

BURLESON CITY COUNCIL SPECIAL SESSION
August 31, 2009
MINUTES

Roll Call:

Council present:

Stuart Gillaspie
Jim Wadlow
Matt Powell
Ken Shetter

Carter Mahanay

Council Absent:

Dan McClendon

Chip Stephens

Staff

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

REGULAR SESSION – Call to order – Time: 6:12p.m.

Invocation – Mayor Ken Shetter

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Items to be continued or withdrawn

Items to be withdrawn from the consent agenda for separate discussion.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

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

Motion passed 5-0. Dan McClendon and Chip Stephens absent.

**City of Burleson
Financial Transactions**

| Vendor / Description | Amount | Fund |
|--|------------|------|
| REQUISITIONS OVER \$3,000: | | |
| M.K. Allen Construction – Concrete work for Streets maintenance | \$3,550.00 | GF |
| Sutphen Towers Inc. – Repairs to certify 7137 fire pump system annual inspection | 6,968.29 | ESF |
| Arnold Crushed Stone – crushed limestone for Streets | 3,400.00 | GF |
| Liquid Stone Concrete – Streets, sand for icy roads | 3,300.00 | GF |
| Centerline Supply Inc. – Streets, post driver | 3,850.00 | GF |
| GSBS – Community Facility Study for PD | 7,200.00 | GF |
| Ergon Inc. – Streets, CRS2-H chip sealing, asphalt, oil | 33,660.00 | GF |
| Tarrant County ME – PD C/O add \$1,500.00 to PO 207046 for total of \$4,500.00 | 1,500.00 | GF |
| Nortex Concrete – Concrete raising | 4,050.00 | GF |

Public Hearings

2A. Public hearing on the Proposed FY 2009-2010 Operating Budget.

Rhett Clark, Finance Director, presented the Proposed FY 2009-2010.

2B. Public hearing on the 2009 tax rate and announcement of the dates for the vote on the 2009 tax rate.

Rhett Clark, Finance Director, presented the 2009 tax rate.

Mayor Shetter opened the public hearing on the Budget FY 09-10 and the Tax Rate: Time: 6:46 p.m.

JoAnne Smith, 304 Meandering Lane, new citizen, would like to know, if there are any pay increases scheduled for employees.

Harold Noble, 921 Jessica Drive, Burleson wanted to clarify if the tax rate will increased from last year.

Mayor Shetter closed the public hearing: Time: 6:56 p.m.

Mayor Shetter announced the City Council will vote on the tax rate on First Reading on September 08, 2009 at the regular council meeting that will start at 7:00 p.m. and Final Reading on September 21, 2009 at the regular council meeting that will start at 7:00 p.m. All meetings will take place at the Burleson City Hall Council Chambers, 141, W. Renfro, Burleson, TX.

Executive Session

- 3A. 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.**

None.

There being no further business Mayor Shetter adjourned the meeting.

Time: 7:00p.m.

Amanda J. McCrory
City Secretary