
Tuesday, June 30, 2020

Council Chambers

This meeting is available via live stream. <https://www.burlesontx.com/880/Streaming-Video>

SPECIAL SESSION - 11:30 A.M.

Call to Order

1. **REGULAR SESSION**

Meeting Speaker Protocol in response to COVID-19:

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

- Online: An online speaker card may be found on the city's website (www.burlesontx.com) at either the home page or the agenda/notices page. Speaker cards received will be read during the meeting in the order received by the Mayor or City Secretary.
- By phone: Please call **888-475-4499** Meeting ID 6114974473, and provide your name, address, and question. Your question will be read by the Mayor or City Secretary during the meeting in the order they are received.

- A. Receive a report, hold a discussion, and give staff direction regarding the financial overview of the TIF, Hotel Occupancy Tax, Health Insurance and other miscellaneous funds and receive any additional direction from City Council regarding the annual budget for fiscal year 2020-2021. *(Staff Presenter: Martin Avila, Finance Director)*
- B. Receive a report on the City's response to the 2019 Coronavirus Disease (COVID-19) and consider approval, continuation, and/or renewal of a declaration of local disaster and public health emergency regarding COVID-19. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney)*
- C. Receive a report, hold a discussion and give staff direction regarding the completion of the Mayor Vera Calvin Plaza in Old Town. *(Staff Presenter: Drew Pennywell, Economic Development Specialist)*

2. **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.

- **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
 - Legal issues concerning Cause No. T201400409, 249th District Court, Johnson County, Texas and the tax foreclosure sale of 0.193 Acres located at E. Renfro, Abstract 284, A. Foster Survey, Johnson County, Texas
- **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real**

Property Pursuant to Section 551.072

- .193 Acres located at E. Renfro, Abstract 284, A. Foster Survey, Johnson County, Texas

Adjourn

Staff Contact

City Manager's Office
817-426-9680

CERTIFICATE

I hereby certify that the above agenda was posted on this the **26th of June 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 facility 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.