

Council Session  
September 8, 2005

The Burleson City Council met in a regular session on September 8, 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.

Motion was made by Matt Powell and second by Jerry Allen to approve the minutes of the August 25, 2005 regular session of Council.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to approve the following purchase requisitions and payments: purchase requisitions - General Fund: 1) \$ 6,527.00 – Republic Electric, 2) \$ 7,370.93 – Newman Traffic Signs, 3) \$ 40,038.00 – City of Fort Worth Treasurer, 4) \$ 5,070.00 – Stewart Engineering Supply, 5) \$ 17,490.00 – Stewart Engineering Supply, 6) \$ 5,161.60 – Redmoon Broadband, 7)\$ 8,134.25 – Directline Corporation, 8)\$ 31,005.00 – HTE, Inc. Water and Wastewater Fund - purchase requisitions : 1) \$ 3,069.00 – Duke’s Sales and Service, Inc. 2005 General Obligation Bond Fund - purchase requisitions : 1) \$ 29,465.00 – KS2 Technologies, Inc. General Fund/Water and Wastewater Fund/Equipment Services Fund - purchase requisitions – 1) \$ 44,612.00 – HTE, Inc. Hotel Motel Fund – payments: 1) \$ 7,663.00 – Burleson Chamber of Commerce. General Fund/Hidden Creek Golf Course Fund/2001 4A Sales Tax Fund/2002 Water Sewer Revenue Bond Fund – payments: 1) \$ 6,764.70 - Taylor, Olson, Adkins, Sralla & Elam. General Fund/2005 Water Sewer Revenue Bond Fund – payments: 1) \$ 5,775.00 – Ellerbee Walczak, Inc.

Motion passed 6-0. Chip Stephens absent.

Motion was made by Matt Powell and second by Jerry Allen to ratify the action by the 4B Community Development Board related to the hike and bike trail selecting Alternate 2 as the preferred route of the trail. Alternate 2 is described as: a 2.8 mile routing that is identical to the original trail with the same terminuses and use of school property. The sole difference between the original and Alternate 2 is the deletion of the entire segment making use of the drainage channel.

Instead, the trail makes its return to Oak Valley Park via a striped bicycle lane on Evandale Street. The savings achieved from this alignment bring the trail back to the confines of its original budget and allows for a greater degree of aesthetic improvement along the entire route. Estimated Construction Cost: \$1.6 million.

Motion passed 6-0. Chip Stephens absent.

The Mayor presented a Proclamation for National Alcohol and Drug Addiction Recovery Month to representative of the Tarrant County Challenge Coalition.

The presentation by the Burleson Heritage Foundation was will be rescheduled for another date.

Mayor Shetter presented a "Mayor's Commendation" to Director of Emergency Services, Stacy Singleton for his hard work and effort during the City of Burleson's response to the Hurricane Katrina disaster.

Motion was made by Claudia Humphreys and second by Matt Powell to convene into executive session pursuant to Sec. 551.071 of the Texas Government Code.

Motion passed 6-0. Chip Stephens absent. Time 7:20 pm.

Motion was made by Matt Powell and second by Stuart Gillaspie to reconvene into open session.

Motion passed 6-0. Chip Stephens absent. Time 7:33 pm.

Chip Stephens arrived at 7:37 pm.

Assistant Finance Director, Rhett Clark made a presentation on the 2005-2006 proposed budget.

The Mayor opened a public hearing for the 2005-2006 proposed budget. There being no speakers the Mayor closed the public hearing.

Motion was made by Claudia Humphreys and second by Stuart Gillaspie to approve the first reading of Ordinance C-584, adopting the 2005-2006 annual operating budget.

Motion passed 7-0.

The Mayor opened the public hearing on the 2005 ad valorem tax rate.

Jerry Shaw, 1040 S. Burleson Blvd., addressed the Council regarding the fact that his taxes go up but he still does not have city water or city sewer and wants to be connected to the city sewer.

Staff will report back to Council on the estimate for the sewer

connection.

There being no further speakers, the Mayor closed the public hearing.

David Wynn, City Engineer, presented a proposed amendment to the *Design Standards Manual* Section 11 Franchise Utility Installation regarding the underground installation of utilities.

There was a consensus of the Council to put together a panel to discuss utility placement. The panel will include staff, utility companies and developers.

Developers Rocky Bransom, 240 E. Renfro, and Gary Havener, 4008 Lost Creek, Aledo and TXU representative Buddy Bridges spoke in favor of the panel.

Developer Jerry McIntire, 6861 Corp Parkway, submitted written comments in support of the panel.

Assistant Director of Finance, Rhett Clark, presented the Monthly Financial Report for July, 2005.

Motion was made by Stuart Gillaspie and second by Matt Powell to adjust the City Council meeting schedule as follows: canceling the October 27, 2005; November 24, 2005; December 8, 2005 and December 22, 2005 Council meetings and holding a special session October 26, 2005 and a regular session on December 15, 2005.

Motion passed 7-0.

Stacy Singleton, Director of Emergency Services, updated the Council on the relief efforts related to Hurricane Katrina.

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, 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 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 7-0. Time 8:55pm.

Matt Powell left the meeting at 8:55 pm.

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

Motion passed 6-0. Matt Powell absent.

Motion was made by Stuart Gillaspie and second by Chip Stephens to authorize the purchase of a utility easement related to the I35W slip ramp in the amount of \$33,018.75.

Motion passed 6-0. Matt Powell absent.

Motion was made by Stuart Gillaspie and second by Chip Stephens to authorize the Mayor to sign a commitment letter to the Texas Department of Transportation related to the purchase of the abandoned ROW on Ellison Street in the amount of \$219,000.00.

Motion passed 6-0. Matt Powell absent.

There being no further business, the Mayor declared the meeting adjourned.  
Time 9:30pm.

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Mary J. Kayser  
City Secretary