

Council Work Session  
July 27, 2006

ROUGH DRAFT

The Burleson City Council met in a work session on July 27, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 6:12 P.M., the following members present: Ken Shetter, Jim Wadlow, Matt Powell, Claudia Humphreys and Chip Stephens. Jerry Allen and Stuart Gillaspie absent.

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

Director of Engineering Services, David Wynn and representatives from Kimley-Horn gave a presentation on the Warrant Studies for McAlister/Renfro and Alsbury/Lynn Smith

The Council took a break at 6:59 PM

Council Session  
July 27, 2006

The Burleson City Council met in a regular session on July 27, 2006, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the meeting to order at 7:15 P.M., the following members present: Ken Shetter, Jim Wadlow, Matt Powell, Claudia Humphreys and Chip Stephens. Stuart Gillaspie and Jerry Allen absent.

City Manager, Curtis E. Hawk; Deputy City Manager, Paul Cain; Assistant City Attorney, Doug Black and other interested citizens were also present.

Motion was made by Chip Stephens and second by Matt Powell to approve the minutes from the July 13, 2006 regular session.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve the following purchase requisitions and payments: General Fund - purchase requisitions: 1) \$ 3,600.00 – Brodart Co. General Fund – payments: 1) \$ 16,796.41 - Taylor, Olson, Adkins, Sralla & Elam, LLP. Water and Wastewater Fund - \$131,929.92 – Richardson Logic Control. Equipment Services Fund - purchase requisitions: 1) \$ 4,199.07 – Dallas, Trailer Repair.'

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to award ITB 2006-030 Tires as follows

Automotive, Truck and Equipment Tires				
ITB 2006-030				
Tabulation				
Item	Description	Gray's Wholesale	Goodyear/Cleburne	Southern Tire Mart
1	P205/70R/15 Goodyear Integrity VSB	\$44.52 Bridgestone ISE 200 026-206	\$47.03 Goodyear Integrity VSB	\$ 50.80 Firestone Affinity LH30
2	P225/60R16 Goodyear Eagle RS-A	\$59.99 Firestone Firehawk PV41	\$69.08 Goodyear Integrity VSB	\$60.20 Firestone Firehawk PV41
3	P225/60R16 Goodyear RSA	\$82.51 \$95.00 (a) Firestone LH30 (b) Continental Pro Contact	\$109.09 Goodyear RSA	\$83.30 Firestone Affinity LH30
4	P215/75R15 Goodyear Integrity XNW	\$54.73 Firestone Dstination LE	\$47.51 Goodyear Integrity XNW	\$53.50 Bridgestone Insignia SE200
5	LT215/75R15 Goodyear Wrangler RT/S	\$53.01 Bridgeston Dueler Ht D389	\$67.13 Goodyear Wrangler RT/S	\$ 54.00 Firestone Destination AT
6	LT215/85R16 Goodyear Wrangler AT/S	\$61.97 \$83.99 (a) Firestone Transforce HT (b) Firestone Transforce AT	\$121.39 Goodyear Wrangler AT/S	\$84.50 Firestone Transforce AT
7	P225/75R16 Goodyear Wrangler ST OWL	\$63.53 Firestone Destination LE	\$79.73 Goodyear Wrangler ST OWL	\$64.40 Firestone Destination LE
8	P245/75R16 Goodyear Wrangler ST BSL	\$75.24 Firestone Destination LE	\$88.65 Goodyear Wrangler ST BSL	\$ 66.40 Firestone Destination AT

9	P235/70R16	\$57.83	\$85.27	\$ 63.40
	Goodyear Wrangler RT/S	\$62.03	Goodyear Wrangler RT/S OWI	Firestone Destination AT
		(a) Firestone Firehawk Indy 500		
		(b) Firestone Destination AT		
10	P225/75R15	\$38.19	\$41.20	\$38.20
	Goodyear Conquest	Firestone FR380	Goodyear Conquest	Firestone FR380
11	P265/70R17	\$80.95	\$108.60	\$ 82.00
	Goodyear Wrangler AT/S	Firestone Destination AT	Goodyear Wrangler AT/S BSI	Firestone Destination AT
12	LT245/75R16	\$82.70	\$118.16	\$ 84.70
	Goodyear Wrangler MT/R	Firestone Destination MT	Goodyear Wrangler MT/R BSL	Firestone Destination MT
13	P255/70R16	\$ 82.61	\$76.61	\$ 80.00
	General Amer-Trac	General Ameri-Trac	Goodyear Wrangler RTS	General Ameri-Trac
14	LT225/70R19.5	\$121.50	\$183.02	\$170.00
	Goodyear G647	Summitt AHR	Goodyear G647	Michelin XZE 14 Ply
15	11R22.5H	\$210.03	\$297.13	\$ 255.40
	Goodyear G287 MSA	\$205.37	Goodyear G287 MSA	Bridgestone M843
		(a) Bridgestone R250F		
		(b) Firestone T819		
16	12R22.5H	\$244.99	\$367.29	\$ 270.40
	Goodyear G287 MSA	Bridgestone R250F	Goodyear G287 MSA	Bridgestone M843 22/32
17	315/80R22.5L	\$ 240.99	\$439.35	\$ 300.40
	Goodyear G287 MSA	\$260.49	Goodyear 287A SS	Bridgestone M843 20 Ply
		(a) Firestone T8179 on/off cut chip		
		(b) Firestone FS400		

