

**Council Session  
January 27, 2005**

**ROUGH DRAFT**

The Burlleson City Council met in a regular session on January 27, 2005, in the Burlleson City Hall, 141 W. Renfro, Burlleson, Texas. Mayor Shetter called the meeting to order at 7:00 P.M., with the following members present: Ken Shetter, Jim Bailey, Matt Powell, Claudia Humphrey, Jerry Allen and Chip Stephens. Stuart Gillaspie absent.

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

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the minutes of the January 13, 2005, regular session of Council and the January 7, 2005, special session.

Motion passed 5-0. Stuart Gillaspie absent. Jerry Allen abstained.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the following purchase requisitions and payments: Hidden Creek Golf Course Fund -purchase requisitions: 1) \$ 3,000.00 - Callaway Golf. 2) \$ 3,500.00 -Sam's Club Direct. 3) \$ 5,000.00 - Sysco Food Service of Dallas. Hidden Creek Golf Course Fund - payments: 1) \$ 3,504.50 -CBIZ Valuation Group. LLC. 2) \$ 3,413.00 - Texasbank-Cashiers Check. General Fund/Water and Wastewater Fund/Hidden Creek Golf Course Fund/2001 4A sales tax fund -payments: 1) \$ 42,005.79 - Taylor, Olson, Adkins, Sralla & Elam.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance 0-036, changing the zoning on an approximately 1.71-acre tract of land out of the Samuel Myers Survey, Abstract No. 627 and the John W. Rawls Survey. Abstract No. 728 from Agricultural (A) to Commercial (C). (located at 2701 S. IH-35W.)

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance 0-037, changing the zoning on lot 1, Block 11, Alsbury Estates East, Phase 2 from Single-Family 7 (SF7) to Neighborhood Services (NS). (located at 900 N.E. Alsbury Blvd.)

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance 0-039, changing the zoning on four tracts (288.545-acres) out of the S.M. Blair Survey, Abstract No. 65; the G.R. Shannon Survey, Abstract No. 1205 and the S.M. Blair Survey, Abstract No. 66. (located adjacent to the 300-700 block of Shaffstall Road.)

Rezoning of the property has been requested as follows:  
Tract 1 -Approximately 272.386-acres from Agricultural (A) to Single-Family 7 Density Option (SF7D);  
Tract 2 -Approximately 11.235-acres from Agricultural (A) to Two-Family (2F);  
Tract 3 -Approximately 2.199-acres from Agricultural (A) to Neighborhood Services (NS); and  
Tract 4 -Approximately 2.725-acres from Agricultural (A) to Neighborhood Services (NS).

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance B-730, establishing a speed limit of 40 miles per hour on Hurst Road from FM 3391 (East Renfro Street) to Hidden Creek Parkway and establishing a school zone speed limit of 20 miles per hour on Hurst Road from 200 feet north of Evandale to Hidden Creek Parkway.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to grant sanitary sewer easements through city property for the Town Creek sanitary sewer improvements project and authorizing the Mayor to sign the easement documents.

Motion passed 6-0. Stuart Gillaspie absent.

Citizen Jim Westbrook addressed the council with concerns about Ordinance B-700, Sign Regulations Ordinance specifically banner signs.

Kelli Powell, 340 CR 714, addressed the Council with concerns about the construction on CR 714 @ CR 731 and the condition of CR 714 and asked for an update on the skatepark.

(The record reflects that the following Ordinance was mis-numbered as B-731 it should be C-576.)

Motion was made by Jerry Allen and second by Claudia Humphreys to approve the first reading of Ordinance C-576, amending Chapter 6 of the Burleson Code of Ordinances by adding a new Section 6-164 authorizing the establishment of an annual subscription plan for fire operations services provided to property in the City's extraterritorial jurisdiction that is not in Johnson County Emergency Services District No.1.

Motion was made by Jerry Allen and second by Claudia Humphreys to amend the previous motion to reflect approval of the first reading of Ordinance C-576, amending Chapter 6 of the Burleson Code of Ordinances by adding a new Section 6-164 authorizing the establishment of an annual subscription plan for fire operations services provided to property in the City's extraterritorial jurisdiction that is not in Johnson County Emergency Services District No.1 and adding definitions of fire operations services.

Amended motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Chip Stephens and second by Jerry Allen to approve Resolution 1000 designating David White and Charles Harris as administrators of the RM mixed beverage restaurant permit with food and beverage for Hidden Creek Golf Course.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to authorize the city manager to amend the personnel policy manual to allow employees who have worked for the City of Burleson with at least 20 years of continuous service to receive payment for their accrued sick leave up to 720 hours when they leave the employment of the city. For the purpose of this action, "continuous service" means service with no break lasting longer than 365 days.

Motion passed 6-0. Stuart Gillaspie absent.

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

Motion passed 6-0. Stuart Gillaspie absent. Time 8:17 PM.

Councilmember Humphreys left at 8:20 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 5-0. Stuart Gillaspie and Claudia Humphreys absent.  
Time 8:54 PM

Motion was made by Matt Powell and second by Jerry Allen to authorize the purchase of sanitary sewer easements for Wyche Court and Broad Valley as discussed in executive session.

Motion passed 5-0. Stuart Gillaspie and Claudia Humphreys absent.

Motion was made by Matt Powell and second by Chip Stephens to authorize staff to obtain an appraisal on property as discussed in executive session.

Motion passed 5-0. Stuart Gillaspie and Claudia Humphreys absent.

There being no further business, the Mayor declared the meeting adjourned.  
Time 8:56 PM.