

Council Session
October 12, 2006

The Burleson City Council met in a regular session on October 12, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:10 P.M., the following members present: Ken Shetter, Stuart Gillaspie, Jim Wadlow, Matt Powell, Claudia Humphreys, Jerry Allen and Chip Stephens

Deputy City Manager, Paul Cain; City Attorney, Allen Taylor and other interested citizens were also present.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve minutes from the September 19, 2006, special session and the September 28, 2006, regular session.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 3,800.00 – Uniforms by Star, 2) \$ 4,576.00 – Terminix Commercial Division, 3) \$ 7, 248.00 – All American Press, 4) \$ 4,288.00 – Denitech, 5) \$3,500.00 – Hill's Pet Nutrition Sales, Inc., 6) \$ 6,950.00 – Zytron, 7) \$ 13,000.00 – Virgil Rhodes Construction Co., 8) \$ \$6,656.00 – Ricoh, 9) \$ 5,600.00 – Teri Merino, 10) \$ 4,707.50 – Vulcan Signs, 11) \$ 3,449.36 – Cleveland Golf, 17) \$ 3,997.00 – Simmons Gun Specialty, Inc., 18) \$ 3,120.00 – West Group Payment Center, 19) \$8,000.00 – The Star Group, 20) \$ 12,000.00 – Harmon Consulting Services, 21) \$ 6,530.00 – Applied Concepts, , 23) \$ 5,100.00 – Laser Technology, Inc., 24) \$57,910.00 – HTE, Inc., 25) \$ 10,850.00 – HTE, Inc., 26) \$ 9,800.00 – Novusolutions. 27) \$ 22,500.00 – Apac-Texas. General Fund payments: 1)\$3,030.00 – Tarrant Regional Transportation Coalition, 2) \$ 3,288.00 – United States Conference of Mayors, 3) \$ 7,600.00 – Del Carmen Consulting, LLC, 4) \$ 4,195.00 – CALEA, Inc., 5) \$ 3,052.00 – TML Administrative Services,. Hidden Creek Golf Course Fund - purchase requisitions: 1) \$ 3,500.00 – Course Trends. Equipment Replacement Fund - purchase requisitions: 1) \$ 21,437.00 – Dallas Dodge Chrysler Jeep, 2) \$ 149,434.00 – Caldwell County Chevrolet, 3) \$ 64, 911.00 – Dallas Dodge Chrysler Jeep. Water and Sewer Fund - purchase requisitions: 1) \$ 69,200.00 – Dataprose, Inc., 2) \$ 5,959.25- Texas Water Products. Equipment Services Fund - purchase requisitions: 1) \$ 121,354.69 – Campbell's Auto Body, 2) \$ 7,695.00 – Snap on Tools, 3) \$ 43,064.80 – Southern Tire Mart, LLC. 2005 Water Sewer Revenue Bond Fund - purchase requisitions: 1) \$ 42,940.75 – Crescent Construction, Inc. 2005 Water Sewer Revenue Bond Fund – payments: 1) \$ 9,956.67 – FRJOB, LP. 2002 General Obligation Bond Fund - purchase requisitions: 1) \$ 9,600 – Joe Smith & North American Title Co. General Fund/Water and Sewer Fund - purchase requisitions: 10 \$ 87,400.00 – Deloitte & Touche, LLP.
General Fund/2005 Certificates of Obligation/2005 Water Sewer

Revenue Bond Fund – payments: 1) \$ 9,093.00 - Ellerbee Walczak, Inc.
General Fund/2001 Sales Tax Revenue Bond Fund – 4A – payments: 1)
\$ 14,539.81 - Taylor, Olson, Adkins, Sralla & Elam, LLP.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve a Replat of Lot 6R, Block 1, 4.00 acres of Sparks-Dale Addition, located at the southeast corner of FM 917 and Interstate 35W. (Case 06-119)

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen Award Bid (ITB 2007-001) for Printing Services as follows:

Business Cards to All American Press
Envelopes to Print Team
Stationary to Print Team
Multi-part NCR forms – singles to Print Team
Padded Items to Print Team
Receipt/Citation Books to Chuck's Printing
Specialty items as follows

Return address labels, MC door hangers, green tags, abandoned vehicle stickers, Notice to adult victims of family violence, yard waste collection schedule, service notice, water service application and UB door hanger to Chuck's printing.

MC file pockets and garage sale signs, tax ID and PD case files to Bennett's Printing.

Warrant Round up postcard, warrant notice, warrant notice final warning, league scorecard, filed interview card and Miranda warning, to Print Team.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen Award Bid (ITB 2007-003) for Newsletter (Progress Report) Printing to The Imaging Bureau of Fort Worth in the amount of \$16,722.00.

Motion passed 7-0.

Johnson County Sheriff, Bob Alford made a presentation to recognize the City of Burleson Fire, Police and Emergency Management Departments and their contributions to a missing child incident in Johnson County.

The Mayor presented a proclamation to Van Vera for National Disability Employment Month.

