



City of Burleson
City Council
Regular Meeting Agenda

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

Monday, June 1, 2020

Live Stream at
<https://www.burlesontx.com/880/Streaming-Video>

Council Chambers

5:00 P.M. WORK SESSION IN THE COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **QUESTIONS ON CURRENT AGENDA ITEMS** - City Councilmembers
3. **REPORTS AND PRESENTATIONS**
 - A. Receive a report on the City's response to COVID-19 and consider approval, continuation, and/or renewal of a declaration of local disaster and public health emergency regarding the 2019 Coronavirus Disease (COVID-19). *(Staff Presenter: Matt Ribitzki, Deputy City Attorney)*
 - B. Receive a report, hold a discussion and give staff feedback regarding the draft goals and future land use plan related to the update to the City's Comprehensive Plan: Imagine Burleson 2030. Part 2 of 2 *(Staff Presenter: Mandy Clark, Development Services Director)*
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. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
 - Legal issues concerning the Development Agreement with David Moad
 - Legal issues concerning any other item posted for today's City Council meeting
 - B. **Pursuant to Sec. 418.0183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**
 - Covid-19

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

1. **CALL TO ORDER**

Invocation - Lisa Schwarz, Crazy8 Ministries

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.

Speakers in attendance: 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.

Speakers not in attendance: Each person must fill out an online speaker card, each card will be read by the Mayor or City Secretary. Online speaker cards can be found on the city's website, www.burlesontx.com on the [agenda/notices page](#).

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 minutes for the May 18, 2020 city council regular meeting. (*Staff Contact: Amanda Campos, City Secretary*)
- B. Consider approval of an agreement with HUB International to be the City's benefits consultant in an amount not to exceed \$31,000 effective July 1, 2020 through June 30, 2021, to ensure a competitive and compliant group health plan. (*Staff Contact: Wanda Bullard, Director of Human Resources*)
- C. Consider approval of a minute order for a final plat for Common Area Lots A, B, C, D, Lots 1-10, 23-25, and 31-46, Block 17, Phase 4B of Hidden Vistas, located near the intersection of E. Hidden Creek Parkway and Hidden Vistas Boulevard. (Case 20-026) (*Staff Contact: Mandy Clark, Development Services Director*) (*The Planning and Zoning Commission recommended approval by unanimous vote.*)
- D. Consider approval of a minute order for a replat for Burleson Commons, Lot 15R, Block 1, located on the south side of John Jones Drive near the intersection with Remington Drive within the City of Burleson. (Case 20-027): (*Staff Contact: Mandy Clark, Development Services Director*) (*The Planning and Zoning Commission recommended approval by unanimous vote.*)
- E. Consider approval of a resolution renewing the City's participation in Tarrant County's Community Development Block Grant, HOME Investment Partnership and Emergency Solution Grant Consortium for the Three Year Program Year Period, Fiscal Year 2021 through Fiscal Year 2023. (*Staff Contact: Lisa Duello, Neighborhood Services Director*)
- F. Consider approval of a minute order for the purchase of ten self-contained breathing apparatuses (SCBA) from Metro Fire through a cooperative purchasing agreement with the City of Fort Worth in the amount not to exceed \$39,373.20. (*Staff Contact: K.T. Freeman, Fire Chief*)

5. **DEVELOPMENT APPLICATIONS**

- A. **3155 S. Burleson Boulevard located near the intersection of Meridian and Highridge Drive (Case 19-113):** Consider approval of a minute order for an amendment to a preliminary plat for Highpoint Business Park East, Phases 1 & 2. (*Staff Presenter: Mandy Clark, Development Services Director*) (*The Planning and Zoning Commission recommended approval by unanimous vote.*)
- B. **Trophy Tractor Inc. Commercial Site Plan located north of the intersection of Highridge Drive and Meridian Drive (Case 19-121):** Consider approval of a minute order for a site plan for an office, shop and yard site with associated waivers for a property located north of the intersection of Highridge Drive and Meridian Drive. (*Staff Presenter: Mandy Clark, Development Services Director*) (*The Planning and Zoning Commission recommended approval by a unanimous vote.*)

6. **GENERAL**

- A. Hold a public hearing and consider approval of an ordinance abandoning the public alley in Block 12, Original Town of Burleson, according to the plat recorded in Volume 59, Page 638, Deed Records, Johnson County, Texas. (First and Final Reading) (*Staff Presenter: Aaron Russell, Public Works Director*)

- B. Consider approval of a professional services contract with Kimley-Horn Associates, for the Mobility Plan and Impact Fee Study in the amount not to exceed \$325,000.00 (*Staff Presenter: Aaron Russell, Public Works Director*)
- C. Consider approval of a professional services agreement with Mission Critical Partners, LLC for an organizational assessment of the police department communications center in the amount not to exceed \$48,873.00. (*Staff Presenter: Billy J. Cordell, Chief of Police*)
- D. Consider approval of a minute order ratifying the Microsoft enterprise agreement with SHI Government Solutions for three years of subscription fees to Microsoft products in the amount not to exceed \$217,451. (*Staff Presenter: Mark Eder, Information Technology Director*)
- E. Consider approval of an ordinance appointing J. Greg Coontz the Presiding Municipal Court Judge of the Municipal Court of Record, City of Burleson for a term of two years, expiring on July 1, 2022 and approving the Professional Service Agreement. (*First Reading*) (*Staff Presenter: Amanda Campos*)

7. **REPORTS & DISCUSSION ITEMS**

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

9. **RECESS INTO EXECUTIVE SESSION**

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CERTIFICATE

I hereby certify that the above agenda was posted on this the **29th of May 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.