

BURLESON CITY COUNCIL WORK SESSION
October 11, 2007
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon

Council Absent:

Claudia Humphreys

Chip Stephens

Staff

Curtis E. Hawk, City Manager
Paul Cain, Deputy City Manager
Allen Taylor, City Attorney

WORK SESSION – Call to order – Time: 6:18 p.m.

4. Executive Session:

Motion was made by Jim Wadlow and second by Stuart Gillaspie 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.

Motion passed 6-0. **Time: 6:20 p.m.**

5. Reconvene into open session for possible action.

Motion was made by Jim Wadlow and second by Chip Stephens to reconvene into open session.

Motion passed 6-0. **Time 7:06 p.m.**

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BURLESON CITY COUNCIL REGULAR SESSION
October 11, 2007
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Claudia Humphreys (8:42 p.m.)
Chip Stephens

Council Absent:

Staff

Curtis E. Hawk, City Manager
Paul Cain, Deputy City Manager
Allen Taylor, City Attorney

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

Invocation – Leslie Lummus, St Matthew’s Church

Pledge of Allegiance

Proclamations

Flat Stanley

Fire Prevention Week

Items to be continued or withdrawn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Items to be withdrawn from the consent agenda for separate discussion.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 the minutes from the September 27, 2007 regular session.

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

Motion passed 6-0. Claudia Humphreys absent.

1B. Financial Transactions.

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

Motion passed 6-0. Claudia Humphreys absent.

Requisitions

Fund: General Fund

Barney, Inc. - \$5,224.24
Brodart - \$7,319.32
Apac-Texas, Inc. - \$67,500.00
Ratliff Ready Mix - \$16,700.00
Centerline Supply, Inc. - \$3,750.00
Arnold Crushed Stone, Inc. - \$11,250.00
Recorded Books, Inc. - \$6,200.00
Laser Technology, Inc. - \$6,686.60
Harmon Consulting, Inc. - \$12,000.00
Denitech Corporation - \$4,288.00
Zytron - \$7,052.00
Hill's Pet Nutrition Sales, Inc. - \$3,800.00
Osburn Associates, Inc. - \$3,673.00
Terminix - \$4,644.00
Aramark - \$4,000.00
Patterson & Associates - \$20,900.00
Medstar - \$43,360.48

Fund: Water & Sewer/Solid Waste

Dell Computer Corp - \$7,659.00

Fund: General Fund/Water & Sewer/Solid Waste

Reddy Ice - \$3,200.00

Fund: Hidden Creek Golf Course

Course Trends - \$3,500.00

Fund: Water & Sewer

Dataprose, Inc. - \$4,644.00

Payment

Fund: General Fund

CALEA, Inc. - \$5,590.00
Del Carmen Consulting LLC - \$7,600.00

Fund: 2003 Sales Tax Revenue Bond Fund

Hurricane Hill, LTD. - \$4,000.00

Fund: General Fund/ 2003 Sales Tax Revenue Bond Fund

Taylor, Olson, Adkins, Sralla & Elam, LLP - \$13,005.78

Fund: General Fund/ Water & Sewer
TML Administrative Services - \$3,428.00

1C. Resolution R-1103-07 suspending the October 25 effective date of Atmos Energy Corporation, Mid-Tex Division requested rate change.

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

Motion passed 6-0. Claudia Humphreys absent.

1D. Request the approval of the Final Plat of Lot 8, Block 1, Burleson Commons Addition (1.47 acres), located along the east side of SW Wilshire Boulevard (SH 174) south of FM 731. (Case 07-092)

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

Motion passed 6-0. Claudia Humphreys absent.

1E. Award the annual contract for Printing Services to Bennett Printing & Office Supply of Burleson, Chuck's Printing of Burleson and Print Team, Inc., of Dallas. (ITB 2008-001)

Motion was made by Jim Wadlow and second by Chip Stephens to approve bid per tabulation:

Motion passed 6-0. Claudia Humphreys absent.

