

Council Session
June 9, 2005

ROUGH DRAFT

The Burleson City Council met in a regular session on June 9, 2005, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:00 P.M., the following members present: Ken Shetter, Stuart Gillaspie, Jim Bailey, Matt Powell, Claudia Humphreys, Jerry Allen and Chip Stephens.

Deputy City Manager, Curtis E. Hawk, City Attorney, Allen Taylor and other interested citizens were also present.

Motion was made Jim Bailey and second by Jerry Allen to approve the minutes of the May 26, 2005, regular session of Council.

Motion passed 7-0.

Motion was made by Jim Bailey and second by Matt Powell to approve the following financial transactions: General Fund - purchase requisition: 1) \$ 20,072.52 - Apac-Texas, Inc. Equipment Replacement Fund - purchase requisition: 1) \$ 14,963.00 - USA Blue Book. Cemetery Fund - purchase requisition: 1) \$ 6,000.00 - Virgil Rhodes Construction Co. Water/Wastewater Fund - purchase requisition: 1) \$ 17,784.96 - Atlas Utility Supply. General Fund - payment: 1) \$ 5,247.00 - Strategic Government Resources. General Fund/2002 Water & Sewer Revenue Bond Fund - payments: 1) \$ 5,300.25 - Ellerbee Walczak, Inc. Water/Wastewater Fund - payment: 1) \$ 6,000.00 - Deloitte & Touche, LLP. General Fund/ Special Revenue Fund - payment: 1) \$ 3,359.20 - Visa. General Fund/Hidden Creek Golf Course/2001 4A Sales Tax - payment: 1) \$ 18,993.32 - Taylor, Olson, Adkins, Sralla & Elam.

Motion passed 7-0.

Mayor Shetter presented Debbie Meeks and Elizabeth Kirkpatrick a Certificate of Appreciation for the Relay For Life Committee.

Motion was made by Jerry Allen and second by Chip Stephens to approve the first reading of Ordinance B-733, establishing a school zone speed limit of 20 miles per hour on Royal Oak Lane from Lone Oak Court to S. Hurst Road.

Motion passed 7-0.

Motion was made by Jerry Allen and second by Chip Stephens to authorize participation in the construction of Hemphill Street for the additional width constructed by the Lake Hollow Corporation in the amount of \$24,746.87 and to utilize funds from the Street Escrow fund.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Matt Powell to Approve the *New Public Road Crossing Overpass Agreement* between Union Pacific Railroad Company and the City of Burleson and authorize the City Manager to sign the agreement.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the following mid-year budget expenditures list: the southwest transfer station additional land, MTP Update, Municipal Court expansion, Building Inspector, Construction Inspector, the EOC cell booster and to replace the EWS Solar Panel for a total cost of \$628,569.00; with a condition on the municipal court expansion that any money spent by the City of Burleson on the renovations of the building will be credited back to the City from our monthly rent payments and reflected in the terms of the lease with the County and that the term of the lease is for enough months the we recoup the total renovations cost.

Motion passed 7-0.

Deputy City Manager Curtis E. Hawk presented the council with a copy of the TML Legislative Wrap-Up of the 79th Legislative Session.

Motion was made by Jerry Allen and second by Chip Stephens to convene into executive session pursuant to Sec. 551.071 of the Texas Government Code to receive advice from its attorney as permitted by law. 551.072, deliberation regarding the purchase, exchange, lease or sale of real property for future expansion of certain programs and services. Sec. 551.087, deliberation regarding Economic Development negotiations.

Motion passed 7-0. Time 8:30 pm

The record reflects that Councilmember Powell left the Council meeting.

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

Motion passed 6-0. Time 9:15pm

There being no further business, the Mayor declared the meeting adjourned. Time 9:16pm.

Amanda J. McDowell
Deputy City Secretary

Approved as to form
Mary J. Kayser, City Secretary