

Council Work Session
October 26, 2006

The Burleson City Council met in a work session on October 26, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Ken Shetter, Jerry Allen and Jim Wadlow listened to a presentation on the City of Burleson Citizens on Patrol Program (C.O.P.S.) presented by Chief Tom Cowan and Sergeant Diron Hill.

Claudia Humphreys arrived at 6:40 PM

Mayor Shetter called the meeting to order at 6:40 P.M., with the following members present: Ken Shetter, Jim Wadlow, Claudia Humphreys and Jerry Allen. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

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

Motion was made by Jerry Allen and second by Jim Wadlow 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 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent. Time 6:41 PM

Motion was made by Jim Wadlow 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 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent. Time 7:03 PM

Motion was made by Claudia Humphreys and second by Jim Wadlow to accept the City Secretary's resignation effective November 17, 2006.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Council Session
October 26, 2006

The Burleson City Council met in a regular session on October 26, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting

to order at 7:04 P.M., with the following members present: Ken Shetter, Jim Wadlow, Claudia Humphreys and Jerry Allen. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

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

Motion was made by Jerry Allen and second by Jim Wadlow to approve minutes from the October 12, 2006 regular council meeting.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 6,682.50 – Metro Fire Apparatus, 2) \$ 4,768.45 – GT Distributors, 3) \$ 20,900.00 – Patterson & Associates, 4) \$ 84,593.79 – Central Appraisal Services, 5) \$ 17,258.00 – Johnson County Tax Assessor, 6) \$ 41,200.00 – Med Star, 7) \$ 12,729.50 – Polar King, 8) 4,554.00 – Collegiate Pacific, 9) \$ 15,940.80 – Crafcro Texas, Inc., 10), \$ 9,824.95 – GT Distributors, 11) \$ 13,975.00 – Azteca Systems, Inc., 12) \$ 6,142.00 – Metro Fire Apparatus, 13) \$ 8,446.00 – Business Imaging Systems, 14) \$ 12,740.00 – SMS Woodstone, Inc., 15) \$ 4,036.08 – CDW Government Solutions, 16) \$ 6,842.00 – CDW Government Solutions, 17) \$ 15,250.00 – Ratliff Ready Mix, 18) \$ 16,875.00 – Arnold Crushed Stone, Inc. General Fund – payments: 1) \$ 12,191.00 – City of Cleburne, 2) \$ 4,748.95 – Freese & Nichols, Inc. Equipment Replacement Fund - purchase requisitions: 10 \$ 15,506.00 – Dallas Dodge Chrysler Jeep, 2) \$ 6,838.00 – Caldwell Country Chevrolet. Hidden Creek Golf Course Fund - purchase requisitions: 1) \$ 3,352.65 – John Deere Credit. Equipment Services Fund - purchase requisitions: 1) \$6,715.93 – Industrial Power Isuzu Truck, 2) \$ 40,000.00 – Gray's Wholesale Tires, 3) \$ 40,000.00 – Double C Oil Distributors. Public Safety Grant Fund - purchase requisitions: 10 \$ 25,427.78 – MES-North Texas. General Fund/Water and Wastewater Fund - purchase requisitions: 1) \$ 15,000.00 – Jana Lynch, 2) \$ 14,756.00 – Azteca Systems, Inc. General Fund/Water and Sewer Fund – payments – 1) \$ 12,359.96 – Dataprose, Inc., 2) \$ 5,000.00 – Tex-21. General Fund/2001 Sales Tax Revenue Bond Fund – 4A – payments: 1) \$ 11,967.82 - Taylor, Olson, Adkins, Sralla & Elam, LLP. General Fund/Water and Wastewater Fund/Hidden Creek Golf Course Fund – payments: 1) \$ 9,250.09 – Visa.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to approve the first reading of Ordinance C-608-06, appointing an Associate Municipal Court Judge of the Municipal Court of Record in the City of Burleson.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to approve the first reading of Ordinance C-607-06, creating the position of City Marshal of the City of Burleson.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to approve Resolution 1070-06, directing publication of notice of intention to issue certificates of obligation, series 2006; and providing an effective date.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to award the bid for credit card merchant services to Automated Merchant Services, Inc. and authorize the City Manager to execute the contract.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to award the bid for Street Materials (ITB 2007-04) as follows:

Flexible Base, award to Arnold Crushed Stone for \$11.25 per ton.
5-Sack Crushed Limestone (1") to Ratliff Ready Mix Concrete in the amount of \$67.00 per yard.
2-Sack (2.27) Ready Mix Concrete award to Ratliff Ready Mix Concrete in the amount of \$57.00 per yard.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to authorize the Mayor to execute a Right-of-Way Use Agreement with Hidden Creek Investments, Ltd. for placement of a structure within the right-of-way at the entrance to Plantation development.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jerry Allen and second by Jim Wadlow to authorize the assignment of the Investment Management Services agreement with Swan & Herring LLC to Patterson and Associates.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Maggie Kramer, 2601 Bent Oaks Dr., and other representatives from Relay for Life updated the council on a recent convention in which the City of Burleson was ranked 25 out of 200 in fundraising. They announced that next year's event will be April 27 & 28, 2007.