**TABULATION SHEET
ITB 2008-001
PRINTING SERVICES**

Schedule 1 Pricing: 500 - 1,000 cards

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		BUSINESS CARDS			
1	All Depts	Standard Business Cards - 80# smooth card stock (white) in Cougar or Hammermill to match letterhead & envelopes, PMS #294 blue & PMS red #193 ink, flat lettering	44.00 49.50	135.00 150.00	NB NB
2	Golf Course	Standard Business Cards - 80# Classic linen card stock (off-white), PMS #560 green ink , flat lettering	45.10 53.90	81.20 96.00	NB NB
3	Police	Standard Business Cards – same as #1 with gold/blue Accredited Seal	44.00 49.50	177.00 192.00	NB NB

Schedule 2 Pricing: 500 – 1,000 – 2,500 – 5,000 envelopes

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		ENVELOPES			
4	All Depts	#10 return address envelopes - 24# white wove, rounded flap, #294 blue ink & #193 red ink	66.00 88.00 165.00 275.00	NB 131.20 231.40 379.65	NB NB NB NB
5	All Depts	#10 window return address envelopes - 24# white wove, rounded flap, #294 blue ink & #193 red ink	71.50 99.00 187.00 302.50	NB 135.05 245.38 398.53	NB NB NB NB
6	Golf Course	#10 return address envelopes - Classic linen (off-white), rounded flap (weight & color must match letterhead), PMS #560	99.00 148.50	NB 151.67	NB NB

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	green ink	299.75	316.02	NB
		449.55	590.55	NB

Schedule 3 Pricing: 500 – 1,000 – 2,500 – 5,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		STATIONARY	71.50	NB	NB
7	All Depts	8½ x 11 letterhead - Hammermill or Cougar (white), PMS #294 blue & PMS #193 red ink	104.50	121.00	NB
			173.25	196.25	NB
			266.75	319.20	294.57
8	Golf Course	8½ x 11 letterhead - Classic linen (off-white), PMS #560 green ink	88.00	NB	NB
			137.50	95.12	NB
			220.00	175.42	NB
			358.05	308.62	NB
9	Police	8½ x 11 letterhead - Hammermill or Cougar (white), PMS #294 blue & PMS #193 red ink with gold/blue Accredited Seal	71.50	NB	NB
			104.50	155.38	NB
			173.25	239.32	NB
			266.75	371.25	NB

Schedule 4 Pricing: 1,000 – 2,500 – 5,000 – 10,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		MULTI-PART NCR FORMS - SINGLES	137.50	175.00	NB
10	Animal Services	4 1/4 x 11 door hanger Notice, 2-part NCR (w & manila card stock), knob hole with slash opening to fit on a doorknob, black ink	192.50	282.16	NB
			275.00	544.82	NB
			511.50	1059.12	NB

11	Animal Services	8 ½ x 11 Adoption Agreement, 2-part NCR (w,y), black ink, crash numbered, top right corner (black)	60.50	134.10	NB
			77.00	311.20	NB
			165.00	453.06	NB
			297.00	665.88	NB
12	Comm. Develop.	5 1/2 x 8 1/2 Inspection Violation form, 2-part NCR (w, manila card stock), black ink, manila card is 2-sided, center hole punch	52.25	130.03	NB
			66.00	296.63	NB
			137.50	528.10	NB
			244.75	745.00	NB
13	Comm. Develop.	5 1/2 x 8 1/2 Correction Notice, 3-part NCR (w,y, manila card stock), red ink w/one hole punch in center of form.	86.35	199.41	NB
			108.35	428.38	NB
			275.00	577.00	NB
			522.50	818.92	NB
14	Environmental	5 1/2 x 4 1/4 Notice of Violation Warning form, 2-part NCR (w, manila card stock), black ink, center hole punch	60.50	108.44	NB
			96.25	194.41	NB
			247.50	404.76	NB
			456.50	586.99	NB

Schedule 4 Pricing: (continued) 1,000 – 2,500 – 5,000 – 10,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
15	Environmental	8 1/2 x 11 Foster Home Inspection form, 2-part NCR (w,y), black ink	60.50	104.70	NB
			96.25	240.20	NB
			241.50	462.50	NB
			456.50	664.00	NB
16	Environmental	THIS ITEM DELETED INTENTIONALLY			
17	Muni Court	8 ½ x 11 Notice to Juvenile & Parents (w,y) black ink	60.50	104.70	NB
			77.00	240.20	NB
			165.00	462.50	NB

