMPS	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
Smith and Blair or Power Seal	2" X 12" Full Circle Clamp	\$ 35.00	6	\$ 210.00
Smith and Blair or Power Seal	4" X 12" Full Circle Clamp	\$ 51.00	5	\$ 255.00
Smith and Blair or Power Seal	6" X 12" Full Circle Clamp	\$ 61.00	10	\$ 610.00
Smith and Blair or Power Seal	8" X 12" Full Circle Clamp	\$ 72.00	5	\$ 360.00
Smith and Blair or Power Seal	8" X 16" Full Circle Clamp	\$ 82.00	2	\$ 164.00
Smith and Blair or Power Seal	10" X 12" Full Circle Clamp	\$ 92.00	2	\$ 184.00
Smith and Blair or Power Seal	10" X 14" Full Circle Clamp	\$ 105.00	1	\$ 105.00
Smith and Blair or Power Seal	12" X 12" Full Circle Clamp	\$ 107.00	3	\$ 321.00
Smith and Blair or Power Seal	6" X 18" Full Circle Clamp	\$ 102.00	3	\$ 306.00
Smith and Blair or Power Seal	6" X 24" Full Circle Clamp	\$ 133.00	1	\$ 133.00
Smith and Blair or Power Seal	8" X 24" Full Circle Clamp	\$ 143.00	1	\$ 143.00
<b>Section Total</b>				<b>\$ 2,791.00</b>

SEWER FITTINGS AND COUPLINGS	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
	8" PVC 90 Gasket	\$ 26.15	1	\$ 26.15
	8" PVC 22 Gasket	\$ 23.43	1	\$ 23.43
	6" Y's	\$ 16.12	1	\$ 16.12
	6" 45's Gasket	\$ 8.30	1	\$ 8.30
	4" Clay X CI	\$ 2.47	10	\$ 24.70
	4" PVC X CI	\$ 2.47	10	\$ 24.70
	6" CI / Plastic	\$ 5.40	10	\$ 54.00
	6" Conc / PVC	\$ 5.40	18	\$ 97.20
	8" CI / PVC	\$ 8.12	5	\$ 40.60
	10" CI / Plastic	\$ 11.00	2	\$ 22.00
	12" Conc / PVC	\$ 13.00	2	\$ 26.00
	15" Conc / PVC	\$ 23.00	6	\$ 138.00
	15" Clay / PVC	\$ 23.00	1	\$ 23.00
	15" PVC / PVC	\$ 23.00	2	\$ 46.00
	4" Glue on Cap	\$ 1.48	10	\$ 14.80
<b>Section Total</b>				<b>\$ 585.00</b>
TRAFFIC REPAIR KITS	SIZE	UNIT PRICE	ESTIMATE	TOTAL PRICE
	Mueller	\$ 85.00	1	\$ 85.00
	Clow	\$ 85.00	1	\$ 85.00
	U.S. Pipe	\$ 85.00	0	\$ -
	M & H	\$ 85.00	0	\$ -
	American Darling	\$ 85.00	0	\$ -
<b>Section Total</b>				<b>\$ 170.00</b>
VALVE AND HYDRANT	SIZE	UNIT PRICE	6 MONTH ESTIMATE	TOTAL PRICE
	2" I.P. X I.P. Valve	\$ 125.00	7	\$ 875.00
	2" Flange X Flange Valve	\$ 128.00	1	\$ 128.00
	4" Flange X M.J. Valve	\$ 195.00	1	\$ 195.00
	6" Flange X M.J. Valve	\$ 268.00	3	\$ 804.00
	6" M.J. X M.J. Valve	\$ 268.00	3	\$ 804.00
	8" M.J. X M.J. Valve	\$ 418.00	2	\$ 836.00
	10" M.J. X M.J. Valve	\$ 650.00	1	\$ 650.00
	12" M.J. X M.J. Valve	\$ 825.00	1	\$ 825.00
<b>Section Total</b>				<b>\$ 5,117.00</b>

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to award the bid for storage tank maintenance to Gulf States Protective Coatings Inc. in the amount of \$165,000.00, to authorize the City Manager to execute the contract and to adjust the Water Department Operating budget by increasing available funds \$16,000.00 from the Water Fund Working Capital.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to award the bid for the Upper Pressure Plane Improvements – Turkey Peak 0.75 MG elevated storage tank, 16" HP waterline (East) and 12" low pressure waterline to Landmark Structures I, LP in the amount of \$1,594,000.00 and authorize the City Manager to execute the contract.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to ratify the action of the 4A Board adopting the Shannon Creek Sanitary Sewer project as a 4A Economic Development Corporation Project and recommending the expenditure of up to \$150,000.00 on the design of the project.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to authorize the commencement of the design of the Shannon Creek Sanitary Sewer Project and authorize the City Manager to negotiate and execute an engineering services contract for the design of the Shannon Creek Sanitary Sewer in an amount not to exceed \$150,000.00.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve a Mutual Aid Agreement with the Tarrant County Emergency Services District and authorize the Mayor to sign.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to amend the City of Burleson Fee Schedule.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to award the bid for purchase of City Vehicles as follows:

