

Council Work Session
February 18, 2006

The Burleson City Council met in a work Session on February 18, 2006, at the Burleson City Hall. The Mayor called the meeting to order at 9:12 AM with the following members present: Ken Shetter, Claudia Humphreys, Jim Bailey, Matt Powell and Jerry Allen. Chip Stephens and Stuart Gillaspie absent. The following staff members were in attendance: City Manager, Curtis Hawk; Deputy City Manager, Paul Cain; Parks and Recreation Director, Peter Krause; Director of Golf, Dave White; Director of Engineering Services, David Wynn; Director of Public Works, Dave Stringer; Director of Finance, Charlie Harris; Director of Planning and Community Development, Clayton Husband, Fire Chief, Gary Wisdom.

City Manager, Curtis Hawk made introductory comments.

Motion was made by Jerry Allen and second by Claudia Humphreys 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 5-0. Stuart Gillaspie and Chip Stephens absent. Time 9:14 AM.

Motion was made by Matt Powell and second by Jim Bailey to reconvene into regular session.

Motion passed 5-0. Stuart Gillaspie and Chip Stephens absent. Time 9:47 AM.

The Council had discussion related to Capital Projects and Financing:

- a) Water/Wastewater projects
- b) Ad Valorem/Tax supported projects (GOs/COs)
- c) 4A projects (Economic Development Corporation)
- d) Projects supported by revenues from Natural Gas Revenues
- e) 4B projects (Burleson Community Service Development Corporation)

Chip Stephens arrived at 10:17 AM

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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 6-0. Stuart Gillaspie absent. Time 10:24 AM

Motion was made by Jim Bailey and second by Matt Powell to reconvene into regular session.

Jerry Allen left the meeting at 11:15 AM.

Motion passed 6-0. Jerry Allen and Stuart Gillaspie absent. Time 11:30 AM

Claudia Humphreys left the meeting at 11:30 AM.

Chip Stephens left the meeting at 11:55 AM.

The Council had discussion on other projects to be funded and a discussion of regulatory ordinances.

Chip Stephens returned at 12:52 PM.

There being no further business, the Mayor declared the meeting adjourned.
Time 1:22 PM.

Amanda McDowell
Deputy City Secretary