			297.00	664.00	NB
18	Fire Marshal	8 ½ x 11 Fire Inspection Report, 2-part NCR (w,y), black ink	60.50	104.70	NB
			77.00	240.20	NB
			165.00	462.50	NB
			297.00	664.00	NB
19	Fire Marshall	5 ½ x 8 ½ Notice of Visit door hanger, 2-part NCR (w, neon orange card stock) black ink, center hole punch	195.00	65.00	NB
			290.00	124.25	NB
			420.00	208.00	NB
			730.00	399.75	NB
20	Fire Marshal	8 1/2 x 11 Fire Supplemental Report, 2-part NCR (w,y), black ink	71.50	104.70	NB
			88.00	240.20	NB
			198.00	462.50	NB
			352.00	664.00	NB
21	Fire Dept.	8 1/2 x 11 Field Notes/AMA Form, 2-part NCR (w,y), black ink, both sheets are 2-sided, 1 st sheet only 2 sided	82.50	147.30	NB
			99.00	345.00	NB
			198.00	570.00	NB
			352.00	1232.20	NB
22	Parks	3 ¼ x 8 ½ Softball Line-up Card, 3-part NCR (w,y,p), black ink	49.50	68.80	NB
			71.50	146.75	NB
			165.00	271.20	NB
			302.50	526.00	NB
23	Police	8½ x 11, Property Receipt, 2-part NCR (w,y), black ink	60.50	104.70	NB
			77.00	240.20	NB
			165.00	462.50	NB
			242.00	664.00	NB
24	Police	8½ x 11 Property/Evidence Sheet, 3-part NCR (w,y,p), black ink, 2-sided	121.55	222.40	NB
			171.05	526.50	NB
			391.05	719.63	NB
			533.50	1021.53	NB

Schedule 4 Pricing: (continued) 1,000 – 2,500 – 5,000 – 10,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
25	Golf Course	8 ½ x 11, Hidden Creek Gift Certificates, 2-part, (w,y), black ink, consecutively numbered (3 certificates to a sheet)	195.00	157.90	NB
			495.00	239.53	NB
			1045.00	400.00	NB
			1670.00	702.00	NB
25A	Utility Billing	8 ½ x 11, Receipt, 2 part, (w,y), blue ink, with logo	212.00	NB	NB
			575.00	NB	NB
			1175.00	704.62	NB
			1790.00	889.35	NB
26	Police	5 ½ x 8 ½ BPD Vehicle Release, 2-part (w,y) black ink	59.00	68.70	NB
			190.00	142.25	NB
			375.00	364.00	NB
			585.00	478.98	NB
27	Police	8 ½ x 11 Magistrate's Warning, 3-part (w,y,p) black ink	175.00	159.88	NB
			347.00	376.25	NB
			650.00	570.00	NB
			1175.00	866.00	NB

Schedule 5 Pricing: 100 sheets per pad/10 – 25 – 50 – 100 pads

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		PADDED ITEMS	27.50	32.50	64.89
28	Police	8 1/2 x 11 Auto Accident Info Exchange form, white 20# bond paper, black ink, gummed on top, 50 to a pad	38.50	76.80	98.06
			77.00	143.00	145.00
			137.50	270.00	246.00
			49.50	107.20	184.39
	All Dept.	5 1/2 x 8 1/2 Personalized Note Pad, white 24# bond paper, PMS #294 blue ink and PMS #193 red ink, gummed on top, 50	57.75	152.55	285.57

29		to a pad	121.00 214.50	213.50 347.00	385.92 486.27
30	Police	8½ x 5 "TIPS" Report Form	49.50 57.75 121.00 214.50	21.00 51.00 72.80 143.00	58.50 81.00 116.70 188.10

Schedule 6 Pricing: Books/Sets: 20/1,000 – 100/5,000 – 200/10,000 – 400/20,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		RECEIPT / CITATION BOOKS (NCR, MULTI-PART, SNAP-OUT)			
3 1	Finance	9 x 3 Receipt Book, 3-part NCR (w,y,p), black ink, crash numbered in red ink, 50 receipts (sets) to a book, manila cardboard wrap-around cover, heavy duty staple bind, snap out on left side when looking at text, left edge of book covered with black tape-like material to finish raw edge. Logo on each ticket.	NB 511.50 616.00 873.40	NB 494.00 611.00 850.00	NB NB NB NB
3 2	Animal Control	4 4/14x9 Responsible Pet Ownership Notice, 3-part NCR (w,y,p), black ink, crash numbered in red ink, 50 tickets (sets) to a book, manila cardboard wrap-around cover, heavy duty staple bind, snap out on top when looking at text, top edge of book covered with black tape-like material to finish raw edge. Logo on each ticket	NB 522.50 673.20 1015.13	NB 496.00 635.88 935.00	NB NB NB NB