Vehicle	Texas Motors	Baby Jack	Five Star	Westway	Units	Cost for All Units	TOTAL for Five Star	TOTAL for Westway
1/2 Ton PU	\$19,354	\$15,966	\$15,052	\$15,762	1	\$15,052	\$15,052	
1/2 Ton Ex Cab 4X4	\$26,796	No Bid	\$22,588	\$22,204	1	\$22,204		\$22,204
1/2 Ton Ex Cab	\$21,413	No Bid	\$17,117	\$17,734	2	\$34,234	\$34,234	
1/2 Ton Ex Cab FD	\$23,692	No Bid	\$21,820	No Bid	1	\$21,820	\$21,820	
1 Ton Flat Bed	No Bid	No Bid	\$36,644	\$38,123	1	\$36,644	\$36,644	
1 Ton Specialty Body	No Bid	No Bid	No Bid	\$40,113	1	\$40,113		\$40,113
SUV	\$22,460	\$19,239	\$18,792	\$19,678	1	\$18,792	\$18,792	
Police Patrol	\$25,175	No Bid	\$23,260	\$23,377	4	\$93,040	\$93,040	
Sedan	\$23,025	\$13,985	\$13,502	\$13,912	3	\$40,506	\$40,506	
TOTAL							\$260,088	\$62,317

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve Final Plat for Lot 6, Block 1, South Wilshire Addition, located in the 100 block of Elk Drive.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Bailey to ratify the Burleson Community Development Corporation adoption of the Park and Recreation Capital Improvement Plan as a 4B project and their recommendation of funding Option 2 to allow for the design of the Recreation/Aquatic Center and purchase of additional park land not to exceed \$1.3 million.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jim Bailey and second by Jerry Allen to award the bid for the installation of a traffic signal at Alsbury Boulevard and Heberle Drive to Sharrock Electric, Inc in the amount of \$65,219.40 and authorize the City Manager to execute the contract and authorize the City Manager to review and approve change orders that may occur on this project in a cumulative amount no to exceed 25% of the original contract.

Mp1 and authorize the City Manager to review and approve change orders that may occur on this project in a cumulative amount no to exceed 25% of the original contract.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Mayor Shetter made a presentation to the winners of the 3<sup>rd</sup> Annual Second Grade Reading Bee.

Motion was made by Jerry Allen and second by Jim Bailey to table the award the bid for the Compensation and Classification Study until the January 12, 2006 council meeting.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to approve an agreement with the Johnson County Special Utility District for retail sale of water and authorize the City Manager to execute the agreement.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to approve the first reading of Ordinance C-593, establishing rates to be charged for water and wastewater service in the City of Burleson related to Shannon Creek Estates.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jim Bailey and second by Jerry Allen to approve Change order No. 3 for Hidden Creek Parkway project in the amount of \$121,529.60 and authorize the City Manager to execute the change order.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jim Bailey and second by Jerry Allen to approve a lease agreement between City of Burleson and Hill College for use of space at the City Hall Annex No. 2 (130 E. Renfro) incorporating the changes to Attachment B, changing the legal name to Hill College and authorizing the Mayor to sign the agreement.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jerry Allen and second by Matt Powell to approve a lease agreement between City of Burleson and Texas Wesleyan University for use of space at the City Hall Annex No. 2 (130 E. Renfro) incorporating the changes to Attachment B, adjusting the start date of the lease to January 1, 2006 and the end date to August 31, 2006 and authorizing the Mayor to sign.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jim Bailey to approve an amendment to the City of Burleson's Financial Policy. (Council Policy 32) to allow the city to consider bids from banks with in a 5 mile radius of the city limits.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Bailey to approve Resolution 1035, setting the date, time and place for public hearings regarding the voluntary annexation of 82.811 acres out of the H.G. Catlett Survey No. 14, Abstract 180, Johnson County, Texas.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Director of Engineering Services, David Wynn presented a report on Federally funded projects in Burleson.

Director of Planning and Community Development, Clayton husband presented a Planning and Community Development project update.

Motion was made by Jerry Allen and second by Jim Bailey to appoint Matt Powell and Chip Stephens to the Board of Directors of Reinvestment Zone Number One to fill two vacancies.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to convene into executive session pursuant to Sec. 551.071 of the Texas Government Code, pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or sale of real property for future expansion of certain programs and services, pursuant to Section 551.074, personnel matters related to the City Secretary's evaluation, pursuant to Sec. 551.076, deliberation regarding security devices, pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations, pursuant to Section 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent. Time 9:04 PM

Motion was made by Matt Powell and second by Jerry Allen to reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent. Time 9:32 PM.

Motion was made by Matt Powell and second by Jerry Allen to approve the acquisition of an easement from the Burleson Independent School District in the amount of \$480.00.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to approve a 5% lump sum bonus for the City Secretary.

Motion passed 4-0. Stuart Gillaspie, Claudia Humphreys and Chip Stephens absent.

There being no further business, the Mayor declared the meeting adjourned. Time 9:35pm.

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Mary J. Kayser  
City Secretary