

July 26, 2007
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BURLESON CITY COUNCIL WORK SESSION
July 12, 2007
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell (arrives at 6:10 p.m.)

Council Absent:

Ken Shetter
Claudia Humphreys

Dan McClendon
Chip Stephens

Staff

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

WORK SESSION – Call to order – Time: 6:08 p.m.

1. Report on Fire Station 3 and Insurance Service Organization (ISO) Rating. (Chief Wisdom)

Gary Wisdom, Fire Chief presented to council an update on Fire Station 3 and ISO Rating.

2. Discussion of all items on tonight's meeting. No action will be taken and each item will be considered during the Regular Session

No items.

3. Executive Session:

Motion was made by Jim Wadlow and second by Chip Stephens to convene into executive session Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

Time: 6:25 p.m.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

Reconvene into open session.

Time: 7:08 p.m.

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Motion was made by Jim Wadlow and second by Matt Powell to authorize the City Manager to execute a land purchase contract with conditions and terms discussed in executive session.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

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BURLESON CITY COUNCIL REGULAR SESSION
July 12, 2007
MINUTES

Roll Call:

Council present:
Stuart Gillaspie
Jim Wadlow
Matt Powell

Chip Stephens
Dan McClendon

Council Absent:

Ken Shetter

Claudia Humphreys

REGULAR SESSION – Call to order – Time: 7:08 p.m.

Invocation – Councilmember Chip Stephens

Pledge of Allegiance

Items to be continued or withdrawn

No items.

Items to be withdrawn from the consent agenda for separate discussion.

No items.

Consent Agenda

1A. Approve minutes from the June 28, 2007 regular session.

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

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1B. Financial Transactions.

Requisitions

Fund: General Fund

Huguley Assessment Center - \$7,080.00

Apac - \$22,500.00

Ratliff Ready Mix - \$15,220.00

Payment

Fund: General Fund

MasterCard - \$8,645.97

Office of the Attorney General - \$13,600.00

Fund: Sewer Revenue Fund

First Travel - \$6,986.00

Fund: Economic Development Incentive Fund

Kimco Burleson L.P. – \$122,523.93

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

1C. Final reading of Ordinance C-625-07 appointing associate judge.

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

1D. Resolution R-1096-07, amending the City's Authorized Representatives to Texas Local Government Investment Pool (TexPool, TexPool Prime).

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

1E. Consideration of an engineering services contract with Wier & Associates for the design of the drainage improvements on Oak Street, Judith Street, Ash Street, and SE Gardens associated with MIGG Phase 1 and authorizing the City Manager to execute the contract.

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

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- 1F. Consideration of an engineering services contract with Wier & Associates for the design of the drainage improvements on Gregory Street and Irene Street associated with MIGG Phase 2 and authorizing the City Manager to execute the contract.**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

- 1G. Authorize the City Manager to Execute Amendment Two to the Contract with RCC Consultants.**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

- 1H. Request the approval of the Final Plat of 104 lots, 26.081 acres of Shannon Creek, Phase 2 located north of Shaffstall Road between the railroad and SH 174. (Case 07-036)**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

- 1I. Request the approval of the Preliminary Plat of 18 lots, 37.128 acres of Burlson Commons located at the southeast corner of SH174 and FM 731. (Case 07-062)**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

- 1J. Request the approval of the Final Plat for 16 lots, 13.71 acres of Esperanza, located at the northwest corner of Bent Oaks Road and Brooks Road. (Case 07-056)**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

- 1K. Request the approval of the Preliminary Plat of 5 lots, 24.097 acres of South Towne Crossing Addition located on the southwest corner of Elk Drive and Hillside Drive. (Case 07-061)**

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

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1L. Authorizing the City Manager to execute the Change Order No. 15 to the Hidden Creek Parkway project.