3 3	Animal Control	4 1/4 x 9, Animal Control Citation Book, 3-part NCR (w,y,p), black ink, crash numbered in red ink, 50 tickets (sets) to a book, manila cardboard wrap-around cover, heavy duty staple bind, white copy is 2-sided, yellow copy is single sided, pink copy is 2-sided, white & pink back side text are not common, snap out on top when looking at text, top edge of book covered with black tape-like material to finish raw edge. Logo on each ticket.	NB NB NB NB	NB 625.00 772.00 1084.00	NB NB NB NB
3 4	MuniCou rt	4 1/4 x 9 Citation Book, 3-part NCR (w,y,p), black ink, crash numbered in red ink, 25 tickets (sets) to a book, manila cardboard wrap-around cover, heavy duty staple bind, white copy is 2-sided, yellow copy is single sided, pink copy is 2-sided, white & pink back side text are not common, snap out on top when looking at text, top edge of book covered with black tape-like material to finish raw edge	NB NB NB NB	NB 594.00 763.00 1116.00	NB NB NB NB

Schedule 7 Pricing: 5,000 – 10,000 – 15,000 – 20,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
		ODD SIZE & SPECIALTY ITEMS			
3 5	All Depts	8 1/2 x 11 Return Address labels, Avery / Denison 5573, 16 on a page (2 columns of 8), #294 blue & #193 red ink.	NB NB NB NB	345.32 543.90 730.00 975.00	254.00 387.00 463.00 588.00
3 6	Muni Court	13 x 10 File Pocket (envelope style), 28# white wove paper, paper glued on 2 sides, open top, lower lip on Docket & Minutes side, 2-sided, black ink	775.00 1470.00 2137.00 2727.00	866.00 1375.00 1800.00 2393.88	736.00 1398.00 1939.00 2446.00
37	Muni Court	5 1/2 x 4 1/4 Warrant Round-Up postcard, day-glo green card stock, 2 –sided, black ink w/ City logo	190.00 350.00	148.00 259.88	147.00 234.00

			495.00	369.25	250.00
			606.00	479.88	425.40
38	Muni Court	10 x 4 ¼ door hanger, Notice to Arrest, 2 sided, heavy card stock, side one – English, size two – Spanish, Neon Bright w/City logo	461.00	408.00	351.00
			870.00	655.58	938.00
			1220.00	973.05	1120.45
			1495.00	1294.50	1473.00
39	Muni Court	5 ½ x 4 ¼ Warrant Notice – Color – Neon Brights, red, orange, yellow or green w/City logo	190.00	148.00	147.00
			350.00	259.88	234.00
			495.00	369.25	250.00
			606.00	479.88	425.40
40	Muni Court	5 ½ x 4 1/3 Warrant Notice Final Warning – Color – Neon Brights, red, orange, yellow or green w/City logo	190.00	148.00	147.00
			350.00	259.88	234.00
			495.00	369.25	250.00
			606.00	479.88	425.40
41	Comm. Develop.	5 3/4 x 3 green tag, reinforced eye & angled corners on left side, black ink (no ties needed) w/City Logo	NB	318.00	550.00
			NB	548.00	1000.00
			NB	729.86	1395.00
			NB	937.86	1820.00
42	Inspection	22 x 14 Garage Sale Sign, markable heavy duty plastic material	NB	6495.00	2538.50
			NB	NB	4314.00
			NB	NB	6090.00
			NB	NB	7758.00
43	Parks	8 1/2 x 5 1/2 League Scorecard, 80# white card stock, black ink	380.00	156.38	189.95
			510.00	298.38	334.53
			600.00	434.98	472.00
			690.00	579.20	599.00

Schedule 7 Pricing: (continued) 5,000 – 10,000 – 15,000 – 20,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
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44	Police	4 x 6 Field Interview Card, 2 part NCR, white card stock, black ink w/city logo	456.50	398.98	362.00
			650.00	763.47	667.00
			808.00	1100.00	972.00
			940.00	1438.88	1259.00
45	Police	5 1/2 x 4 1/4 Abandoned Vehicle sticker (crack & peel), day-glo orange, black ink w/City logo	360.00	265.00	487.50
			590.00	468.50	975.00
			750.00	717.50	1311.38
			900.00	933.50	1817.50
46	Police	3 1/2 x 2 Miranda Warning, black ink on white card stock, w/City logo	192.50	175.00	132.00
			250.00	273.00	196.00
			305.00	284.00	243.00
			345.00	370.00	327.00
47	Police	5 1/2 x 4 1/4 Notice to Adult Victims of Family Violence card, goldenrod card stock, black ink, 2-sided in English / Spanish	250.00	132.50	142.59
			360.00	250.00	226.98
			430.00	367.50	242.50
			495.00	474.00	413.00
48	Solid Waste	8 1/2 x 3 3/4 2 sided Yard Waste Collection Schedule, Neon Yellow 60 lb card stock.	425.00	130.00	168.00
			815.00	214.00	247.80
			1050.00	306.00	261.00
			1320.00	410.00	299.00
49	Solid Waste	8 1/2 x 3 3/4 with hole punch w/12" wire tie Service Notice, Neon Yellow 60 lb card stock.	425.00	203.88	274.00
			815.00	388.98	463.00
			1050.00	556.20	646.00
			1320.00	758.25	825.00
50	Finance	3 1/2 x 2 Tax ID Blue ink on white card stock, w/City logo	192.50	109.00	105.00
			250.00	165.00	166.00
			305.00	217.50	186.00
			345.00	267.50	247.00
	Police	9 1/4 x 11 3/4 Multi Colored Case Files Top Tab, crash numbered, sample folder is a Smead Folder 2-150LLV,	NB	1689.00	1000 -
			NB	NB	328.00

