

Council Session  
August 11, 2005

The Burleson City Council met in a regular session on August 11, 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 and Jerry Allen. Chip Stephens absent.

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

The Mayor presented the 911 Silent Hero Award to Telecommunications Operator Steve Haas.

The Mayor and members of the Library staff made a presentation to the Library Summer Reading Club winners.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the minutes of the July 28, 2005 regular session of Council.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 7,252.00, Apac-Texas, Inc., 2) \$ 10,530.00 – Municipal Code Corporation. General Fund – payments: 1) \$ 3,900.00 – Denitech Fort Worth. 2002 Water Sewer Revenue Bond Fund - purchase requisitions: 1) \$ 5,526.07 – Red River Construction Company, Inc. 4A Sales Tax Fund - purchase requisitions: 1) \$ 19,810.00 – Circle T Nursery. Equipment Replacement Fund - purchase requisitions: 1) \$ 100,552.00 – Green Equipment. Water and Sewer Fund - purchase requisitions: 1) \$ 35,952.00 – Hughes Supply Company, 2) \$ 33, 427.55 – RLC, Inc. 2002 General Obligation Bond Fund – payment: 1) \$ 15,025.00 – Dwight & Anita Herren. General Fund/2005 Certificates of Obligation, 2005 Certificates of Obligation 4A/2002 Water Sewer Revenue Bond Fund/2005 Water Sewer Revenue Bond Fund – payment: 1) \$ 12,631.50 – Ellerbee Walczak, Inc., General Fund/Hidden Creek Golf Course Fund/2001 4A Sales Tax Fund – payments: 1) \$ 17,417.93 – Taylor, Olson, Adkins, Sralla & Elam.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the final reading of Ordinance D-045, amending the Planned Development standards for Senter Meadows on 6.719 acres located in the 400 block of Oak Street.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Resolution 1019, adopting the implementation of the National Incident Management System (NIMS) to be utilized for all emergency incident management in the City of Burleson, Texas.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve an agreement with Jerry Chalker, DBA Jerry Chalker & Company, for professional services related to real estate acquisitions for the Upper Pressure Plane Improvements and authorizing the City Manager to execute the contract.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Resolution 1022, supporting the inclusion of State Highway 121 from I-30 to the Tarrant/Johnson County line for inclusion in the Tarrant County Transportation Bond Program.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Resolution 1023, supporting development of the Southwest Parkway.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Award the bid for mill and overlay program for 2005 to JRJ Paving, LP, in the amount of \$103,754.40.

Motion passed 6-0. Chip Stephens absent.

Chip Stephens arrived at 7:15 P M.

Motion was made by Jim Bailey and second by Matt Powell to approve the waiver from the street length requirements for Devonshire Village Phase 2 located on the east side of CR 808, south of FM 917.

Motion passed 6-1. Claudia Humphreys opposed.

Motion was made by Claudia Humphreys and second by Stuart Gillaspie to approve the first reading of Ordinance D-047, changing the zoning from PD Planned Development to SF7 Single Family on 73.63 acres located at the northeast corner of FM 1902 and CR 910.

Motion passed 7-0.

Motion was made by Jim Bailey and second by Claudia Humphreys to table the preliminary plat of Bluebird Meadows, 73.63 acres located at the northeast corner of FM 1902 and CR 910.

Motion passed 7-0.

Council took a break at 8:42 PM and reconvened at 8:55 PM

Council directed staff to take the direction given and bring back maps of areas for potential annexation for consideration at a special session of the Council on Monday, August 15, 2005

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the first reading of Ordinance C-583, appointing the Municipal Court Judge and Associate Municipal Court Judge of the Municipal Court of Record in the City of Burleson to two-year terms commencing September 1, 2005 and terminating August 31, 2007.

Motion passed 7-0.

Motion was made by Jerry Allen and second by Claudia Humphreys to approve Resolution 1020, calling a public hearing for September 22, 2005, on the land use assumptions and the capital improvements plan for water and wastewater impact fees.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Resolution 1021, supporting the inclusion of Alsbury Boulevard from I-35W to Stone Road for inclusion in the Tarrant County Transportation Bond Program.

Motion passed 7-0.

Motion was made by Jim Bailey and second by Matt Powell to approve Resolution 1024, urging Congress to maintain the Wright Amendment.

Motion passed 7-0.

Motion was made by Jerry Allen and second by Matt Powell 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; 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 Municipal Court Judge, pursuant to Sec. 551.076, deliberation regarding security devices; pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations and pursuant to Section 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

Motion passed 7-0. Time 9:35 PM

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

Motion passed 7-0. time 10:27 PM

Motion was made by Stuart Gillaspie and second by Jerry Allen to increase the Municipal Court Judge's salary by \$200.00 per month.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to authorize staff to acquire easements for the upper pressure plane in an amount not to exceed \$30,404.55.

Motion passed 7-0.

There being no further business, the Mayor declared the meeting adjourned. Time 10:29 pm.

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Mary J. Kayser  
City Secretary