

BURLESON CITY COUNCIL SPECIAL SESSION
February 21, 2008
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Claudia Humphreys
Chip Stephens

Council Absent:

Staff

Curtis E. Hawk, City Manager
Paul Cain, Deputy City Manager
David Wynn, Deputy City Manager
Wade Atkins, City Attorney

Call to order – Time: 6:05 p.m.

1. Depart for tour of theater building at Burleson Commons development

Representatives from Burleson Commons L.P. discussed improvements the group would like to make to the existing theater site.

Motion made by Jim Wadlow and second by Chip Stephens to recess until Mayor calls the meeting to order.

Motion passed 7-0. Time: **6:14 p.m.**

City Council traveled to the theater site at the southwest corner of FM 731 and TX 174

2. City Council returns to Burleson City Hall.

Mayor calls the meeting to order. Time: **7:10 p.m.**

3. Presentation by representatives of Burleson Commons, L.P.

Representatives from the Burleson Commons, L.P., discussed the trends of the movie business and the needed changes to the existing theater site to meet those trends. Those trends will require amendments to the Economic Development Incentive (380) Agreement with Burleson Commons, L.P.

* Moved up in the agenda

- 5. Executive Session:** Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR (2) deliberation of the offer of a financial or other incentive to a business prospect described in (1) above.

Motion was made by Jim Wadlow and second by Claudia Humphreys to convene into executive session.

Motion passed 7-0. **Time: 7:29 p.m.**

- 6. Reconvene into open session for possible action.**

Motion was made by Jim Wadlow and second by Stuart Gillaspie to reconvene into open session.

Motion passed 7-0. **Time: 8:51 p.m.**

- 4. Consideration of amendments to Economic Development Incentive (380) Agreement with Burleson Commons, L.P. for the Burleson Commons Retail Development and Authorizing the City Manager to Execute**

Motion was made by Matt Powell and second by Stuart Gillaspie to authorize the City Manager to amend the Economic Development Incentive (380) with Burleson Commons L.P. for the Burleson Commons Retail Development as discussed in executive session.

Motion passed 5-1. Claudia Humphreys against. Chip Stephens abstain.

There being no further business Mayor Shetter adjourned the meeting.

Time: 8:53 p.m.

Amanda J. McDowell
City Secretary