

Council Session  
May 12, 2005

ROUGH DRAFT

The Burleson City Council met in a regular session on May 12, 2005, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:00 P.M., with the following members present: Ken Shetter, Stuart Gillaspie, Jim Bailey, Matt Powell, Claudia Humphreys, Jerry Allen and Chip Stephens.

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

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the minutes of the April 28, 2005, regular session of Council.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 24,650.00 - Apac-Texas, 2) \$ 6,912.00 - SMS Woodstone, Inc. General Fund - payments: 1) \$ 6,174.00 - Workers Assistance Program, Inc. Equipment Services Fund - purchase requisitions: 1) \$ 21,560.00 - Mayfran. Economic Development Incentive Fund - payments: 1) \$ 115,510.69 - Kimco Burleson, LP. General Fund/Special Revenue Fund - purchase requisitions: 1) \$ 4,744.00 - All American Press. General Fund/Equipment Services Fund - payments: 1) \$ 6,224.76 - VISA. General Fund/Water and Wastewater Fund/Hidden Creek Golf Course Fund/2001 \$A sales tax fund - payments: 1) \$ 19,134.51 - Taylor, Olson, Adkins, Sralla & Elam. General Fund/2002Water & Sewer Revenue Bond Funds - payments: 1) \$ 7,032.00 - Ellerbee Walczak, Inc.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to authorize the release of escrow funds for Hemphill Street adjacent to Hampton Place.

Motion passed 7-0.

Mayor Shetter presented representatives of the Public Works Department a proclamation for "National Public Works Week".

Motion was made by Jerry Allen and second by Claudia Humphreys to convene into executive session pursuant to Sec. 551.071 of the Texas Government Code, the city council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law; pursuant to Sec. 551.072, deliberation regarding the purchase, exchange,

lease or sale of real property and pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations.

Motion passed 7-0. Time 7:08 PM

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

Motion passed 7-0. Time 7:31 PM

Motion was made by Stuart Gillaspie and second by Jerry Allen to authorize staff to proceed with the property acquisition for the transfer station as discussed in executive session.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to support the Cable Consortium counter offer to Charter Communications.

Motion passed 7-0.

The Council took no action on the request to disannex 10-acres, more or less, out of the JM Cartwright Survey, A-132, as filed in the deed records of Johnson County, Texas.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve a Skate Park agreement between the City and St. Matthews Presbyterian Church, authorizing up to \$12,000 in park dedication funds be used for the city's cost related to the skate park and authorizing the City Manager to execute the agreement.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the first reading of Ordinance C-580, establishing rates to be charged for water and wastewater service in the City of Burleson.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Stuart Gillaspie to approve an agreement between the City and Bob Mundlin, dba Lifetime Benefits Insurance, for assistance in the design, procurement, and administration of health and life insurance benefits for city employees and authorizing the City Manager to execute the agreement.

Motion passed 7-0.

Director of Finance, Charles Harris, presented the Quarterly Investment Report - Period ending 3/31/05.

There being no further business, the Mayor declared the meeting adjourned. Time 8:41 PM.

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Mary J. Kayser  
City Secretary