

BURLESON CITY COUNCIL SPECIAL WORK SESSION
July 31, 2008
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell (arrives 6:11 p.m.)
Ken Shetter
Dan McClendon
Carter Mahanay
Chip Stephens

Council Absent:

Staff

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

WORK SESSION – Call to order – Time: 6:08p.m.

1. Comprehensive Plan – Joint Planning & Zoning/City Council Work Session

Shai Roos, Director of Community Development and Economic Development introduced the representatives from Freese and Nichols. The representatives from Freese and Nichols presented to council a draft Comprehensive Plan process timeline and distributed the first draft of an Issue Identification and Existing Goal from 2000 Comprehensive Plan worksheet to review.

Jim Bailey, 344 S. Warren, Burleson, TX believes council is approaching the Comprehensive Land Use plan in a good direction.

2. Discussion of all items on tonight's meeting. No action will be taken and each item will be considered during the Regular Session.

- 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.**

None

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

Break 7:41 p.m. – 7:54 p.m.

BURLESON CITY COUNCIL REGULAR SESSION
July 31, 2008
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Carter Mahanay
Chip Stephens

Council Absent:

Staff

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

REGULAR SESSION – Call to order – Time: 7:55 p.m.

Invocation – Mayor Pro Tem Stuart Gillaspie

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Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion.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

City of Burleson
Financial Transactions

Vendor / Description	Amount	Fund
REQUISITIONS OVER \$3,000:		
Sanders Plumbing – Additional work required to pass code inspection for shower stall repair at FS1. Original requisition approved by Council on 6/13/08.	3,640.00	GF

Ellerbe Walczak Inc. - Payment for engineering testing for Burleson subdivisions and capital improvement projects.	9,030.00	GF/2006GOB /2007GOB
Sunguard HTE – Training for PZ Module	5,699.86	GF
PAYMENTS OVER \$3,000:		

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

Motion passed 7-0.

1B. Ordinance A-312-08, for the voluntary annexation of approximately 108.6 acres located south of Hidden Creek Parkway west of East Renfro Street. (Case No 08-085) (First Reading)

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

Motion passed 7-0.

1C. Ordinance A-313-08, for the voluntary annexation of approximately 14.23 acres located south of Hidden Creek Parkway west of East Renfro Street. (Case No 08-084) (First Reading)

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

Motion passed 7-0.

1D. Change Order No. 1 to the CR 711 Gas Pipeline Installation Project in the amount of \$26,697.00 and authorize the City Manager to sign.

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

Motion passed 7-0.

Presentations

2A. Citizens Appearance

None

Other Items for Consideration

6A. Selection of TIG (The Industrial Group) Development Team and to begin negotiation of Business Park Master Development Agreement (MO-08-033)

Paul Cain, Deputy City Manager presented to council Selection of Development Team to begin negotiation of Business Park Master Development Agreement and recommended TIG, The Industrial Group.

Mr. Walsh, TIG representative presented the first step to be a Marketing Master Plan for the Business Park.

Motion was made by Matt Powell and second by Carter Mahanay to direct staff to proceed with negotiation with the TIG with regards for the Business Park Master Development Agreement.

Motion passed 7-0.

Public Hearings and Related Ordinances

3A. Public Hearing and Discussion of the Revised Subdivision and Development Ordinance and Design Standards Manual.

Mandy Clark, Deputy City Engineer, presented to council the Revised Subdivision and Development Ordinance and Design Standards Manual.

Mayor Shetter opened the public hearing: Time: 9:18p.m.

Mike Murphy, 910 Bridal Path, Vice-president, agrees the drive-way width should be no wider than 32' and should be tied to a 3 car garage.

Jim Bailey, 344 S. Warren, feels council should still look at every final plat and not allow staff to do administrative approval.

Walter Norwood, 444 Arbor Lawn, caution council about removing preliminary plats from the process, maybe should increase font size on plats.

Mayor Shetter closed the public hearing: Time: 9:32p.m.

Ordinances & Resolutions

4A. No items for consideration at this time.

Contracts & Agreements

5A. No items for consideration at this time.

Other Items for Consideration

6A. Selection of Development Team to begin negotiation of Business Park Master Development Agreement

** Moved up in the Agenda*

Reports

7A. Economic Development.

No reports.

7B. Land acquisition for flood control, public infrastructure, and other public improvements.

No reports.

7C. Proposed FY 2008-09 Annual Operating Budget

Moved to August 11, 2008 Budget Workshop

7D. Discussion of Solid Waste Enterprise Fund

Jason Bagley, 708 Lisa Street, Area Waste Solution Manager, encourage council to consider all the companies who are doing the right thing and take time to think about the changes they want to make. Wants an investigation into what companies are doing things right and which companies are not.

Moved to August 14, 2008 Council Meeting for detailed discussion.

7E. Discussion of City of Burleson Employee Health Care and Benefits

Moved to August 11, 2008 Budget Workshop

7F. Discussion of Various Ordinances

Shai Roos, Director of Community Development and Economic Development told the council that there would be a Tree Preservation Ordinance draft in December.

7G. Discussion of Potential Charter Revision Process

Moved August 14, 2008 Council Meeting

7H. Various Staff Reports

Shai Roos, Director of Community Development and Economic Development told the council that the Mayor's Youth council will have two representatives on the committee to revise the Comprehensive Plan. There will be presentations to all the school during the open houses as well as involvement in Social Studies classes.

Council and Staff Comments

8A. Non-agenda council and staff comments.

Executive Session

- 9A. 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.**

There being no further business Mayor Shetter adjourned the meeting.

Time: 10:14p.m.

Amanda J. McCrory
City Secretary