



AGENDA
BURLESON CITY COUNCIL
July 15, 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 recognizing the Employee of the Quarter for 2nd Quarter 2019. *(Staff Presenter: Wanda Bullard, Human Resources Director)*
 - B. Receive a report, hold a discussion, and give staff direction regarding the City's compensation plans. *(Staff Presenter: Wanda Bullard, Human Resources Director)*
 - C. Receive a report, hold a discussion and give staff direction regarding the Annual Sidewalk Program and the proposed Hillside Trail Project. *(Staff Presenter: Laura Melton, Engineering Services Director)*
 - D. Receive a report, hold a discussion and give staff direction regarding the Oncor power lines on Ellison Street. *(Staff Presenter: Alex Philips, Economic Development Manager)*
3. **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. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
 - B. **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
 - C. **Personnel Matters Pursuant to Section 551.074**
 - D. **Deliberation Regarding Commercial or Financial Information Received from or the Offer of a Financial or Other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is conducting Economic Development Negotiations Pursuant to Section 551.087**

REGULAR SESSION – 7:00 p.m.

Call to Order

Invocation - Pastor Roger Fankhauser, Burleson Bible 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

- Recognize Donna Hollowell for 25 years of dedicated service to Keep Burleson Beautiful (*Presenters: Mitchell Carpenter, Executive Director of Keep Burleson Beautiful and Jesse Tate, Environmental Technician*)

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. Changes to the City Council Agenda

2. **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).

3. **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.

- A. Consider approval of minutes from the July 1, 2019 regular council meeting. *(Staff Contact: Amanda Campos, City Secretary)*
 - B. Consider approval of a speed zone ordinance establishing a school zone for Kerr Middle School from the 1100 block to 1300 block of Hidden Creek Parkway. *(First and Final Reading) (Staff Contact: Laura Melton, Engineering Services Director)*
 - C. Consider approval of an ordinance amending Chapter 2 Article II Sections 2-31 terms and term limits, 2-32 chairperson & vice-chairperson and 2-33 absence rule related to terms of board members. *(Final Reading) (Staff Contact: Amanda Campos, City Secretary)*
 - D. Consider approval of a minute order for an amendment to a Commercial Site Plan for an addition to Torque Grill restaurant addressed as 2795 SW Wilshire Blvd. *(Case 19-041 - The Planning and Zoning Commission recommended approval by unanimous vote) (Staff Contact: Mandy Clark, Development Services Director)*
 - E. Consider approval of Financial Transactions. *(Staff Contact: Rhett Clark, Finance Director)*
4. **Development Applications**
- A. Remove from the table, hold a public hearing, and consider adoption of a minute order for a proposed replat of Reed Parke, Lot 1R-1A, Block 6R of Reed Parke, Lot 1R-1, Block 6R. *(Case 19-039 - The Planning & Zoning Commission recommended approval by unanimous vote) (Staff Presenter: Mandy Clark, Development Services Director)*
 - B. Remove from the table, hold a public hearing, and consider adoption of a minute order regarding a proposed variance from the Fencing and Screening Regulations for a residential subdivision enclosure fence proposed for the Hidden Vistas, Phase 9 subdivision. *(Case 19-029) (Staff Presenter: Mandy Clark, Development Services Director)*
 - C. Hold a public hearing and consider adoption of a minute order for amendments to a Site Plan (Case 19-042) and consider a Site Plan zoning ordinance (Case 19-053) amending ordinance 1014-04-2019, for a proposed Tractor Supply, addressed as 2150 SW Wilshire Blvd.- *(The Planning & Zoning Commission recommended approval by unanimous vote) (Staff Presenter: Mandy Clark, Development Services Director)*
 - D. Hold a public hearing and consider approval of an ordinance for a Zoning Change from A, Agriculture to SF16, Residential (Case 19-026) and approval of a minute order for an associated Minor Plat (Case 10-025) addressed as 1940 Houston Road. *(The Planning and Zoning Commission recommended approval by unanimous vote) (Staff Presenter: Mandy Clark, Development Services Director)*
 - E. Hold a public hearing and consider adoption of an ordinance for a proposed Specific Use Permit (SUP) to allow for rental of U-Haul vehicles (or similar) for property located at 2893 and 2901 SW Wilshire Blvd. *(Case 19-003 - The Planning and Zoning Commission recommended approval by unanimous vote) (Staff Presenter: Mandy Clark, Development Services Director)*

5. **General**

- A. Hold a public hearing and consider adoption of amendments to Appendix B, "Zoning" regulations and Chapter 14, Food and Food Establishments relevant to the location and operation of food trucks and food truck parks. *(Case 19-054 - The Planning and Zoning Commission recommended, by unanimous vote, approval of the ordinance amendments at the July 2, 2019, meeting) (First Reading) (Staff Presenter: Lisa Duello, Neighborhood Services Director)*
- B. Consider an ordinance amending the 2018 - 2019 City of Burleson Fee Schedule to include food truck operational sites. *(First Reading) (Staff Presenter: Lisa Duello, Director of Neighborhood Services)*
- C. Consider approval of a minute order increasing Authorized Strength by three (3) sworn officers. *(Staff Presenter: Billy Cordell, Police Chief)*

6. **Reports & Discussion Items**

- A. 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).

7. **City Council Requests for Future Agenda Items or Reports**

8. **Recess into Executive Session**

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CERTIFICATE

I hereby certify that the above agenda was posted on this the 11th of July 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.