51		change colors every 500 numbers.	NB NB	NB NB	1540.00 2622.00 3715.50 4712.00
52	Utility Billing	8 1/2 x 5 1/2 Water Service Application - card stock (white), 2-sided, blue ink on one side & black ink on the other side	350.00 780.00 980.00 1050.00	240.00 285.95 416.37 554.60	237.75 417.00 599.00 773.00

Schedule 7 Pricing: (continued) 5,000 – 10,000 – 15,000 – 20,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
53	Utility Billing	3 1/2 x 8 1/2 door hangar - card stock (white), die-cut doorknob, dark blue ink	395.00 690.00 890.00 950.00	355.00 485.00 611.00 1144.14	335.50 611.50 856.00 1148.50
54	Police	3 x 5 Enter Identity Theft Record – card stock, black ink	275.00 425.00 540.00 660.00	98.00 171.10 251.50 329.50	93.00 153.00 217.00 273.00
55	Police	3 x 5 Gun Entry card – card stock, black ink	275.00 425.00 540.00 660.00	98.00 171.10 251.50 329.50	93.00 153.00 217.00 273.00
56	Police	3 x 5 Article Entry Card – card stock, black ink	275.00 425.00 540.00 660.00	98.00 171.10 251.50 329.50	93.00 153.00 217.00 273.00
	Police	3 x 5 Vehicle Entry Card – card stock, black ink	275.00 425.00	98.00 171.10	93.00 153.00

57			540.00	251.50	217.00
			660.00	329.50	273.00
58	Police	3 x 5 License Plate Entry Card – card stock, black ink	275.00	98.00	93.00
			425.00	171.10	153.00
			540.00	251.50	217.00
			660.00	329.50	273.00
59	Police	3 ½ x 5 Missing Person Card – card stock, black ink	275.00	98.00	93.00
			425.00	171.10	153.00
			540.00	251.50	217.00
			660.00	329.50	273.00
60	Police	Boat Entry Card – card stock, black ink	275.00	98.00	93.00
			425.00	171.10	153.00
			540.00	251.50	217.00
			660.00	329.50	273.00

Schedule 7 Pricing: (continued) 5,000 – 10,000 – 15,000 – 20,000

	DEPT.	ITEM	Print Team	Chuck's Printing	Bennett's Printing
61	Police	8 ½ x 11 DARE Graduation Certificates – card stock, black, blue, gray ink	625.00	975.00	413.00
			975.00	1891.00	750.00
			1350.00	2775.00	1070.00
			1660.00	3627.00	1349.00
62	Police	4x6 Teddy Bear Cards – card stock, black ink	320.00	132.50	129.00
			560.00	232.90	210.00
			620.00	312.00	315.00
			720.00	425.90	406.00

Misc. Fees

	DEPT.	ITEM	Print Team	Chuck's	Bennett's
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				Printing	Printing
63		Set Up Fee	0.00	35.00	0.00
64		Typesetting	0.00	35.00	30.00
65		Artwork, Graphic Design	35.00	75.00	30.00
66		Negatives	NB	50.00	0.00

1F. Award the annual contract for Electrical Contracting Services for time and material to Nema 3 Electric, Inc. (ITB 2008-002)

Motion was made by Jim Wadlow and second by Chip Stephens to approve bid per tabulation:

Motion passed 6-0.

