

Council Work Session
March 08, 2007

The Burleson City Council met in a work session March 08, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas at 6:10 P.M., with the following members present Ken Shetter, Jim Wadlow, Chip Stephens, Claudia Humphreys, Stuart Gillaspie and Jerry Allen. Matt Powell absent.

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

David Wynn, Director of Engineering and Planning, updated council on staff's direction from the council retreat.

Captain Mike Pollard, Burleson Police Department, updated council on use of red light cameras as traffic enforcements and the current legislation.

Motion was made by Jerry Allen 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. 551.074, personnel matters, 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. Matt Powell absent. Time: 6:47 P.M.

Motion was made by Jim Wadlow and second by Stuart Gillaspie to reconvene into open session for possible action resulting from any item posted and legally discussed in Executive Session.

Motion passed 6-0. Matt Powell absent. Time: 7:05 P.M.

Motion was made by Jerry Allen and second by Chip Stephens to appoint Amanda McDowell as Burleson City Secretary effective Monday, March 12, 2007 at a salary discussed in executive session.

Motion passed 6-0. Matt Powell absent.

Council Session
March 08, 2007

The Burleson City Council met in regular session March 08, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas, at 7:10 P.M., with the following members present Ken Shetter, Jim Wadlow, Chip Stephens, Stuart Gillaspie, Claudia Humphreys and Jerry Allen. Matt Powell absent.

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

Mayor Shetter explained the change back to traditional invocation on the agenda.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the minutes from the February 22, 2007 regular council meeting.

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve the following purchase requisitions and payments:

Requisitions

Fund: General Fund

SMS Woodstone, Inc. - \$9,175.00
Carrie Poston Consulting Services - \$3,787.50
Sharrock Electric, Inc. - \$14,000.00
Tee's Plus - \$3,677.10
Diebold Electronic Systems - \$8,860.00

Fund: Park Improvement Fund

Ratliff Ready Mix - \$6,231.00

Payments

Fund: General Fund/Water and Sewer

SBC Global Services, Inc - \$4,645.56
H.T.E., Inc. - \$4,800.00

Fund: 2001 Sales Tax Revenue Bond Fund – 4A

Sue Wall, as Trustee for Tolmay enterprises - \$29,551.00

Fund: 2006 General Obligation Bond

Lake Hollow Corp. - \$25,342.00

Fund: General Fund

Ellerbee-Walczak, Inc. - \$6,075.00

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve Resolution R1081-07, authorizing continued participation with the Atmos Cities Steering

Committee; and authorizing the payment of 10 cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to approve Resolution R-1082-07, authorizing continued participation with the Steering Committee of Cities Served by TXU; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to TXU Electric Delivery

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to waive City Council Policy #13 (approved 12/12/1991) regarding abandonment of streets, alleys or easements; and authorize the Mayor to Execute a Revitalization Agreement with First Baptist Church of Burleson; and approve Ordinance C-612-07 on final reading, conveying a portion of Bufford Street (Bransom to Tarrant) and Two Unnamed Alleyways to First Baptist Church of Burleson.

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to authorize City Manager to execute a capital lease purchase agreement with Textron Financial for the purchase of golf course equipment totaling \$305,010.

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to authorize the City Manager to execute a lease agreement with Diebold Election Systems for Election equipment and services.

Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jerry Allen to award the bid for the construction of the Valley View Estates Outfall Sewer to Four D Construction in the amount of \$444,284.35 and authorize the City Manager to execute the contract.

Motion passed 6-0. Matt Powell absent.

There were no speakers for Citizen's Appearance.

There were no public hearings scheduled.

Motion was made by Chip Stephens and second by Stuart Gillaspie to approve Resolution R-1083-07, opposing H.B. 651; supporting repeal of Gas Reliability Infrastructure Program (GRIP) Statute; and joining Cities for Reasonable Gas Rates.
Motion passed 6-0. Matt Powell absent.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve the request for \$7,529.65 to SLS Johnson and approve the contract with SLS Johnson for construction repairs to FS #1 after review by City Attorney Office and authorize City Manager to sign the contract.

Motion passed 6-0. Matt Powell absent.

Amanda McDowell, City Secretary informed council of the State Ballot for a Texas Constitutional Amendment May 12, 2007 and sharing polling place on Election Day with Tarrant County.

Stacy Singleton, Director of Emergency Services/ Fire Marshal made a presentation to the council about a new program "Know What To Do". Will be available via a link from City of Burleson website.

Allison Thompson, Director of Economic Development thanked all city staff that helped with the Annual Luncheon of the Society of Commercial Realtors. The event was a success.

Paul Cain, Deputy City Manager distributed a calendar to council showing the Bond Presentation meetings.

There being no further business, the Mayor declared the meeting adjourned.
Time 7:35 p.m.

Amanda McDowell
City Secretary