

Council Work Session
April 27, 2006

The Burleson City Council met in a work session on April 27, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. The following members were present: Ken Shetter, Claudia Humphreys and Stuart Gillaspie. Jim Bailey, Matt Powell, Jerry Allen and Chip Stephens absent.

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

The Mayor asked the Police Chief, Tom Cowan to review the quarterly statistics for the members present.

No action was taken Time 6: 25 PM

Councilmember Chip Stephens arrived at 6:52 PM.

The Council took a break at 6:55 PM

Council Session
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The Burleson City Council met in a regular session on April 27, 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, Claudia Humphreys and Chip Stephens. Jim Bailey, Matt Powell and 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 Stuart Gillaspie and second by Claudia Humphreys to approve minutes from the April 13, 2006 regular session of the City Council.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.

Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 7,297.73 – All American Press, 2) \$ 10,000.00 – Brodart Co. General Fund – payments: 1) \$ 3,900.00 – Denitech Corporation. Equipment Services Fund - purchase requisitions: 1) \$ 3,393.72 – Bridgeport Trucks, 2) \$ 7,717.33 – Industrial Disposal Supply. Equipment Services Fund – payments: 1) \$ 3,348.96 – Goodyear Tire Center. Special Revenue Fund - purchase requisitions: 1) \$ 4,100.00 – Metroplex Control Systems, Inc. Park Development Fund - purchase requisitions: 1) \$ 3,730.00 – Apac-

Texas, Inc. 2002 General Obligation Bond Fund – payment: 1) \$ 10,000.00 – North American Title Co. General Fund/Water and Wastewater Fund/Equipment Services Fund – payments: 1) \$ 6,707.70 – Visa. 2005 General Obligation Bond Fund/General Fund – payments: 1) \$ 6,060.64 – HTE, Inc.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.
Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the final reading of Ordinance C-595-06, finding that the existing natural gas distribution rates of Atmos Mid-Tex should be reduced, and ordering Atmos Energy Corp., Mid-Tex Division, to reduce its existing rates within the city.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.
Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the final reading of Ordinance C-594-06, adopting the official map of the City of Burleson, declaring said map to be the official boundaries of the corporate limits of the city and its extraterritorial jurisdiction as of the date of adoption.'

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.
Motion was made by Stuart Gillaspie and second by Claudia Humphreys to approve the Final Plat of Lot 1, Block 1, David Franks Addition, 4.9 acres located west of Slayton Road, south of FM 2280. (Case 06-035)

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.
Mayor Shetter presented a proclamation for National Day of Prayer to representatives of the Burleson Ministerial Alliance.

Mayor Shetter Presented a proclamation for National Police Week to Police Chief Tom Cowan.

Mayor Shetter presented a proclamation for Burleson Goes Purple Week (Relay for Life) to Burleson Relay for Life participants.

Director of Planning and Community Development, Clayton Husband and Fire Marshal, Stacy Singleton discuss safety aspects related to Ordinance B-710, Oil and Gas Well drilling and the gas well incident in Forest Hill on April 22, 2006. No citizens addressed the Council during this discussion.

Public hearing and consideration of a request by XTO Energy for a gas well drilling permit on 251.5 acres located north of County Road 714, west of Cozby Lane. (Case 06-048). This item was continued until the May 11, 2006 meeting at the request of the applicant.

The Mayor opened a public hearing the request of Victory Family Church for a waiver from the masonry construction ordinance on portions of a new worship center located at the northwest corner of John Jones Drive (FM 731) and Hillside Drive. (Case 06-050). Director of Planning and Community Development, Clayton Husband gave the background on the request and provided information on the alternative material (EIFS) that

the applicant was requesting to use. Dwight Newsome, Newsome Construction, addressed the Council regarding the requested variance.

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

Motion was made by Claudia Humphreys and second by Stuart Gillaspie to table the request of Victory Family Church for a waiver from the masonry construction ordinance on portions of a new worship center located at the northwest corner of John Jones Drive (FM 731) and Hillside Drive. (Case 06-050) to the May 11, 2006 meeting.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to award the bid for the construction of the Upper Pressure Plane Improvements: Phase 2 to Crescent Constructors in the amount of \$1,217,000.00 and authorize the City Manager to execute the contract.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.

Request for a waiver from cul-de-sac length requirements in the City of Burleson Design Standards Manual for Rolling Meadows Phase IV located east of County Road 602, west of East Renfro Street. (Case 06-003)

This item will be considered at the May 11, 2006 Council meeting.

Request approval of a Preliminary Plat for 25.35 acres of Rolling Meadows Phase IV located east of County Road 602, west of East Renfro Street. (Case 06-003)

This item will be considered at the May 11, 2006 Council meeting.

Motion was made by Chip Stephens and second by Stuart Gillaspie to appoint Ken Shetter and Claudia Humphreys as the Council Representatives to a City of Burleson-Burleson Independent School District Joint Utilization Committee.

Motion passed 4-0. Jim Bailey, Matt Powell and Jerry Allen absent.

Director of Engineering Services, David Wynn reported on renaming of Shaftstall Road to Hulen Street. The name change will be effective January 1, 2007.

Director of Engineering Services, David Wynn reported on the status of the Federal/TxDot projects currently in progress in Burleson.

Motion was made by Chip Stephens and second by Stuart Gillaspie 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. Jim Bailey, Matt Powell and Jerry Allen absent. Time 8:40 PM

Motion was made by Chip Stephens 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. Jim Bailey, Matt Powell and Jerry Allen absent. Time 8:56 PM.

Deputy City Manager, Paul Cain reported on the 2006 Bond Sale for Infrastructure and Other Capital Projects (follow-up to 2/18/06 Workshop). There was a consensus of the Council that any use of cash reserves would be part of the Water/Wastewater bond program.

There being no further business, the Mayor declared the meeting adjourned. Time 9:25 PM.

Mary J. Kayser
City Secretary