



AGENDA  
BURLESON CITY COUNCIL  
**June 17, 2019**

BURLESON CITY HALL  
141 W. RENFRO  
BURLESON, TX 76028

**WORK SESSION – 5:30 p.m.**

*(No public comment will be taken during the work session)*

Call to Order

1. **Questions on Current Agenda Items** - City Councilmembers
2. **Reports and Presentations**
  - A. *Receive a report, hold a discussion and give staff direction regarding a retail lease with Ensemble Media Group located at 114 W. Ellison Street. (Staff Presenter: Alex Philips, Economic Development Manager)*
3. **City Council Requests for Future Agenda Items or Reports**
4. **Recess into Executive Session**

*Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

  - A. **Personnel Matters Pursuant to Section 551.074**
    - Receive a report, discuss, and provide direction on the duties of the Mayor Pro Tem and the selection process for the office.
    - Receive a report, discuss, and provide direction on the duties of the Community Initiatives & Special Projects Manager and Assistant to the City Council.

**REGULAR SESSION – 7:00 p.m.**

Call to Order

Invocation - Brendan Bagnell, Staff Pastor, Turning Point Church

Pledge of Allegiance to the U.S. Flag

Pledge of Allegiance to the Texas Flag

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"*

1. **Proclamations, Presentations, & Community Information**
  - A. Proclamations

B. Presentations

C. Community Interest Items

This is a standing item on the agenda of every regular meeting of the City Council. (The Texas Open Meetings Act effective September 1, 2009, provides that *"a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed."* The Open Meetings Act does not allow Council to discuss an item concerning pending City Council business unless it is specifically, appropriately posted on the agenda). An "item of community interest" includes the following:

- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city official or city employee; and
- announcements involving imminent public health and safety threats to the city.

D. Citizen Appearances

(Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussion of the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing).

E. Changes to the City Council Agenda

2. **Consent Agenda**

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

General

- A. Consider approval of minutes from the June 3, 2019 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Minute Order, Ratification of a third Amendment and restated Performance Agreement as well as authorize execution of a Lease extension considered by Burleson 4A Economic Development Corporation on June 17, 2019. *(Staff Contact: Alex Philips, Economic Development Manager)*
- C. Consider a Minute Order for a unit price Contract for pipe & appurtenances between the City of Burleson and Core & Main, LP in the amount of \$15,244.33, APSCO Supply in the amount of \$16,575.45, and Ferguson Waterworks, LLC in the amount of \$31,854.37. *(Staff Contact: Aaron Russell, Public Works Director)*

3. **General**

- A. Consider approval of an ordinance repealing the current automated red light enforcement ordinance. (First Reading) *(Staff Presenter: Matt Ribitzki, Deputy City Attorney)*

4. **Reports & Discussion Items**

- A. Receive a report, hold a discussion and give staff direction regarding the proposed parks master plan. *(Staff Presenter: Marc D. Marchand, Director, Recreation and Lifelong Learning)*

- B. City Council Committees

This is a standing item on the agenda of every regular meeting of the Council so that the Staff and Council Committee Members may make a report to the full body of the City Council.

(The City Council has established committees of the Council that meet from time-to-time to consider recommendations to forward to the full body of the City Council regarding business of the City. The committees are as follows: Appointments & Council Policies Committee; Community & Intergovernmental Relations Committee; Community Services Committee; Finance & Internal Services Committee; Governance & Stewardship Committee; Infrastructure & Development Committee; Public Safety & Court Committee. Meetings of Council Committees are public meetings posted as required by the Texas Open Meetings Act).

5. **Recess into Executive Session**

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**A. Personnel Matters Pursuant to Section 551.074**

- Receive a report, discuss, and provide direction on the duties of the Mayor Pro Tem and the selection process for the office.
- Receive a report, discuss, and provide direction on the duties of the Community Initiatives & Special Projects Manager and Assistant to the City Council.

## CERTIFICATE

I hereby certify that the above agenda was posted on this the **12th of June 2019, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



*Amanda Campos*

Amanda Campos  
City Secretary

### **ACCESSIBILITY STATEMENT**

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.