



City of Burleson
City Council
Regular Meeting Agenda

City Hall
Council Chambers
141 W. Renfro
Burleson, TX 76028

Monday, February 17, 2020

Council Chambers

5:30 P.M. WORK SESSION IN THE COUNCIL CHAMBERS

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 the 2020 Census. (*Guest Presenter: Yvonne W. Daniel, U.S. Census Partnership Specialist*)
 - B. Receive a report, hold a discussion and give staff direction regarding the Burleson branding initiative. (*Staff Presenter: DeAnna Phillips, Marketing and Communications Director*)
 - C. Receive a report, hold a discussion and give staff direction regarding the fiscal year 2018-2019 Comprehensive Annual Financial Report (CAFR) and annual audit. (*Staff Presenter: Martin Avila, Finance Director*)
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**
 - Discuss and receive direction regarding the Dawson Barnes memorial.

7:00 P.M. REGULAR SESSION IN THE COUNCIL CHAMBERS

1. **CALL TO ORDER**

Invocation - Pastor Tom Pickett

Pledge of Allegiance to the US Flag

Texas Pledge:

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

2. 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. Changes to the City Council Agenda

At times the agenda order may be changed to better serve the public. This includes request for items to be withdrawn or moved to another meeting.

3. CITIZEN APPEARANCES

Other than public hearings, citizens in attendance who desire to speak to City Council may speak during this section. Each person will be allowed three (3) minutes to speak and will not be interrupted by City Council or staff. If you would like to speak, please fill out a speaker card and give the completed card to the City Secretary prior to addressing City Council. Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

4. 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 city council minutes from the February 3, 2020 regular meeting. *(Staff Contact: Amanda Campos, City Secretary)*B. Consider approval of a minute order for a facility use agreement with Burleson Farmer's Market for use of the public parking lot at 201 W. Renfro St. from March 28, 2020, through November 14, 2020. *(Staff Contact: Joni Van Noy, Old Town Administrator)*

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- C. Consider approval of a contract with North America Fire Equipment Company Inc. (NAFECO) to purchase seventeen sets of personal protection firefighting gear in an amount not to exceed \$41,769. *(Staff Contact: K.T. Freeman, Fire Chief)*
 - D. Consider approval of a professional services agreement with Freese and Nichols, Inc. for engineering services related to the review of flood studies and general storm water drainage design in an amount not to exceed \$40,000. *(Staff Contact: Aaron Russell, Public Works Director)*
 - E. Consider approval of a resolution supporting grant funding from the Office of the Governor for a full-time victims' assistance coordinator. *(Staff Contact: Billy J. Cordell, Chief of Police)*
 - F. Consider approval of a resolution supporting grant funding from the Office of the Governor to purchase a use-of-force training simulator. *(Staff Contact: Billy J. Cordell, Chief of Police)*
 - G. Consider approval of a minute order for the City of Burleson's Equal Employment Opportunity Plan. *(Staff Contact: Wanda Bullard, Director of Human Resources)*
 - H. Consider approval of a minute order ratifying the 4A Economic Development Corporation Board's approval of an agreement with the Burleson Opportunity Fund at their February 17, 2020 meeting. *(Staff Contact: Alex Philips, Economic Development Manager)*
 - I. Consider approval of a minute order ratifying the 4A Economic Development Corporation Board's actions taken on the amendment of the Performance Agreement and the Land Sales Contract with Yukon Ventures, LLC at their February 17, 2020 meeting. *(Staff Contact: Alex Philips, Economic Development Manager)*
 - J. Consider approval of a resolution supporting grant funding from the North Central Texas Council of Governments to conduct a regional study on waste minimization. *(Staff Contact: K.T. Freeman, Fire Chief)*
 - K. Consider approval of a resolution of the City of Burleson, Texas supporting the United States Census Bureau 2020. *(Staff Contact: DeAnna Phillips, Director of Marketing & Communications)*

5. **DEVELOPMENT APPLICATIONS**

- A. **620 SW Wilshire Boulevard located behind the northern corner of Hobby Lobby (Case 19-082):** Hold a public hearing and consider a specific use permit (SUP) to allow a monopole antenna facility (telecommunication tower). *(Staff Presenter: Mandy Clark, Development Services Director)*

This item has been continued at the request of the applicant. Updated notice will be provided to surrounding property owners, newspaper posting, and signage on the lot when the new date is set.