The Mayor presented a proclamation to Stacy Singleton, Gary Wisdom, Tom Foster and Brent Batla for Fire Prevention Week.

Motion was made by Jerry Allen and second by Chip Stephens to approve Resolution 1069-06, encouraging citizens of Burleson who reside in BISD to participate in the November 2006 BISD Bond election.

Motion passed 7-0.

Motion was made by Chip Stephens and second by Stuart Gillaspie to authorize the City Manager to execute an agreement with Magee Architects, L.P. for design of Fire Station Number 3 in the amount of 7% of the estimated construction costs, not to exceed \$67,000.00.

Motion passed 7-0.

Motion was made by Jim Wadlow and second by Chip Stephens to authorize the City Manager to execute an Engineering Services Contract with C&P Engineering, Ltd. for a Road Damage Assessment Study up to a cost of \$4,870.00.

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve a Preliminary Plat for Lots 1-2, Block1, 37.128 acres of Burleson Commons, located at the Southeast corner of FM 731 (John Jones Road) and SH 174. (Case 06-113)

Motion passed 7-0.

Motion was made by Stuart Gillaspie second by Jerry Allen to approve a Final Plat for Lot 2, Block 1, 4.610 acres of Burleson Commons, located at the southeast corner of FM 731 (John Jones Road) and SH 174. (Case 06-116)

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Matt Powell to approve a Commercial Site Plan for the Shops at Wilshire, 0.46 acres located on the southeast corner of SH 174 (Wilshire Boulevard and W. Renfro Street, as per the City of Burleson Code of Ordinances Chapter 10, Article XV. (Case 06-090)

Motion passed 7-0.

Motion was made by Jerry Allen and second by Chip Stephens to authorize the City Manager to execute Change Order No. 9 in the amount of \$115,328.62 to the contract for construction of Hidden Creek Parkway.

Motion passed 7-0.

Motion was made by Jim Wadlow and second by Jerry Allen to appoint the following individuals to the City's Boards and Commissions:

PLANNING AND ZONING

CHAIR – Cory Smithee
Randy Sheridan – Term to expire 2008
Donna Key – Term to expire 2008
Walter Norwood – Term to expire 2008
Kirk Petty – (fill a vacancy) term to expire 2007

ZONING BOARD OF ADJUSTMENTS

CHAIR – Cathy Webb
Leonard Clark – Term to expire in 2008
Lori Cross – Term to expire in 2008
Brenda Staglik – Term to expire in 2008
Walter Reece (Alternate) – Term to expire in 2008

LIBRARY

CHAIR – Rosalind Ray
Don Kuhn – Term to expire in 2008
Martha Hernandez – Term to expire in 2008
Virginia Humphreys – Term to expire in 2008
Roberto Castillo – Term to expire in 2008
Tessie Hutson – Term to expire in 2007
Rosalind Ray – Term to expire in 2007
James Moody – Term to expire in 2007

PARKS BOARD

CHAIR – Alice Bleeker
Alice Bleeker – Term to expire in 2007
Rockford Rudd – Term to expire in 2007
Jerita O'Neal – Term to expire in 2007
Ronald Tillet – Term to expire in 2008
Noel Campos – Term to expire in 2008
Donald Brayfield – Term to expire in 2008
Vacancy – Term to expire in 2007

ANIMAL SHELTER ADVISORY COMMITTEE

Steph Ashton – Term to expire in 2008

Mark Eissler – Term to expire in 2008

Patricia Hicks – Term to expire in 2008

CEMETERY

CHAIR

Mary Ruth Arnold - Term to expire in 2008

Michelle Griffith – Term to expire in 2008

3 vacancies – Terms to expire in 2007

Barbara Shire to be appointed as an Ex-Officio member

OLD TOWN STANDARDS REVIEW COMMITTEE

Jim Bailey – Term to expire in 2008

Robert Griffith – Term to expire in 2007

Richard Livingston – Term to expire in 2007

Neal Jones – President of the Burleson Heritage Foundation

Vacancy – Term to expire 2008

Vacancy - Alternate – Term to expire in 2007

Vacancy - Alternate – Term to expire in 2008

4A

Claudia Humphreys – Term to expire in 2009

Chip Stephens - Term to expire in 2009

Jim Wadlow - Term to expire in 2009

Jerry Allen - Term to expire in 2009

Stuart Gillaspie - Term to expire in 2009

Motion passed 7-0.

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 8:12 PM

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

Motion passed 7-0. Time 9:30 PM

Motion was made by Stuart Gillaspie and second by Jim Wadlow to authorize a 7% lump sum payment for the City Secretary.

Motion passed 7-0.

Motion was made by Stuart Gillaspie and second by Jerry Allen to authorize the settlement payment to Texas Department of Transportation for a claim as discussed in Executive Session.

Motion passed 7-0.

There being no further business, the Mayor declared the meeting adjourned. Time 9:33 PM

Mary J. Kayser
City Secretary