

Special Session
February 11, 2006

The Burleson City Council met in a special session on February 11, 2006, at the Burleson High School, 100 Elk Drive, Burleson, Texas. Mayor Shetter called the meeting to order at 8:35 P.M., with the following members present: Ken Shetter, Stuart Gillaspie, Jim Bailey, Matt Powell, Claudia Humphreys, Jerry Allen and Chip Stephens.

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

The Mayor read Resolution 1039 which is included in these minutes in its entirety:

RESOLUTION 1039

WHEREAS Jim Bailey has dedicated many years of his life to the Burleson Community, having served eighteen years on the City Council, and has demonstrated in many practical ways his deep and genuine love for this city: and

WHEREAS, he has been instrumental in the progress of Hidden Creek Parkway, the revitalization of Old Town, the preservation of Burleson's heritage, the opening of the Burleson Higher Education Center, the improvement of Burleson's parks and has led Council efforts to modernize the City's Master Drainage Plan; and

WHEREAS, Jim Bailey is a model of integrity—always considering what is right for *all* of Burleson and never acting in haste or out of self-interest,

NOW, THEREFORE be it resolved by the City Council of the City of Burleson, Texas:

Section 1. That in recognition of his contributions to our community and as an expression of gratitude for those contributions the lake located on the future City of Burleson trail system near Hidden Creek Parkway shall forever be known as:

JIM BAILEY LAKE

Section 2. That this resolution be made a part of the minutes of this meeting
and that a copy of the resolution be presented to Jim Bailey.

Passed and Approved this 11th day of February, 2006.

Mayor

ATTEST:

City Secretary

Motion was made by Claudia Humphreys and second by Jerry Allen to approve Resolution 1039, naming the lake located on the future City of Burleson trail system near Hidden Creek Parkway for Jim Bailey.

Motion passed 6-0. Jim Bailey abstained.

There being no further business, the Mayor declared the meeting adjourned. Time: 8:40 pm.

Mary J. Kayser
City Secretary