- B. **LumberJax axe throwing venue located at 137 S. Wilson Street (Case 19-126):** Hold a public hearing and consider approval of an ordinance amending Ordinance B-582, the zoning ordinance of the City of Burleson, Texas, by amending the official zoning map and changing the zoning on approximately 1.031 acres of land including Lots 2 S/2,3 through 9, Block 14 of the Burleson Addition, addressed as 137 S. Wilson Street, City of Burleson, Johnson County, Texas, to Central Commercial (CC) with a Specific Use Permit (SUP) for indoor commercial amusement, making this ordinance cumulative of prior ordinances; providing a severability clause; providing for the violation of this ordinance; providing a penalty clause; and providing for an effective date. *(First and Final Reading) (Staff Presenter: Mandy Clark, Development Services Director) (The Planning and Zoning Commission approved this item unanimously.)*
- C. **2500 SW Wilshire Boulevard, Community National Bank and Trust of Texas (Case 19-128):** Consider approval of a minute order for a sign variance request. *(Staff Presenter: Mandy Clark, Development Services Director) (No Planning and Zoning Commission action required for this item.)*

6. **GENERAL**

- A. Hold a public hearing and consider approval of an ordinance amending Chapter 14, "Businesses," of the Code of Ordinances by repealing Article V, "Food and Food Establishments," in its entirety and adopting a new Article V, "Food and Food Establishments," regulating food establishments, including food services establishments, retail food stores, temporary food establishments, mobile food units, and roadside vendors; adopting by reference the provisions of the current rules or rules as amending, 25 Texas Administrative Code, Chapter 228, also known as the Texas Food Establishment Rules; and establishing the City of Burleson as the regulatory authority for the inspection and permitting of food establishments in the City of Burleson; providing that the ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing for publication in the official newspaper; providing an effective date. (First Reading) *(Staff Presenter: Lisa Duello, Neighborhood Services Director)*
- B. Hold a public hearing and consider approval of an ordinance amending Chapter 34, "Environment," of the Code Of Ordinances by repealing Article IX, "Public and Semipublic Pools and Spas," in its entirety and adopting a new Article IX, "Public and Semipublic and Spas, Public Interactive Water Features and Fountains," to update the ordinance regarding the construction, operation and maintenance of public and semipublic pools and spas, and make the ordinance applicable to public interactive water features and fountains, to be consistent with the most recent state laws; and current with State law for pool yard enclosures; to include language for additional signage for drowning prevention; and establishing the City of Burleson as the Regulatory Authority for the Inspection and Permitting of Public and Semipublic Pools and Spas, Public Interactive Water Features and Fountains in the City; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for a penalty for violations hereof; providing for publication in the official newspaper; providing an effective date. (First Reading) *(Staff Presenter: Lisa Duello, Neighborhood Services Director)*

7. **REPORTS & DISCUSSION ITEMS**

- A. Receive a report, hold a discussion, and give staff direction regarding the Mobility Master Plan, Water and Wastewater Master Plan, and Drainage Watershed Study. *(Staff Presenter: Aaron Russell, Public Works Director)*

- B. Receive a report, hold a discussion, and give staff direction on the Quarterly Update to City Council. (*Staff Presenter(s): Martin Avila, Finance Director; Aaron Russell, Director of Public Works; DeAnna Phillips, Marketing and Communications Director*)

8. **CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

9. **RECESS INTO EXECUTIVE SESSION**

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- Discuss and receive direction regarding the Dawson Barnes memorial.

CERTIFICATE

I hereby certify that the above agenda was posted on this the **14th of February 2020, 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.