

BURLESON CITY COUNCIL WORK SESSION
April 26, 2007
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Claudia Humphreys

Council Absent:

Jerry Allen
Chip Stephens

Staff

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

WORK SESSION – Call to order – Time: 6:33 p.m.

1. Curtis E. Hawk, City Manager, discussed consent agenda **item 10, Resolution R-1086-07, supporting the proposal of the North Texas Super Bowl XLV Bid Committee to host the 2011 Super Bowl at the new Dallas Cowboys stadium in Arlington.**
2. Motion was made by Jim Wadlow and second by Matt Powell 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.
Time: 6:38 p.m.

Motion passed 5-0.

3. Motion was made by Matt Powell and second by Stuart Gillaspie to reconvene into open session for possible action resulting from any item posted and legally discussed in Executive Session.
Time: 7:15 p.m.

Motion passed 5-0.

BURLESON CITY COUNCIL REGULAR SESSION
April 26, 2007
MINUTES

REGULAR SESSION – Call to order – Time: 7:16 p.m.

Invocation – Dr. Mike Marshal, First United Methodist Church

Proclamations

Motor Cycle Safety Awareness Month

National Prayer Day – Representatives from the Church community

Employee Recognition Awareness Week – Maria Reed, Director of Human Resources.

Representative Brenda Gammon, from Relay for Life event presented to Mayor Shetter an official t-shirt and gave the information on the event.

Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion

- 1C. Hidden Vistas, Phase 1 – Final Plat – Request the approval of the Final Plat of two lots, 33.727 acres of Hidden Vistas, Phase 1 located south of Hidden Creek Parkway and west of Union Pacific Railroad.**

This item was discussed and left on the consent agenda for the vote.

Consent Agenda

- 1A. Approve minutes from the April 12, 2007 regular session.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1B. Financial Transactions.**

Requisitions

Fund: General Fund

Johnson County Economic Development Commission	\$5,000.00
Texas Overhead Door Company	\$650.00

Fund: Water/ Wastewater Fund

HD Supply Waterworks, Inc.	\$18,750.00
HD Supply Waterworks, Inc.	\$3,125.00

Fund: Community Service Fund
ROMTEC \$69,195.73

Fund: Park Improvement Fund
ROMTEC \$69,195.73

Fund: Equipment Service Fund
RDO Financial Services Co. \$3,300.00

Fund: 2001 Sales Tax Revenue Bond Fund – 4A
Fountains Apartment \$48,647.45

Fund: Equipment Replacement Fund
Dallas Dodge \$4,485.00

Payment

Fund: General Fund
HTE, Inc. \$8,232.30

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

1C. Hidden Vistas, Phase 1 – Final Plat – Request the approval of the Final Plat of two lots, 33.727 acres of Hidden Vistas, Phase 1 located south of Hidden Creek Parkway and west of Union Pacific Railroad.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

1D. Burleson Commons, Lots 3-4, Block 1 – Final Plat – Request the approval of the Final Plat of two lots, 2.23 acres of Burleson Commons located at the southeast corner of SH 174 and FM 731.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

1E. Fox Lane Crossing– Lot 1, Block 1 - Final Plat – Request the approval of the Final Plat of one lot, 5.09 acres of Fox Lane Crossing located on Fox Lane north of Renfro Street.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

1F. Quill Miller Park – Replat – Request the approval of a replat of one lot, 15.38 acres of Quill Miller Park located east of IH-35W approximately 2000 feet north of Bethesda Road in the ETJ.

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1G. Cooper Valley Estates – Preliminary Plat – Request the approval of the Preliminary Plat of 77 single-family lots, 22.880 acres of Cooper Valley, Phase 2-B Addition located south of FM 917 and east of SH 174 in the ETJ.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1H. Ordinance C-618-07, changing the name of Shaffstall Road from State Highway 174 (Wilshire Boulevard) to the Burlington Northern Railroad and changing the name of County Road 920 from the Burlington Northern Railroad to County Road 1016 to Southwest Hulen Street. (Final Reading)**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1I. Ordinance C-619-07, changing the name of Granbury Road from State Highway 174 (Wilshire Boulevard) to its terminus approximately 1800 feet northwest of State Highway 174 to Lakewood Drive. (Final Reading)**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1J. Ordinance C-620-07, changing the name of Ellison Street (Old Alvarado Highway) approximately 100 ft east of Scott between Ellison Street as realigned and South Burleson Boulevard, to B & G Boulevard. (Final Reading)**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1K. Ordinance C-616-07, an amendment to the Comprehensive Plan regarding the Burleson Master Thoroughfare Plan. (Final Reading) (Case No. 07-038)**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1L. Resolution R-1085-07, requesting the City's approval for the submission of the TxDOT Click it or Ticket grant application.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1M. Council is requested to authorize the Mayor to execute an Easement Use Agreement with South Fort Worth RV Ranch II, LLC for placement of structures within a proposed sanitary sewer easement and drainage and utility easement along IH-35W frontage.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1N. Authorize the City Manager to execute an Encroachment on Easement Agreement with TXU for the Valley View Estates Outfall Sewer Project.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

- 1O. Resolution R-1086-07, supporting the proposal of the North Texas Super Bowl XLV Bid Committee to host the 2011 Super Bowl at the new Dallas Cowboys stadium in Arlington.**

Motion was made by Claudia Humphreys and second by Jim Wadlow to approve.

Motion passed 5-0.

Presentations

- 2A. Ronnie Johnson, 117 NE Timber Ridge Drive, explained a sewer problem on his street.
David Smyth, Assistant Public Works director, gave council the maintenance schedule for the sewer in that area and explained that the city did replace sections of the existing sewer line. Staff was directed to bring back to council a full report.

Public Hearings and Related Ordinances

- 3A. No items**

Ordinances & Resolutions

- 4A. No items**

Contracts & Agreements

- 5A. Authorize City Manager to execute schedule 1020901 to the capital lease agreement dated January 25, 2007 for the lease purchase of beverage carts for Hidden Creek Golf Course totaling \$25,295.56.**

Motion was made Jim Wadlow and second by Claudia Humphreys to approve.

Motion passed 5-0.

Other Items for Consideration

- 6A. No items**

Reports

- 7A. Quarterly Investment Report for Quarter ended 12-31-06.**

Rhett Clark, Director of Finance, presented the Quarterly Investment Report.

- 7B. Sign Ordinance**

Curtis E. Hawk, City Manager, gave an update on what changes may come forward as a result of the kiosk sign, also the possible change of taking the sign ordinance out of the zoning ordinance.

- 7C. Mid-year Budget Review**

Curtis E. Hawk, City Manager, made the council aware of a future ordinance for amendment on changes for the mid-year budget, including staff additions.

- 7D. Legislative Update**

Mayor Shetter updated council on the Sales Tax Revenue Cap legislation. HB 2084 gained the support of Representative Orr.

- 7E. Various Staff Reports**

No staff reports.

- 7F. Land acquisition for flood control, public infrastructure, and other public improvements.**

No discussion.

Council and Staff Comments

Council member Wadlow acknowledged Joy Cresslor, reporter for the Cleburne Times Review she will not be covering Burleson anymore.

Mayor Shetter advised council that he would be working with the Public Works Department on Friday in honored of Employee Recognition Week.

Paul Cain, Deputy City Manager, gave possible dates for the annual budget meetings. June 5, 2007 and June 7, 2007.

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.**

Council convened into executive at the Work Session.

There being no further business Mayor Shetter adjourned the meeting.

Time: 8:07 p.m.

Amanda J. McDowell
City Secretary