Alice Bleeker, Director of Harvest House, gave the council an update on the Little Red School house fundraiser. The event was a great success.

Margie Stapp, 720 Lynnewood, addressed the council about her driveway. She wanted to be grandfathered in on the nuisance ordinance.

Clayton Husband, Director of Planning and Community Development presented the staff report on a request by Chesapeake Energy Corporation for a gas well drilling permit, known as the Burleson Lake #1H, on 233.98 acres located east of SH 174, between Shaffstall Road and Wicker Hill Road (Case No. 06-125)

The Mayor opened a public hearing on a request by Chesapeake Energy Corporation for a gas well drilling permit, known as the Burleson Lake #1H, on 233.98 acres located east of SH 174, between Shaffstall Road and Wicker Hill Road (Case No. 06-125).

There being no speakers the Mayor Closed the public hearing.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the request by Chesapeake Energy Corporation for a gas well drilling permit, known as the Burleson Lake #1H, on 233.98 acres located east of SH 174, between Shaffstall Road and Wicker Hill Road (Case No. 06-125).

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Clayton Husband, Director of Planning and Community Development presented the staff report on a request by Aspect Energy for a gas well drilling permit, known as the Vinewood #1H, on 99.2 acres located west of County Road 714, east of the Vinewood subdivision (Case No. 06-115).

The Mayor opened a public hearing on the request by Aspect

Energy for a gas well drilling permit, known as the Vinewood #1H, on 99.2 acres located west of County Road 714, east of the Vinewood subdivision (Case No. 06-115).

Representatives from Aspect Energy addressed the council on their concerns about the location being so close to the future development of Vinewood.

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

Motion was made by Claudia Humphreys and second by Jerry Allen to approve a request by Aspect Energy for a gas well drilling permit, known as the Vinewood #1H, on 99.2 acres located west of County Road 714, east of the Vinewood subdivision (Case No. 06-115).

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Clayton Husband, Director of Planning and Community Development presented the staff report on a request by Metroplex Service Welding Supply for a waiver from the masonry construction standards, Ordinance B-743-06, on Lot 1, Block 1, MSWS Addition, located on the west side of I-35W, south of FM 917 (Case 06-127).

The Mayor opened a public hearing on a request by Metroplex Service Welding Supply for a waiver from the masonry construction standards, Ordinance B-743-06, on Lot 1, Block 1, MSWS Addition, located on the west side of I-35W, south of FM 917 (Case 06-127).

Janice Bandy, 801 E. Northside Dr., Fort Worth, addressed the council in support of the requested waiver from the masonry construction standards.

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

Motion was made by Claudia Humphreys and second by Jim Wadlow to deny a request by Metroplex Service Welding Supply for a waiver from the masonry construction standards, Ordinance B-743-06, on Lot 1, Block 1, MSWS Addition, located on the west side of I-35W, south of FM 917 (Case 06-127).

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

City Secretary Mary J. Kayser left the meeting at 8:30 PM. Deputy City Secretary Amanda McDowell took over the minutes at this time.

Peter Krause, Director of Parks and Recreation, gave the staff report on the Professional Services Agreements with HNTB for the creation of multi media aids describing future Park and Recreation Capital Improvements including Bartlett Park Recreation Center, Chisenhall Sport Complex and Bartlett Soccer Fields.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve a Professional Services Agreements with HNTB for the creation of a presentation board graphic of Chisenhall Sport Complex (Youth Baseball, Softball, Football) and board graphic of revised Bartlett Park (Youth and Adult Soccer) in the amount of \$14,896.00 and authorize the City Manager to sign.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Jim Wadlow and second by Jerry Allen to authorize the City Manager to execute an Engineering Services Contract for design of Paving, Drainage, and Water Improvements for South Wilson from Renfro to Town Creek and Walking Trail Improvements between the Oak Valley Trail and Warren Park with Huitt-Zollars, Inc. in the amount of \$99,721.00.

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to remove from the table the replat of Lot 2, Block1 into Lots 2R-1 through 4, Block 1, 7.79 acres of Wolfe Addition located southeast of County Road 1016 and northeast of County Road 916. (Case 06-100)

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve the replat of Lot 2, Block1 into Lots 2R-1 through 4, Block 1, 7.79 acres of Wolfe Addition located southeast of County Road 1016 and northeast of County Road 916. (Case 06-100)

Motion passed 4-0. Stuart Gillaspie, Matt Powell and Chip Stephens absent.

Clayton Husband, Director of Planning and Community Development, presented a draft of the revised Gas Well Drilling

Ordinance. He reviewed the highlights.

Police Chief Tom Cowan gave an update on I35W traffic and accident statistics. He also gave an update on the Traffic Officers and the timeframe for them to be on the street.

There being no further business, the Mayor declared the meeting adjourned. Time 9:10 PM.

Amanda McDowell
Deputy City Secretary

Approved as to form:
Mary J. Kayser
City Secretary