

Council Work Session
March 22, 2006

The Burleson City Council met in a work session March 22, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas at 6:00 P.M., with the following members present Ken Shetter, Jim Wadlow, Stuart Gillaspie, Jerry Allen, and Matt Powell. Chip Stephens and Claudia Humphreys absent.

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

The Oath of Office was administered to City Secretary, Amanda McDowell

City Manager, Curtis E. Hawk updated the council on city related bills filed by the 80th Texas Legislature. Mayor Shetter presented a PowerPoint related to transportation bills through the TRTC.

City Manager, Curtis E. Hawk requested a committee of the council to work to update council policies. The council chose Ken Shetter, Jerry Allen and Jim Wadlow. All meetings will be posted.

Discussion of item 4A, Resolution R-1084-07, rescinding Resolution 455 requiring all public hearings pertaining to zoning amendments be held jointly between the City Council and the Planning and Zoning Commission.

Council Session
March 22, 2007

The Burleson City Council met in regular session March 22, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas, at 7:15 P.M., with the following members present Ken Shetter, Jim Wadlow, Stuart Gillaspie, Jerry Allen, and Matt Powell. Chip Stephens and Claudia Humphreys absent.

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

Pastor Gloria Gillaspie gave the invocation.

Mayor Shetter read a Proclamation for Red Cross Month and presented to Red Cross representative.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve the minutes from the March 08, 2007 regular council meeting.

Motion passed 4-0. Matt Powell abstain. Chip Stephens and Claudia Humphreys.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve the following purchase requisitions and payments:

Requisitions

Fund: General Fund

City of Fort Worth Treasurer - \$17,036.00

C&P Engineering - \$450.00

North Central Texas Council of Governments - \$2,868.86

All American Press - \$10,240.00

Global Knowledge – \$4,000.00

Fund: Hidden Creek Golf Course

Bridgestone Golf, Inc. - \$7,500.00

Nike Golf - \$4,044.00

Taylor Made Golf Co., Inc. - \$6,200.00

Titliest - \$3,719.20

Fund: Water and Sewer

Neptune Technology Group, Inc. - \$6,579.00

Payments

Fund: General Fund

Mastercard - \$4,944.60

Texas City Attorneys Association - \$2,500.00

GST Public Safety Supply - \$3,003.75

Visa - \$3,121.31

Fund: General Fund/2001 STRBF-4A

Taylor, Olson, Adkins, Sralla & Elam, LLP - \$15,648.14

Fund: Hidden Creek Golf Course/Equipment Services Fund

O'Reilly Auto Parts - \$ 3,635.92

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve Burleson Commons, Lots 3 – 6, Block 1 – Preliminary Plat – 4 lots of Burleson Commons Addition located south of the intersection of SH 174 and FM 731. (Case 07-015)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve Hays Addition, Lot 1, Block 1 – Preliminary Plat – 1 lot, 0.98 acres of Hays Addition located south of FM 731 and north of Alsbury Blvd. (Case 07-019)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve Miller Creek Crossing, Lots 1 – 4, Block 1 – Preliminary Plat – 4 lots, 12.67 acres of Miller Creek Crossing Addition located at the intersection of CR 711 and CR 809 in the ETJ. (Case 06-124)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve Hays Addition, Lot 1, Block 1 – Final Plat – 1 lot, 0.98 acres of Hays Addition located south of FM 731 and north of Alsbury Blvd. (Case 07-005)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve Miller Creek Crossing, Lots 1 – 3, Block 1 – Final Plat – 3 lots, 6.33 acres of Miller Creek Crossing Addition located at the intersection of CR 711 and CR 809 in the ETJ. (Case 07-014)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve a contract with James Kelly, DBA Blue Moon Acquisitions for professional services related to real estate acquisitions for the North Creek Sanitary Sewer Relief Line Capital Improvement Project, and authorization for the City Manager to execute the contract

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to award the bid for the construction of the Shannon Creek Sanitary Sewer Extension project to J. T. Dersner, Inc. in the amount of \$918,712.75 and authorize the City Manager to execute the contract.

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Rhett Clark, Director of Finance, presented the Quarterly Report to Council.

There were no citizens appearance.

Police Chief Tom Cowan addressed council on the status of curfew Ordinance B-662.

Mayor Shetter opened a public hearing for Ordinance B-662, to continue, modify or abolish, the City of Burleson's ordinance establishing curfew hours for minors.

TIME: 7:27 PM

There being no speakers the Mayor closed the public hearing. TIME: 7:28 PM

Motion was made by Jerry Allen and second Stuart Gillaspie to continue Ordinance B-662, the City of Burleson's ordinance establishing curfew hours for minors.

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Clayton Husband, Senior Planner, gave a presentation to the council concerning the gas well permit for Hidden Creek Golf Course Unit 4H.