18	385/65R22.5J	\$ 289.49	\$ 411.02	\$310.40
	Goodyear G286A SS	\$309.00	Goodyear G286A	Bridgestone M844F 18 Ply
		(a) Firestone T839		
		(b) Bridgestone M844F		
19	16.9x24	\$308.00	\$ 469.38	\$345.00
	Goodyear IT 525 12 Ply	Firestone AT Utility TL R\$	Goodyear IT 525 12 PLY	Denman Industrial Rear Tractor
20	11.2X24	\$156.98	\$ 237.44	\$152.42
	Goodyear Dyna Torq 6 p	Firestone Traction Field & RD	Goodyear Dyna- Torq 6 ply	Titan Hi Traction Lug R1 6 ply
21	11L-16 Laborer	\$82.11	\$89.90	\$ 73.50
	Goodyear 10 Ply	10 ply TL F3	Deestone 12 Ply	Denman Ind F-3
		Firestone Industrial Special		
22	23x10.5x12	\$28.01	\$38.68	\$ 48.57
		Carlisle Turf Saver		
23	18x8.5x8	\$16.24	\$28.31	\$ 28.97
		Carlisle Fairway		

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to award ITB 2006-031 Motor Oil and Lube to Double C Oil Distributors.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve a Final Plat of Prairie Timbers Estates, 152.807 acres, 159 lots, located east of County Road 1020, south of Shaffstall Road. (Case 06-065)

Motion passed 4-0. Claudia Humphreys abstained. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve a Preliminary Plat of Rapfogel Addition, Block 2, Lots 1-4, 5.897 acres located east of State Highway 174 (Wilshire Boulevard) and north of Miles Avenue. (Case 06-077)

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve a Final Plat of Rapfogel Addition, Block 2, Lot 3, 1.713 acres located east of State Highway 174 (Wilshire Boulevard) and north of Miles Avenue. (Case 06-078)

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve a Final Plat of MSWS Addition, Block 1, Lot 1, 2.21 acres, located south of FM 917 and west of Interstate 35W. (Case 06-083)

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Matt Powell to approve a Final Plat of Cater Addition, Block 1, Lot 1, 1.2 acres, located east of County Road 913, west of Old SH 174. (Case 06-098)

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Claudia Humphreys and second by Chip Stephens to ratify action of the 4A Economic Development Board Corporation approving the Quil Miller Sanitary Sewer Project as a 4A Economic Development Project.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Citizen Appearance by Johnny Mixon pertaining to amendments of Zoning Ordinance regarding a sign located at 329 S. Dobson. Council directed staff to bring back options for council consideration.

Richard Livingston, 300 S. Wilson St., addressed the Council regarding his concerns with Ordinance B-754-06, specifically: sale of vehicles on private property, existing driveways that are not paved, and vacancy of structures.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve the first reading of Ordinance B-754-06, amending Chapter 34, Environment, of the Burleson Code of Ordinance, by amending Articles I and II in their entirety regarding nuisance codes. (Case 06-070) and to include the changes recommended by the City Attorney and to look at exceptions related to driveways for the final reading.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Deputy City Manager, Paul Cain gave a preliminary budget report.

Motion was made by Matt Powell and second by Chip Stephens to remove from the table a Preliminary Plat for Heritage Village, 23.2 acres, 95 Lots, located south of Warren Street, southeast of Gregory Street. (Case 06-058)

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Claudia Humphreys and second by Matt Powell to table the approval of a Preliminary Plat for Heritage Village, 23.2 acres, 95 Lots, located south of Warren Street, southeast of Gregory Street. (Case 06-058) until August 10, 2006, at the request of the applicant.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Request the abandonment of right-of-way consisting of 0.55 acres, of Scott Street; 0.299 acres of Old Alvarado Road; 0.649 acres of Ellison Street described by Book 3271, Page 0835 Johnson County Deed Records. (Case 06-076)

This item is continued until August 10, 2006.

Motion was made by Claudia Humphreys and second by Jim Wadlow to award the bid for Audio Visual updates for the Council Chambers to AVW-TELAV in the amount of \$88,748.83.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Claudia Humphreys and second by Jim Wadlow to appoint Matt Powell and Chip Stephens to the Economic Development Incentives Committee and to appoint Jim Wadlow to the Appointments Committee.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

Motion was made by Chip Stephens and second by Jim Wadlow to nominate Byron Black to the Board of Trustees of the TML Intergovernmental Risk Pool.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent.

David Smyth, Utility Manager, presented the Draft ROW Infrastructure Maintenance Ordinance.

The ordinance will be brought back for consideration.

Fire Marshal, Stacy Singleton, presented a report on B-744-06, Fireworks Ordinance.

The ordinance will be brought back for consideration.

Update on Joint Utilization Committee.

Nothing to report at this time.

Motion was made by Matt Powell 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 5-0. Stuart Gillaspie and Jerry Allen absent. Time 9:10 PM

Motion was made by Matt Powell and second by Jim Wadlow to reconvene into open session.

Motion passed 5-0. Stuart Gillaspie and Jerry Allen absent. Time 9:29 PM

There being no further business, the Mayor declared the meeting adjourned. Time 9:30 PM.

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Mary J. Kayser  
City Secretary