

Council Work Session
January 25, 2007

The Burleson City Council met in a work session January 25, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas at 6:15 P.M., with the following members present Ken Shetter, Jerry Allen, Jim Wadlow, Matt Powell, Chip Stephens, Claudia Humphreys, and Stuart Gillaspie.

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

City Council discussed possible dates and places for the Council Retreat.

A presentation was made by Clayton Husband, Director of Community Development and Planning, on Item 1H, consideration of a request for the approval of Preliminary Plat of 391 lots, 120.7 acres of Shannon Creek Phases II-V, located north of Shaffstall Road, west of SH174 (Wilshire Boulevard).

Council Session
January 25, 2007

The Burleson City Council met in regular session January 25, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the regular session to order at 7:21 P.M., with the following members present Ken Shetter, Jerry Allen, Jim Wadlow, Matt Powell, Chip Stephens, Claudia Humphreys, and Stuart Gillaspie.

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

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the minutes from the January 11, 2007 regular council meeting.

Motion passed 6-0. Stuart Gillaspie abstains.

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

Requisitions

Fund: General Fund

Anchor Sports LTD - \$5094.75

City of Fort Worth Environmental Management - \$20,800.00

Brodart Co. - \$20,000.00

Fund: Equipment Services Fund

Bridgeport Trucks - \$3,223.78

Fund: Hidden Creek Golf Course Fund

Callaway Golf - \$3,573.48

Callaway Golf - \$4,279.92

Fund: Equipment Replacement Fund

Rush Truck Center - \$99,990.00

Fund: General Fund/CSFF

Circle T Nursery - \$41,845.00

Fund: CSFF

LJ Design & Construction - \$20,827.00

Fund: Park Improvement Fund

Circle T Nursery – 17,000.00

Payments

Fund: General Fund/2005 Certificate of Obligation

Ellerbee Walczak, Inc. - \$6,144.50

Fund: Public Safety Grant Fund

Lab Safety Supply, Inc. - \$5,615.58

Fund: 2005 General Obligation Bond

Kimley-Horn and Associates, Inc. - \$15,500.00

Motion passed 7-0.

Motion was made by Claudia Humphreys and second by Chip Stephens to approve Resolution 1077-07, calling the May 12, 2007 General Election for the City of Burleson Council Places 1, 3, and 5.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance D-074-07, rezoning 1.787 acres of the Shannon Creek Development from (SF7D) Single Family 7 Development Option to (NS) Neighborhood Service.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the final reading of Ordinance D-075-07, rezoning 108.27 acres from (SF7) Single Family 7, (SF10) Single Family 10 district to (SF16) Single Family 16.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve Ordinance C-611-06 abandoning 0.173 acres of existing right-of-way adjacent to Hidden Creek Parkway near Dobson Road to Jerry G. Hahn and Patte Hahn and authorize the Mayor to execute the Quitclaim Deed.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the Preliminary Plat of 318 lots on 310.942 acres of Hidden Vistas, located south of Hidden Creek Parkway, west of the Union Pacific Railroad.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the Preliminary Plat of 391 lots on 120.7 acres of Shannon Creek Phase II-V, located north of Shaffstall Road, west of SH 174 (Wilshire Blvd.)

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the Preliminary Plat of 455 lots on 125.02 acres of Mistletoe Hill Phase V, VI, and VII, located north of McAllister Road, west of the Union Pacific Railroad.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to approve the waiver from Section 8.2.G of the Burleson Design Standards Manual for the length of two cul-de-sacs for approximately 108.27 acres located south of Hidden Creek Parkway, west of the Union Pacific Railroad.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to authorize the recording with the County the final plat for Willow Creek Crossing prior to the execution of the Community Facilities Contract for the public improvements within the development.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to authorize the Mayor to execute the right-of-way dedication instrument for the Hidden Creek Parkway west jug handle.

Motion passed 7-0

Motion was made by Claudia Humphreys and second by Chip Stephens to award the contract for Concrete Installation (ITB 2007-015) to the Circle T Landscape for the following:

Mistletoe Hill Park	\$32,235.00
Warren Park	\$8,810.00
Meadowcrest Park	\$2,500.00
Cindy Park	\$1,995.00
Clark Park	\$1,520.00
Hidden Creek Sports Complex	\$24,750.00

Motion passed 7-0

There were no speakers for the Citizens Appearance.

Mayor Shetter opened the public hearing for a bid submitted by Chesapeake Exploration L.P. for lease of subsurface minerals at Heberle Park located at 812 Tyler Court.

Time 7:26 P.M.

No speakers

Mayor Shetter closed the public hearing.

Time 7:27 P.M.

Motion was made by Claudia Humphreys and second by Jim Wadlow to accept the bid and approve the contract with Chesapeake Exploration L.P. for lease of the subsurface natural gas of Heberle Park and authorize the City Manager to execute.

Noted comment: Funds to be used for Park and Recreation.

Motion passed 7-0

Motion was made by Jerry Allen and second by Jim Wadlow to approve the final reading of Ordinance D-076-07 with the following amendments:

Remove Section 2 subsection 2b, 2c, 2d, and 2e.

Create new Section 2 subsection 2b; Agricultural and open space uses to include those activities currently permitted in Agricultural Zoning under the existing municipal zoning ordinance.

Motion passed 7-0

Motion was made by Stuart Gillaspie and second by Jerry Allen to approve Resolution 1078-07, adopting the National League of Cities' Platform for Strengthening Families and Improving Outcomes for Children and Youth.

Motion passed 7-0

Motion was made by Matt Powell and second by Stuart Gillaspie to enter into an agreement with Devon Energy for the sale of water from Bailey Lake with the following amendments;

Added deadline of May 1, 2007 to be completed with all pumping,

Cap of 4 million gallons to be used by Devon,

One time frac ing on the Tolmay property,

Water quality testing pre and post,

Meter reading to be provided to city every 48 hours,

Added machine that would stop backflow on the line,

authorize the City Manager to execute and the funds to be used for improvements to Bailey Lake.

Motion passed 7-0

Gayla Tennison, Acting Library Director, updated council on the guest author tour.

Library made \$200.00 from sale of books.

David Wynn, Director of Engineering updated the council on the signal light at I35 W and Renfro Street. TXDOT will work with the city on the timing.

Allison Thompson, Director of Economic Development, presented to council the economic growth in the Metroplex area according to several economic groups.

Curtis E. Hawk reported to council on the second drill site at Hidden Creek Golf Course.

Councilmember Humphreys gave praise to staff for all the improvements that are being made visible to citizens. She wanted to recognize all the hard work staff has done. She also compliments Spinks Airport on their FBO.

Councilmember Powell gave praise to Spinks Airport FBO.

Councilmember Gillaspie thanked the Fire Department for bringing new Fire Ladder Truck to the council meeting. He informed council that Burleson Independent School District is now hosting the Character Program.

Motion was made by Jerry Allen and second by Chip Stephens 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 7-0. Time 8:40 P.M.

Motion was made by Matt Powell and second by Jim Wadlow to reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

Motion passed 7-0. Time 9:37 P.M.

There being no further business, the Mayor declared the meeting adjourned. Time 9:37 P.M.

Amanda McDowell
Interim City Secretary