**ITB 2008-002
Electrical Contracting Services -Time and Material
Tabulation Sheet**

Description	Nema 3 Electric	C&M Electrical	Masters & Associates
Per Hour	Midlothian, Texas	Ft. Worth, Texas	Carrollton, Texas
Master Electrician	40.00	49.00	65.00
Working Supervisor / Journeyman Electrician	40.00	44.00	60.00
Apprentice Electrician / Helper	20.00	20.00	30.00
% of Markup	15%	18%	13%
Required License	Yes	Yes	Yes
Insurance Provided	Yes	Yes	Yes

Example:

Based on a 3 hour job with \$1500.00 of material and a Master Electrician and Helper:

Nema 3 Electric: \$1905.00

C&M Electrical: \$1977.00

Masters & Associates: \$1980.00

1G. Award the bid for the construction of the City Wide Drainage Improvements - Phase 1 and authorize the City Manager to execute the contract and approve change orders not exceeding \$25,000.

Motion was made by Jim Wadlow and second by Chip Stephens to approve award of bid to Linder Construction Company in the amount of \$1,009,075.00 and approve change order up to \$25,000.00

Motion passed 6-0. Claudia Humphreys absent.

1H. Award the bid for the construction of the McAlister Road Paving and Drainage Improvements Project and authorize the City Manager to execute the contract and approve change orders up to \$25,000.

Motion was made by Jim Wadlow and second by Chip Stephens to approve award of bid to McClendon Construction Company in the amount of \$1,079,509.00 and approve City Manager to execute any single change order up to \$25,000.00.

Motion passed 5-0. Dan McClendon abstained. Claudia Humphreys absent.

1I. Consideration of an amendment to the Municipal Maintenance Agreement with the Texas Department of Transportation to allow for the installation of red light cameras on State highways.

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

Motion passed 5-0. Dan McClendon abstained. Claudia Humphreys absent.

1J. Consideration of an Interlocal Agreement for Cooperative Purchasing of actuarial shared services with the North Central Texas Council of Governments.

Motion was made by Jim Wadlow and second by Chip Stephens to approve interlocal for actuarial shared service agreement with North Central Texas Council of Government and authorize City Manager to enter into agreement with GRS for actuarial services.

Motion passed 6-0.

Presentations

2A. Citizens Appearance

Cindy Aaron, Commander, Police Department, introduced new Police Officers for the City of Burleson.

Public Hearings and Related Ordinances

3A. Public hearing regarding an annexation of approximately 49.12 acres of land located east of SH 174 (SW Wilshire Boulevard) and along Wicker Way and Wildwood Ln. (Case No. 07-105) (First Public Hearing)

Stephen Cook, Planning Official, presented to council annexation proposal of approximately 49.12 acres of land located east of SH 174 (SW Wilshire Boulevard) and along Wicker Way and Wildwood Ln. (Case No. 07-105)

Mayor Shetter opened the public hearing: Time: 7:37 p.m.

Table 1 Case No. 07-105

Name	Address	General Comments
Lauren McBride	481 Wildwood Ln.	Happy with current services, does not see a need to be annexed.
William Smith	485 S E Wildwood Ln.	Already has services and does not want city taxes.
Jerry Cooper	2408 Sunset	Had sewage issues in 1986 or 1987 and begged the city for help which they did not receive. The city has nothing to offer them.
John Foster	484 Pecan Dr.	Not interested in being annexed, satisfied with current services, asked for help from city before and did not receive any help.
Rodger Dial	424 Wicker Way	Sewer & water issues, no room for growth or development, agrees with highway control but urges council to visit community. Most residents are over 65 and can not afford anymore taxes, would like to stay as they are.
Pam Smith	481 Pecan Dr	Has concerns regarding Fire and Police. Would like reimbursement for sewage
Bobbie Roberts	489 Wicker Way	Presented signed petition to council. Disabled and concern about code enforcement issues regarding yard upkeep.

Mayor Shetter closed the public hearing: Time: 8:09 p.m.

Break 8:14 p.m. to 8:30 p.m.

3B. Public hearing regarding an annexation of approximately 172.56 acres of land located between the southeast corner of East Renfro Street and Fox Lane and the southwest corner of East Renfro Street and Hidden Creek Parkway. (Case No. 07-106) (First Public Hearing)

Stephen Cook, Planning Official, presented to council annexation proposal of approximately 172.56 acres of land located between the southeast corner of East Renfro Street and Fox Lane and the southwest corner of East Renfro Street and Hidden Creek Parkway. (Case No. 07-106)

Mayor Shetter opened the public hearing: Time: 8:33 p.m.

