

Council Work Session
February 23, 2006

The Burleson City Council met in a work session on February 23, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 6:10 P.M., the following members present: Ken Shetter, Jim Bailey, Stuart Gillaspie, Claudia Humphreys, and Chip Stephens. Jerry Allen and Matt Powell absent.

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

Matt Weatherly with Public Sector Personnel gave an update on the progress of the compensation study.

Sheri Campbell-Husband gave an overview of the proposed changes to the Animal Control Ordinance.

Council requested that this item be brought back to a workshop.

There being no further items for discussion the workshop was adjourned at 6:55 PM.

Matt Powell arrived at 6:55 PM

Council Session
February 23, 2006

The Burleson City Council met in a regular session on February 23, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:06 P.M., the following members present: Ken Shetter, Stuart Gillaspie, Jim Bailey, Matt Powell, Claudia Humphreys and Chip Stephens. Jerry Allen absent.

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

Motion was made by Matt Powell and second by Claudia Humphreys to approve the minutes of the February 9, 2006 regular session and the minutes from the February 11, 2006 special session.

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 5,970.00 – All American Press, 2) \$ 5,865.00 – Centerline Supply, Inc., 3) \$ 3,000.00 – Judy Meyers, 4) \$ 6,124.96 – Texas Building and Procurement Commission, 5) \$ 3,450.00 – Flink Company, 6) \$ 29,840.00 – Apac-Texas, Inc., 7) \$ 4,725.00 – Transit Mix, 8) \$ 21,000.00 – Metroplex Control Systems, Inc. General Fund – payments: 1) \$ 3,500.00 – Jeff Tillman, MAI. Water and Wastewater Fund - purchase requisitions: 1) \$ 4,038.00 – AMCO Water

Metering System, Inc. Water and Wastewater Fund – payments: 1) \$ 6,225.00 – Neptune Technologies. Park Development Fund - purchase requisitions: 1) \$ 8,000.00 – The Playwell Group. Equipment Services Fund – payments: 1) \$ 3,842.62 – Industrial Disposal Supply. 2005 Certificates of Obligation Hidden Creek Parkway – payments: 1) \$ 7,122.50 – Marlin Atlantis. General Fund/2001 Sales Tax Revenue Bond Fund – 4A/2002 Water Sewer Revenue Bond Fund – payments: 1) \$ 20,277.88 - Taylor, Olson, Adkins, Sralla & Elam, LLP

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the final reading of Ordinance B-745, amending Chapter 66, Secondhand Goods, of the Burlison Code of Ordinances, by amending Article II Garage Sales. Case 06-026

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the Final Plat of The Hillberg Addition, Lots 1-4, Block 1, on 10.87 acres of land located on the east side of Briar Oaks Road (County Road 809), south of West Bethesda Road (County Road 806). (Case 06-023)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the Final Plat for 13.09 acres of South Bend Business Park, located south of John Jones Drive (FM 731), and south of West Bend Drive. (Case 06-12)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the Final Plat of Bluebird Meadows Phase I, on 23.451 acres of land located on east of FM 1902 and north of County Road 910. (Case 05-176)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the Final Plat of Plantation Phase 1, on 33.755 acres of land located south of Hidden Creek Parkway and east of East Renfro Street. (Case 05-146)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the first reading of Ordinance D-060-06, changing the zoning from A – Agricultural to C Commercial on 2.436 acres located north of FM 917 and west of FM 1902. (Case 05-180)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the first reading of Ordinance D-061-06, changing the zoning from A Agricultural to PD Planned Development on 152.807 acres located south of Shaffstall Road and east of County Road 1020. (Case 05-175)

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

Motion was made by Matt Powell and second by Claudia Humphreys to approve the first reading of Ordinance D-062-06, amending a Specific Use Permit for self storage warehouses on 4.11 acres located north of FM 917 and west of FM 1902. (Case 05-179)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve an Interlocal Agreement for the Cooperative purchase of goods, products, and services and authorizing the City Manager to sign.

Motion passed 6-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to award the bid for the purchase of 2 Chevrolet Tahoes for Police Department to Caldwell Country (purchased through the Tarrant County Interlocal Purchasing Agreement) in the amount of \$55,784.00.

Motion passed 5-0. Jerry Allen absent.

Motion was made by Matt Powell and second by Claudia Humphreys to approve the purchase of a ½ ton extended cab pickup for the Engineering Department, in the amount of \$17,117.00 and authorize and increase of \$17,117.00 to the FY 2005-1006 General Fund Operating Budget from the Fund Balance of the General Fund.

