

Council Work Session
June 8, 2006

The Burlison City Council met in a work session on June 8, 2006, in the Burlison City Hall, 141 W. Renfro, Burlison, Texas. Mayor Shetter called the meeting to order at 6:07 P.M., the following members present: Ken Shetter, Stuart Gillaspie, Jim Wadlow, Matt Powell, Jerry Allen and Chip Stephens. Claudia Humphreys absent.

City Manager, Curtis E. Hawk; Deputy City Manager, Paul Cain; and other interested citizens were also present.

Stephen Cook, Senior Planner, reviewed the proposed ordinance regarding tree preservation (Case 06-069).

Mr. Cook did not complete the review due to time constraints. The presentation will be continued during the regular meeting under item 4B.

Allison Thompson, Director of Economic Development, provided a demonstration of the Burlison Prospector – GIS website functionality.

The Mayor called a recess at 7:01 PM.

Council Session
June 8, 2006

The Burlison City Council met in a regular session on June 8, 2006, in the Burlison City Hall, 141 W. Renfro, Burlison, Texas. Mayor Shetter called the meeting to order at 7:08 P.M., the following members present: Ken Shetter, Stuart Gillaspie, Jim Wadlow, Matt Powell, Jerry Allen and Chip Stephens. Claudia Humphreys absent.

City Manager, Curtis E. Hawk; Deputy City Manager, Paul Cain and other interested citizens were also present.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the minutes of the May 25, 2006 regular session.

Motion passed 6-0. Claudia Humphreys 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) \$ 17,024.00 – Reliable Paving, Inc., 2) \$ 20,000.00 – Atlas Enterprises, Inc. General Fund – payments: 1) \$ 3,030.52 – Visa. 2005 Certificates of Obligation Hidden Creek Parkway /2005 4A Hidden Creek Parkway – payments: 1) \$ 6,132.00 - Ellerbee Walczak, Inc.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the final reading of Ordinance D-068-06, request for rezoning from A-Agricultural to I-Industrial on 2.21 acres located west of Interstate 35W and north of FM 917 (Case 06-021)

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the Preliminary Plat for 7.31 acres Lot 1, Block 1, MSWS Addition located west of Interstate 35W and south of FM 917. (Case 06-020)

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve Resolution 1054-06, authorizing the City to enter into a corporate credit card agreement with Compass Bank and establishing criteria for issuance and use of credit cards.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to authorize the City Manager to execute an Amendment to the Agreement with Credit Systems International to provide for collection of Miscellaneous Receivables.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to authorize the City Manager to execute a consulting services agreement with MBIA MuniServices Company for the Hotel/Motel Fund.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve procurement card program and authorize the City Manager to execute a Participation Agreement with JP Morgan Chase Bank, N.A.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Matt Powell to authorize the City Manager to accept the North Texas Regional Library System Grant Funds and to purchase a subscription to the Learning Express Tests Database.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Matt Powell and second by Jerry Allen to approve the first reading of Ordinance B-743-06, amending Chapter 10, Buildings and Building Regulations, of the Burleson Code of Ordinances, by adding Article XVI Masonry Construction

Standards. (Case 06-006)

Motion passed 6-0. Claudia Humphreys absent.

Allen Taylor arrived at 7:45 PM.

Stephen Cook, Senior Planner continued his review of the proposed ordinance regarding Tree Preservation and Protection.

Rocky Bransom, 240 E. Renfro spoke in opposition to the ordinance as presented, addressed issues faced by developers in saving trees in residential areas.

Peter Thomas, 908 Marion Lane, spoke in opposition to the ordinance as drafted, asked that residential and commercial developments be addressed separately.

Dan Steblay, 101 NW Newton, spoke against the ordinance as presented.

Buddy Bridges, 400 College Street, Grand Prairie, (TXU) wanted to ensure that accepted principles for pruning and trenching were included and notification process was streamlined.

Motion was made by Stuart Gillaspie and second by Jerry Allen to table Ordinance B-753-06, amending Chapter 86, Vegetation, of the Burleson Code of Ordinances, in its entirety regarding Tree Preservation and Protection (Case 06-069)

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Jim Wadlow and second by Matt Powell to approve Resolution 1055-06, authorizing the Cities Aggregation Power Project, Inc. to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007, and authorizing CAPP to act as an agent on behalf of the City to enter into a contract for electricity.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Chip Stephens and second by Matt Powell to elect Jerry Allen as the Mayor Pro Tem for 2006-2007.

Motion passed 5-0. Jerry Allen abstained. Claudia Humphreys absent.

Mayor Shetter recused himself from the meeting. Mayor Protem Jerry Allen took over the meeting.

Gary Havener, P.O. 121969, Fort Worth, addressed the issues

regarding screening, new preliminary plat if permit is approved and how the area around the pad site would be developed.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve the request by Armet Dale Street L.P and Lake Hollow Corp. for a waiver from Article VII Oil and Gas, Section 14-353, Location Criteria, of the Burlson Code of Ordinances to allow a gas drilling pad in a single family residential subdivision (Case 06-079)

Motion passed 5-0. Ken Shetter abstained. Claudia Humphreys absent.

The Mayor returned to the chambers and took the meeting over.

Motion was made by Matt Powell and second by Chip Stephens to remove from the table a request by Williams Production – Gulf Coast Company LP for two gas well drilling permits on 206.18 acres located on the southwest side of Shaffstall Road, between Tantarra Drive and Wilshire Boulevard (Cases 06-059 and 06-060)

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Matt Powell and second by Stuart Gillaspie to approve a request by Williams Production – Gulf Coast Company LP for two gas well drilling permits on 206.18 acres located on the southwest side of Shaffstall Road, between Tantarra Drive and Wilshire Boulevard (Cases 06-059 and 06-060)

Motion passed 6-0. Claudia Humphreys absent.

Finance Director, Charlie Harris presented the Quarterly Investment Report – Periods ending 9/30/05 and 12/31/05.

There being no further business, the Mayor declared the meeting adjourned. Time 9:06 PM.

Mary J. Kayser
City Secretary