Table 2 Case No. 07-106

Name	Address	General Comments
Dena Bowden	201 S Fox Ln	Not interested in having to obtain permits. Has concerns regarding road work that needs to be done. Wishes for council to consider giving them sewer, water hook up, fire and police, all of the same amenities that all residents in the city have. Does not want annexation. Complemented the city's Fire & Police departments.
Roman Cruz	416 S Fox Ln.	Was concerned about opening Fox Lane to Hidden Creek Parkway.
Holly Rigby	505 S Fox Ln.	Opposes annexation, made comments regarding tax burden on home owners, speeders, plans to tie S Fox to Hidden Creek, Burleson Police having poor attitudes, permits to burn, pushing the home owners out for developers and sewer fees for tie in.
Diane Bomar	1400 E Renfro	Has a manufactured home and wants to know what happens when she sales property?
Robert D O'Donnel	208 S Fox Ln.	Loves rural area and freedom to shoot BB gun and being able to have a fire pit. Feels there would be no benefit if annexed into the city.
Angela Bowden Meredith	401 S Fox Ln.	Feels annexation is for control not development. Prefers freedom of choice by being able to shoot a gun, build a shed without getting a permit. Feels Oak Valley created drainage issue for her property, they flooded 3 times causing erosion. Hopes the council will not annex.
Paul Covill	316 S Fox Ln.	Against annexation, does not want S Fox Lane open to Hidden Creek Parkway. Willing to take gamble with Fire protection.
Dr Andrew Krvzig	513 S Fox Ln.	Commented on the substandard road condition per city code. Concerned about the potential traffic issue for this road and informed council that this road does flood. Understand fire response issue and requested that if annexed, please do it right and provide services. Also requested railing on culvert.
Jack Cosper	302 S Fox Ln.	A 42 yr resident and opposes annexation. Concerns included roads, fire and ambulance. Will be there if annexed or not.
Paula Herral	225 Bowden Circle	Enjoys country living with little crime and being able to ride 4 wheelers and dirt bikes. Asked questions regarding improvements or replacement of mobile home. Commented that Bowden Circle needs a lot of work and that getting the road fixed would be the only benefit.
Robert Eller	705 Cardinal Ridge	Questions regarding grandfathering of new construction.

Claudia Humphreys arrived: Time: 8:42 p.m.

Mayor Shetter closed the public hearing. Time: 9:26 p.m.

Break 9:30 p.m. to 9:43 p.m.

3C. Public hearing regarding an annexation of approximately 1 acre of land located at 1280 Hidden Creek Parkway. (Case No. 07-107) (First Public Hearing)

Stephen Cook, Planning Official, presented to council annexation proposal of approximately 1 acre of land located at 1280 Hidden Creek Parkway. (Case No. 07-107)

Mayor Shetter opened the public hearing: Time: 9:45 p.m.

No speakers.

Mayor Shetter closed the public hearing. Time: 9:46 p.m.

3D. Public hearing regarding an annexation of approximately 1,208.18 acres of land located along Interstate 35W, south of Bethesda Road, east of Briar Oaks Road, north of Asher Road. (Case No. 07-108) (First Public Hearing)

Stephen Cook, Planning Official, presented to council annexation proposal of approximately 1,208.18 acres of land located along Interstate 35W, south of Bethesda Road, east of Briar Oaks Road, north of Asher Road. (Case No. 07-108)

Mayor Shetter opened the public hearing: Time: 9:54 p.m.

Table 4 Case No. 07-108

Name	Address	General Comments
Daryl Beakley	6933 Shelmon Rd.	Against annexation believes there are no benefits. Has a fire protection concern. Additional taxes are not wanted and there is no advantage to being annexed.
Albert C Proctor	6625 Conveyor	Taxes without services, water issue for firefighters, No CIP, animal control-too many dogs per ordinance, has horses, did not receive the development plan that was promised.
Roberta Proctor	6625 Conveyor Cleburne	Wants to know if Cleburne address will change to Burleson. Would petition being signed make a difference? Does not want to be annexed. How will the city fund services to this area? Asked if she could get a copy of the budget.
Elcie Taylor	3616 S I35W	Wanted to know if she can pop fireworks on her property.
Mark Minor	4200 S I35W	Impressed that the Mayor called him back, very impressed with staff, Renegade Fireworks, will loose 2 businesses retail and wholesale for 6 yrs. Will cost to move fireworks, Has Bethany water. 17,000 to hook up his business with Bethany. Police & Fire – slow response time. Strict codes for potential buyer.
Jim Courtess	3829 I35W	When we plan to build a new Fire Station in this area. Poor telephone service. Concerned about response time for emergency.
Jack Summerlin	4339 S I35W	8-26 yrs at location, serious problems with Sherriff's Dept. and fireworks. Auto accident by convince store resulted in long response time (13 min) from the 911 call. No problem with annexation – in favor... Who owns Asher road? (Alvarado or Burleson) Had concerns regarding illegal dumping.