Motion passed 6-0. Jerry Allen absent.

Clayton Husband, Director of Planning and Community Development, presented a staff report on each of the following requests for gas well drilling permits.

The Mayor opened a public hearing on the request by Four Sevens Operating Company for a gas well drilling permit on 83 acres located

southwest of the intersection of the BNSF railroad and County Road 1025 (Case 06-018)

There being no speakers the Mayor closed the public hearing.

Motion was made by Matt Powell and second by Chip Stephens to approve the gas well drilling permit on 83 acres located southwest of the intersection of the BNSF railroad and County Road 1025 (Case 06-018)

Motion passed 6-0. Jerry Allen absent.

The Mayor opened a public hearing on a request by Williams Production – Gulf Coast Company for a gas well drilling permit on 97.86 acres located south of Hidden Creek Parkway and east of Hurst Road. (Case 06-027)

There being no speakers the Mayor closed the public hearing.

Motion was made by Stuart Gillaspie and second by Jim Bailey to approve a request by Williams Production – Gulf Coast Company for a gas well drilling permit on 97.86 acres located south of Hidden Creek Parkway and east of Hurst Road. (Case 06-027)

Motion passed 6-0. Jerry Allen absent.

The Mayor opened a public hearing on a request by Williams Production-Gulf Coast Company for a gas well drilling permit on 123.46 acres located south of Hidden Creek Parkway and east of Hurst Road (Case 06-019)

Toby Ford, 1501 Merrimac Ct., with Dunaway and Associates, representing Bernard Erickson addressed the Council with concerns with the location of the well in a floodway.

Tom Powell, representing Williams Production-Gulf Coast Company, indicated that Williams is receptive to moving the site or obtaining a variance.

Councilmember Powell requested that Peter Krause, Parks Director, look at the impact of this request on the park area.

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

Motion was made by Claudia Humphreys and second by Stuart Gillaspie to table the request by Williams Production-Gulf Coast Company for a gas well drilling permit on 123.46 acres located south of Hidden Creek Parkway and east of Hurst Road (Case 06-019) until the applicant submits a detailed application related to the location of the well site and the Public Hearing is continued until that time.

Motion passed 6-0. Jerry Allen absent.

Motion was made by Jim Bailey and second by Matt Powell to approve the first reading of Ordinance B-746-06, consideration of an amendment to the Zoning Ordinance regarding the SP Site Plan district. (Case 06-004)

Motion passed 6-0. Jerry Allen absent.

Odell West, 7109 Lake Powell Dr, Arlington, the property owner, addressed the Council regarding changing the zoning from MF2 – Multiple Family 2 to 2F – Two Family 7.229 acres located east of Hemphill Street and north of Wilshire Boulevard (SH 174). (Case 05-136).

Motion was made by Stuart Gillaspie and second by Jim Bailey to approve the first reading of Ordinance D-063-06, changing the zoning from MF2 – Multiple Family 2 to 2F – Two Family 7.229 acres located east of Hemphill Street and north of Wilshire Boulevard (SH 174). (Case 05-136)

Motion failed 2-4. Matt Powell, Ken Shetter, Claudia Humphreys and Chip Stephens opposed. Jerry Allen absent.

Motion was made by Stuart Gillaspie and second by Chip Stephens to table the first reading of Ordinance D-064-06, changing the zoning from A Agricultural and SF7 Single Family 7 to PD Planned Development for 72.31 acres located southeast of SW Gregory Street and west of the Union Pacific Railroad to March 9, 2006. (Case 06-015)

Motion passed 6-0. Jerry Allen absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve Resolution 1040-06, Continuing abatement of show-cause and accepting settlement with TXU Electric Delivery

Motion passed 6-0. Jerry Allen absent.

City Manager, Curtis Hawk and Mayor Ken Shetter presented an update on the Regional Transit Initiative.

Motion was made by Stuart Gillaspie 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 6-0. Jerry Allen absent. Time 8:35 PM

Motion was made by Matt Powell and second by Jim Bailey to reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

Motion passed 6-0. Jerry Allen absent. Time 8:42 PM

Motion was made by Stuart Gillaspie and second by Chip Stephens to accept the conveyance of property from the Burleson Community Service Development Corporation to the City.

Motion passed 6-0. Jerry Allen absent.

There being no further business, the Mayor declared the meeting adjourned. Time 8:43 PM.

Mary J. Kayser
City Secretary