

BURLESON CITY COUNCIL SPECIAL SESSION
November 29, 2007
MINUTES

Roll Call:

Council present:

Stuart Gillaspie (arrives 7:39 p.m.)
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

REGULAR SESSION – Call to order – Time: 7:09 p.m.

Invocation – Councilmember Jim Wadlow

Pledge of Allegiance

Proclamations

Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion.

Consent Agenda

1A. Financial Transactions.

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

Motion passed 5-0. Claudia Humphreys and Stuart Gillaspie absent.

Requisitions

Fund: General Fund

EBSCO Subscription - \$5,890.01

OCLC Net Library - \$6,200.00

Rental One - \$3,566.00

Worldpoint ECC, Inc. - \$5,370.52

Neopost - \$7,532.00

Four Seasons Equipment, Inc. - \$11,910.00

Century Industries - \$284.13

Fund: Solid Waster Fund
B & C Body Company - \$57,184.00
RDK Truck Sales & Service - \$11,700.00

Fund: Equipment Replacement Fund/ SWF
Southwest International Trucks - \$ 952,408.69

Fund: Hotel / Motel Fund
KMP Graphics - \$3,262.50

Fund: Park Dedication Fund
Game Time - \$98,340.97
Game Time - \$5,918.66

Fund: Equipment Service Fund
Industrial Power Isuzu Truck - \$4,623.18

Fund: Equipment Replacement Fund
Floyd Peacock Company - \$4,755.42
Dell Computer Corp. - \$5,947.81

Fund: General Fund/Water & Sewer
Weaver & Tidwell, LLP - \$49,500.00

Fund: 2006 General Obligation Bond
Jackson Construction - \$36,293.35

Payment

Fund: General Fund
The Etch It Company - \$3,330.00
Visa - \$5,294.38

Fund: General Fund/ Solid Waste Fund
Cen Tex Uniforms - \$3,652.02

Fund: General Fund/Park Dedication Fund/Equipment Replacement
Mastercard - \$19,858.15

1B. Ordinance C-638-07, appointing the interim Municipal Court Judge and interim Associate Municipal Court Judges of the Municipal Court of Record in the City of Burleson, terms commencing January 1, 2008 and terminating March 31, 2008, or upon appointment of permanent replacements. (First Reading)

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

Motion passed 5-0. Claudia Humphreys and Stuart Gillaspie absent.

Regular Agenda

Ordinances

Shelia Vose, 4817 Looney Lane, Cleburne, Texas, questioned what the timeframe is for development of the Business Park Property that the City purchased along I-35W.

2A. Consideration of Ordinance A-308-07 annexation of approximately 9.65 acres of land located east of SH 174 (SW Wilshire Boulevard) and along Wicker Way and Wildwood Ln. (Case No. 07-105) (First Reading)

David Wynn, Deputy City Manager, presented to council Ordinance A-308-07 annexation of approximately 9.65 acres of land located east of SH 174 (SW Wilshire Boulevard) and along Wicker Way and Wildwood Ln. (Case No. 07-105) (First Reading)

Stuart Gillaspie arrives 7:39 p.m.

Motion was made by Matt Powell and second Chip Stephens to approve.

Motion passed 6-0. Claudia Humphreys absent.

Direction was given to staff to review with City Attorney how to absorb the cost of the existing sewer project.

2B. Consideration of Ordinance A-309-07 annexation of approximately 172.54 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 Reading)

David Wynn, Deputy City Manager, presented to council Ordinance A-309-07 annexation of approximately 172.54 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 Reading)

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

Motion passed 6-0. Claudia Humphreys absent.

2C. Consideration of Ordinance A-310-07 an annexation of approximately 1.03 acres of land located at 1280 Hidden Creek Parkway. (Case No. 07-107) (First Reading)

David Wynn, Deputy City Manager, presented to council Ordinance A-310-07 an annexation of approximately 1.03 acres of land located at 1280 Hidden Creek Parkway. (Case No. 07-107) (First Reading)

Motion was made by Chip Stephens and second by Stuart Gillaspie.

Motion passed 6-0. Claudia Humphreys absent.

2D. Consideration of Ordinance A-311-07 an annexation of approximately 1,227.18 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 Reading)

David Wynn, Deputy City Manager presented to council Ordinance A-311-07 an annexation of approximately 1,227.18 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 Reading)

Motion was made by Matt Powell and second by Chip Stephens to approve.

Motion passed 6-0. Claudia Humphreys absent.

Direction was given to staff to schedule final readings of the annexation ordinances in January 2008.

Executive Session

3A. 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.

Motion made by Jim Wadlow and second by Chip Stephens to convene into executive session. **Time: 8:05 p.m.**

Motion passed 6-0. Claudia Humphreys absent.

Motion made by Matt Powell and second by Chip Stephens to reconvene into open session. **Time: 8:19 p.m.**

Motion passed 6-0. Claudia Humphreys absent.

December 13, 2007

1A - 5

Motion made by Stuart Gillaspie and second by Jim Wadlow to approve the settlement offer discussed in executive session

Motion passed 6-0. Claudia Humphreys absent.

There being no further business Mayor Shetter adjourned the meeting.

Time: 8:24 p.m.

Amanda J. McDowell
City Secretary