

Council Work Session  
February 08, 2007

The Burleson City Council met in a work session February 08, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas at 6:06 P.M., with the following members present Ken Shetter, Jerry Allen, Jim Wadlow, Matt Powell, Chip Stephens, Claudia Humphreys. Stuart Gillaspie absent.

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 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 6-0. Stuart Gillaspie absent. Time : 6:07P.M.

Stuart Gillaspie arrives at 7:00 P.M.

Motion was made by Matt Powell and second by Chip Stephens to reconvene into open session for possible action resulting from any item posted and legally discussed in Executive Session.

Motion passed 7-0. Time: 7:16P.M.

Council Session  
February 08, 2007

The Burleson City Council met in regular session February 08, 2007, in the Burleson City Hall, 141 W. Renfro, Burleson, Texas. Mayor Shetter called the regular session to order at 7:17 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 Chip Stephens and second by Jerry Allen to approve the minutes from the January 25, 2007 regular council meeting.

Motion passed 7-0.

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

Requisitions

**Fund: General Fund / CSFF**

Ratliff Ready Mix - \$3,015.00

**Fund: CSFF**

Ratliff Ready Mix - \$7,467.00

Miracle Recreation Equipment Co. - \$10,200.00

Dechert's Landscaping & Irrigation, Inc. – \$19,900.00

Payments

**Fund: General Fund/Equipment Replacement Fund**

G. T. Distributors, Inc. - \$5,878.18

**Fund: STRBF – 4A**

Jeff Tillman, MAI - \$3,000.00

Motion passed 7-0.

Motion was made by Chip Stephens and second by Jerry Allen to approve the request by Gerald Duval for a six month extension of the approval of the final plat of Lot 1, Block 1, Duval Addition, located at 341 North Rudd Street.

Motion passed 7-0

Motion was made by Chip Stephens and second by Jerry Allen to approve the request of the Preliminary Plat of Lot 1, Block 1, 6.848 acres of Cana Baptist Church Addition, located east of East Renfro Street, south of Christopher Lane.

Motion passed 7-0

Motion was made by Chip Stephens and second by Jerry Allen to award the bid for construction of the Elk Ridge Relief Sewer to Jackson Construction Ltd. In the amount of \$450,000.00 and authorize the City Manager to execute the contract.

Motion passed 7-0

Mayor Shetter read Proclamation for Relay for Life, "Burleson Goes Purple". Representatives of the Relay for Life committee accepted the proclamation.

Wesley Finestead, 1021 Francine Court, requested that Edgehill Road be re-opened.

Council directed staff to contact Mr. Finestead to discuss the issue and report back to council.

Motion was made by Stuart Gillaspie and second by Jim Wadlow to approve the Automatic Aid Agreement between the City of Burleson and the Briar Oaks Volunteer Fire Department for fire services in designated areas of the City of Burleson and the City of Briar Oaks and authorize the Mayor to sign.

Motion passed 7-0.

Motion was made by Jerry Allen and second by Claudia Humphreys to approve the 380 Agreement with Lumberjack Partners for Wulf Outdoor Sports for a sales tax rebate of 100% of the general fund, 1% sales tax up to a cap of \$250,000.00.

Motion passed 7-0.

Peter Krause, Director of Parks and Recreation, made a presentation to council about a possible bond election.

Council directed staff to bring forward a bond ordinance calling for a bond election in May, 2007.

Curtis E. Hawk, City Manager, updated council on the repairs to Fire Station 1 and stated that the supporting memo would be provided on the website.

[www.burlesontx.com](http://www.burlesontx.com)

Tom Cowan, Chief of Police, presented a powerpoint presentation on Crime Reports.

Sheri Campbell-Husband, Director of Communications and Environmental Services presented the TML program of "Texas Cities Work" and suggested several methods to implement the program for the City of Burleson.

Peter Krause, Director of Parks and Recreation, updated the council on the Williams Production Gulf Coast gas lease for Oak Valley South. The pool size percentage will be reduced slightly.

Paul Cain, Deputy City Manager and Dave Stringer, Director of Public Works updated the council the Solid Waste Study and will have a worksession item for the next council meeting of February 22, 2007.

Curtis E. Hawk, City Manager, updated council on how the current flu season was affecting several staff members.

The report on Plat dedication requirements was moved to the executive session.

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 8:58 P.M.

Motion was made by Claudia Humphreys and second by Chip Stephens to reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

Motion passed 7-0. Time 9:38 P.M.

There being no further business, the Mayor declared the meeting adjourned.  
Time 9:38 P.M.

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Amanda McDowell  
Interim City Secretary