

AGENDA
BURLESON CITY COUNCIL SPECIAL SESSION WITH
BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
JUNE 19, 2008 5:00 P.M.
MINUTES

Roll Call:

Council present:

Jim Wadlow
Matt Powell (arrives 5:40 pm)
Ken Shetter
Dan McClendon
Carter Mahanay
Chip Stephens

Council absent:

Stuart Gillaspie

4A members present

*Jim Wadlow
Carter Mahanay (after being appointed by council)
Dan McClendon
Chip Stephens*

4A members absent

Stuart Gillaspie

Staff

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

Council Special – Call to order by Mayor Shetter – Time: 5:20 p.m.

4A Corporation – Call to order by President Stephens – Time: 5:20 p.m.

2. Council appointment of Carter Mahanay to Burleson 4A Economic Development Corporation.

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

Motion passed 4-0. Matt Powell and Stuart Gillaspie absent. Carter Mahanay abstained.

3. **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. 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 was made Chip Stephens and second by Jim Wadlow for the City Council to convene into executive session.

Motion passed 5-0. Stuart Gillaspie and Matt Powell absent. **Time: 5:23 p.m.**

Motion was made by Jim Wadlow and second by Carter Mahanay for the 4A Board to convene into executive session.

*Motion made by 4-0. Stuart Gillaspie absent. **Time: 5:23 p.m.***

Motion was made by Jim Wadlow and second by Carter Mahanay for the City Council to reconvene into open session.

Motion passed 6-0. Stuart Gillaspie absent. **Time: 5:55 p.m.**

Motion was made by Jim Wadlow and second by Carter Mahanay for the 4A Board to reconvene into open session.

*Motion passed 4-0. Stuart Gillaspie absent. **Time: 5:55 p.m.***

Motion was made by Dan McClendon and second by Jim Wadlow for the City Council to approve the contract for Business Park Property as discussed in executive session and authorize the Mayor to execute.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Dan McClendon and second by Jim Wadlow for the 4A Board to approve the contract for the Business Park Property as discussed in executive session and authorize the Board President to sign.

Motion passed 4-0. Stuart Gillaspie absent.

*There being no further 4A Board business President Stephens adjourned the 4A meeting. **Time: 6:00 p.m.***

The Burleson City Council Session remained opened for discussion of items listed on the Special Session and Budget Workshop posted agenda.

1. Discussion of issues related to the current budget and FY 08-09 proposed budget.

The following departments presented power point presentations.

- Community Development
- Information Technology
- Finance
- City Secretary's Office
- Public Works

There being no further business Mayor Shetter adjourned the meeting.

Time: 9:25 p.m.

Amanda McCrory
City Secretary