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

1M. Award the bid for Street Repair Materials – Public Works Street Maintenance. (ITB 2007-026)

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

1N. Award the bid for Irrigation Pump and Enclosure – Parks. (ITB 2007-028)

Motion was made by Chip Stephens and second by Jim Wadlow to approve.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

Presentations

2A. Citizens Appearance

Richard Livingston, 300 South Wilson, Burleson, TX, informed the council of the concerns about the railroad bridge over Town Creek – Main street.

Jim Bailey, praised City of Burleson staff on the success of the summer concert series.

Proclamations

Recreation and Parks Month – David McDowell, Recreation and Parks Manager for the City of Burleson accepted the proclamation.

Public Hearings and Related Ordinances

3A. Public Hearing for a waiver from Sections 14.8 and 52 of the Subdivision and Development Ordinance and consideration of a Replat of 2 lots, 3.41 acres of Fig Tree Plaza located along I-35 South of Memorial Plaza. (Case 07-028)

Stephen Cook, Planning Official for the City of Burleson, presented to council the waiver for Case 07-028 and replat of 3.41 acres of Fig Tree Plaza.

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Councilmember Gillaspie opened the public hearing. Time: 7:23 p.m.

No speakers

Councilmember Gillaspie closed the public hearing. Time: 7:23 p.m.

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

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

3B. Continue public hearing and consideration of a request by XTO Energy Inc., for a gas well drilling permit on 147 acres located east of Hurst Road, north of East Renfro Street. (Case No. 07-051)

The item was placed on agenda because the continued public hearing was set for July 12, 2007. There are several items unresolved and both XTO and staff requested this item be tabled.

Motion was made by Jim Wadlow and Chip Stephens to table Case 07-051 indefinitely.

Motion passed 5-0. Ken Shetter and Claudia Humphreys absent.

Ordinances & Resolutions

4A. No items.

Contracts & Agreements

5A. No items.

Other Items for Consideration

6A. No items.

Reports

7A. Legislative Update.

Curtis E. Hawk, City Manager presented to council a report on the 80th Legislative session.

7B. Economic Development

No reports.

7C. Land acquisition for flood control, public infrastructure, and other public improvements.

No reports.

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7D. Staff Report on Fire Station 3 and Insurance Service Organization (ISO) Rating.

No reports. All information was discussed in the Worksession.

7E. Update on Public Meetings regarding Solid Waste Collection.

Dave Stringer, Public Works Director, reported to council the turn out for the public meetings regarding Solid Waste Collection. There is approximately 35% of all card surveys returned.

7F. Update on status of State highway projects within the City.

Todd House, Deputy City Engineer, updated council on the status of the State Highway TXDOT projects.

7G. Various Staff Reports

Todd House, Deputy City Engineer and Dave Stringer, Public Works Director discussed the Gas Well Permit process as it relate to the road damage.

Dave Stringer, Public Work Director, introduced our new Gas Well Permit Inspector, Colin Gregory.

Curtis E. Hawk, City Manager, expressed his appreciation to TXDOT for their concentrated efforts of roadway improvement in the City of Burleson.

Council and Staff Comments

8A. Non-agenda council and staff comments.

Matt Powell, Councilmember, announced the Johnson County Night on August 23, 2007 for CATS game. Councilmember Powell asked Peter Krause, Director of Parks and Recreation about the status of the Walk Trail plan. Mr. Krause briefly updated council and informed council that the Walk Trail Plan will be on an upcoming meeting in August.

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Curtis E. Hawk, City Manager, requested Tom Cowan, Police Chief to announce the award granted to DARE Officer Jerry Stringer. Officer Jerry Stringer of the Burleson Police Department received the Ray Ramon Award for Peace Officer of the Year in connection with his contributions to the Citizen's Police Academy Program.

Mr. Hawk, updated council on his State of the City address at the Chamber of Commerce luncheon on July 12, 2007.

There being no further business Councilmember Gillaspie adjourned the meeting.

Time: 8:10 p.m.

Amanda J. McDowell
City Secretary