Mayor Shetter opened a public hearing for consideration of a request by Chesapeake Energy for a gas well drilling permit, known as the Hidden Creek Golf Course Unit #4H, on 220.44 acres located at Hidden Creek Golf Course. (Case 07-027). TIME: 7:31 PM

Jerry Hahn, 941 South Dobson, spoke in opposition of the gas well.

There being no further speakers the Mayor closed the public hearing. TIME: 7:34 PM

Tom Bettis, 101 Wintercrest Dr, Weatherford, a representative of Chesapeake answered questions from council on well site.

Motion was made by Matt Powell and second by Jim Wadlow to approve the request by Chesapeake Energy for a gas well drilling permit, known as the Hidden Creek Golf Course Unit #4H, on 220.44 acres located at Hidden Creek Golf Course. (Case 07-027)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Clayton Husband, Senior Planner, made a presentation on a request by Chesapeake Energy for a gas well drilling permit for three gas wells, known as the West Unit.

Mayor Shetter opened the public hearing on a gas well permit request by Chesapeake Energy for a gas well drilling permit for three gas wells, known as the West Unit, on 115.826 acres located west of the Union Pacific Railroad and north of Wilshire Boulevard, and northeast of the Hampton Place subdivision (Case 07-023)

TIME: 7:45 PM

Chuck Heasley, 2709 Charter Oak Dr., Plano, TX, spoke in favor of the gas well request.

Oliver Spiller, PO Box 663, Rockwall, TX, spoke in favor of the gas well request.

Mariam Sadeghian, 2200 San Simeon Place, Carrollton, TX, spoke in favor of the gas well permit.

There being no further speakers the Mayor closed the public hearing. TIME: 7:49 PM

Justin Bond, 405 NW Wintercrest, representative from Chesapeake answered council's questions on well site.

Motion was made by Matt Powell and second by Jerry Allen to approve the request by Chesapeake Energy for a gas well drilling permit for three gas wells, known as the West Unit, on 115.826 acres located west of the Union Pacific Railroad and north of Wilshire Boulevard, and northeast of the Hampton Place subdivision (Case 07-023)

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve R-1084-07, rescinding Resolution 455 requiring all public hearings pertaining to zoning amendments to be held jointly between the City Council and the Planning and Zoning Commission.

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Motion was made by Jerry Allen and second by Stuart Gillaspie to continue consideration on first reading of Ordinance D-078-07 and to establish the public hearing to be held contemporaneously with the reconsideration of first reading on this ordinance.

Motion passed 5-0. Chip Stephens and Claudia Humphreys absent.

Councilmember Chip Stephens arrives at the meeting. TIME: 8:20 PM

Motion was made by Matt Powell and second by Jim Wadlow to deny the request for the issuance of a Specific Use Permit (SUP) for child care as a home occupation on property located at 128 NE Cindy Lane. (Case 07-017) (Ordinance D-079-07).

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Matt Powell and second by Chip Stephens to approve first reading of Ordinance C-615-07, consideration of an amendment to the Burleson Comprehensive Plan regarding the IH35 Corridor Plan and set the public hearing for April 12, 2007.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve the first reading of B-767-07, amendment to the Burleson Zoning Ordinance regarding the IH 35 Overlay District and set the public hearing for April 12, 2007.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Jerry Allen and second by Chip Stephens to approve the first reading of Ordinance D-080-07, Consideration of an ordinance amending the Burleson Zoning Ordinance and Official Zoning Map by establishing and enacting the IH35 Overlay District on approximately 2,000 acres of property generally located on the east and west sides of IH35 and including all property in the city limits on both sides of the highway. (Case 07-031) and set the public hearing for April 12, 2007.

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Jim Wadlow and second by Jerry Allen to approve the first reading Ordinance C-614-07, amending Chapter 38, Fire Prevention and Protection, Article II, of the Code of Ordinances of the City of Burleson, "Establishing the Fire Prevention Department as a Law Enforcement Agency of the City."

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Chip Stephens and second by Jerry Allen to authorize the City Manager to Execute an Agreement with Prime Strategies Inc. for Professional Services related to Pass-Through Toll Financing of Improvements to East Renfro. (FM 3391)

Motion passed 6-0. Claudia Humphreys absent.

Motion was made by Jim Wadlow and second by Chip Stephens to approve the site plan under Article XV Burleson Old Town Design Standards – Burleson Code of Ordinances for La Vue Day Salon located at 100 East Bufford Street (Case 06-111) with all the modifications made by the Development Assistance Committee and the Development Standards Review Committee – Old Town.

Motion passed 6-0. Claudia Humphreys absent.

Mayor Shetter reported on the National League of Cities Conference in Washington, D.C. that he attended.

The report on Strengthening Families Initiative was moved to the next council meeting on April 12, 2007.

Rhett Clark, Director of Finance, reported on the Warrant Roundup.

David Wynn, Director of Planning and Engineering Services, updated the council on the Thoroughfare Plan Update.

Allison Thompson, Director of Economic Development, presented to council a report on the DFW development area.

There being no further business, the Mayor declared the meeting adjourned.
Time 10:14 p.m.

Amanda McDowell
City Secretary