

BURLESON CITY COUNCIL SPECIAL SESSION
May 21, 2007
MINUTES

Roll Call:

Council present:

Jim Wadlow
Matt Powell
Ken Shetter

Council Absent:

Stuart Gillaspie

Chip Stephens

Jerry Allen

Claudia Humphreys

Staff

Curtis E. Hawk, City Manager
Paul Cain, Deputy City Manager
Betsy Elam, City Attorney

SPECIAL SESSION

Call to Order – Time: 6:03 p.m.

Consent Agenda

- 1A. Resolution R-1088-07, authorizing the City Manager to execute a capital lease purchase agreement with Municipal Services Group, Inc. for the purchase of a brush truck for the Solid Waste department.**

Motion was made by Jim Wadlow and second by Matt Powell to approve.

Motion passed 4-0.

Ordinances and Resolutions

- 2A. Ordinance C-622-07, canvassing the results of the Special Election conducted on May 12, 2007. (First and Final Reading)**

Motion was made by Jim Wadlow and second by Matt Powell

- 2B. Resolution R-1089-07, canvassing the results of the General Election conducted on May 12, 2007.**

Motion was made by Claudia Humphreys and second by Matt Powell

Motion passed 4-0

- 3A. Motion was made by and second by 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.
Time: 6:07 p.m.**

Motion was made by Claudia Humphrey and second by Matt Powell

Motion passed 4-0

- 3A. Motion was made by Claudia Humphreys and second by Jim Wadlow to reconvene into open session for possible action resulting from any item posted and legally discussed in Executive Session.
Time: 7:13 p.m.**

There being no further business Mayor Shetter adjourned the meeting.

Time: p.m.

Amanda J. McDowell
City Secretary