Robert Buntane	3713 S I35W	Body Shop owner (metal building, asphalt), loves rural area, nothing offered with annexation will help him, has sewer, electric, phone. No positive side to annexation. Building codes will affect future buildings on property. Why didn't the city let them know about the possible future loop coming to I35?
Peter Akajivba	3801 S I35W	Did not get letter, rules of motion explained... former chemist now auto parts dealer.concered about future business and family. Fire Dept proximity a concern. Please explain involuntary annexation.
Robert E. Smith	6713 Conveyor Dr	Part of last annexation, voiced concerns regarding - forcing annexation on people, Bethesda water, depleting ground water and traffic is bad.
Darryle Johnson	5528 Roberts Cir	Concerns regarding alcohol and response times.
Connie Jones	10225 CR 10029	Salvage yard owner, when will they have water and sewer services, fire insurance rate, no water lines or fire hydrant in her area, property assessment question.
Joe O'Conner	3608 S I35	Does not want to be annexed and feels the city is jumping the gun.
Tammy Gunner	3805 S I35	Wrecking yard owner, wants to know what are the benefits of the annexation?
JD Crawford	120 Wood Oak	Concerned with the growth of city.
Mr. Goodnight	5000 CR 711 Cleburne	Question regarding fireworks, freedom of county living. Stretched thin on financing, unable to pay taxes- consider not annexing and let them live out what time they have left- leave alone no more taxes.
Donald Cospers	3456 S I35	Cospers Tractor owner, police not doing a very good job in his area.
Rand Rademaker	300 W Bethesda Rd.	Does not like annexation, tax burden on the people.

Mayor Shetter closed the public hearing. Time: 12:08 a.m.

3E. Public hearing and consideration of a request by Paloma Resources, LLC for a gas well drilling permit for one gas well, known as the Willow Creek A Unit 1H, on 235.08 acres located at 185 Mockingbird Lane, south of Willow Creek Ranch and approximately 800 feet west of SH 174. (Case No. 07-104) (First Public Hearing)

Stephen Cook, Planning Official, presented to council the request by Paloma Resources, LLC for a gas well drilling permit for one gas well on 235.08 acres located at 185 Mockingbird Lane, south of Willow Creek Ranch and approximately 800 feet west of SH 174.

Mayor Shetter opened the public hearing: Time: 12:25 a.m.

Curtis Mason Jr., 105 Wood Oak Dr. voiced concerns regarding handicap access and the long wait to speak to council because of annexation public hearings.

Scott Hendrix, 112 Wood Oak voiced concerns regarding safety, noise abatement, the landscape plan and mitigating tree removal.

Representative from Paloma Energy spoke to council regarding fence to be built, dust control problem, and removal of trees.

Ray Dane, Superintendent for the Joshua School District voiced concerns regarding impact of industrial vehicle traffic and school traffic to the road. Mr. Dane was also concerned about the dust from the road and the impact to the school property.

Motion was made by Claudia Humphreys and second by Dan McClendon to continue the public hearing to the October 25th, 2007 council meeting.

Motion passed 7-0.

Ordinances & Resolutions

4A. Resolution R-1101-07, affirming the nomination for candidate for the Board of Directors for Central Appraisal District of Tarrant County, Texas.

Curtis Hawk, City Manager, presented to council R-1101-07, affirming the nomination for candidate for the Board of Directors for Central Appraisal District of Tarrant County, Texas, with a recommendation of John T. Eubanks. Mr. Eubanks submitted a letter to council requesting their nomination.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to nominate John T. Eubanks and approve Resolution R-1101-07.

Motion passed 7-0.

Contracts & Agreements

5A. No items.

Other Items for Consideration

6A. Minute Order MO-07-008, approving City Manager appointment of Deputy City Manager.

Curtis E. Hawk, City Manager, presented to council his appointment of David Wynn as Deputy City Manager.

Motion made by Dan McClendon and second by Chip Stephens to approve.

Motion passed 7-0.

Reports

7A. Economic Development

None

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

None

7C. 2007 – 2008 Development Calendars.

None

7D. Various Staff Reports

None

Council and Staff Comments

No comments.

Executive Session

- 9A. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, 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. Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

No need for executive session.

There being no further business Mayor Shetter adjourned the meeting.

Time: 1:07 a.m.

Cathy Bourg
Deputy City Secretary