
Monday, August 3, 2020

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

Council Chambers

In response to the COVID-19 pandemic, the City Council will hold its meeting virtually through Zoom. The meeting of the City Council will be streamed live at <https://www.burlesontx.com/880/Streaming-Video>. A quorum of the City Council will not be present at City Hall, 141 W. Renfro, Burleson, Texas.

5:00 P.M. REGULAR SESSION

1. **CALL TO ORDER**

A. **Attending the Council Meeting in response to COVID-19**

The public will be able to join and participate in the meeting by video conference and phone.

- **Online via Zoom:** Go to zoom.us, Join a Meeting, and enter Meeting ID 6114974473 and the host will allow you to enter the virtual meeting.
- **In Person at City Hall:** The public is welcome to come to City Hall and view the meeting in the Council Chambers.
- **By phone:** Please call 888-475-4499 and enter Meeting ID 6114974473.

Meeting Speaker Protocol in response to COVID-19

A member of the public who would like to address City Council and/or ask a question may do so via the following options:

- **Online via Zoom:** Go to zoom.us, Join a Meeting, and enter Meeting ID 6114974473 and the host will allow you to enter the virtual meeting. The host will ask you what item you would like to speak on, and you will be called upon when that item is presented to address City Council.
- **In Person at City Hall:** The public is welcome to come to City Hall and view the meeting and address the council remotely through devices provided by the City in the Council Chambers.
- **Online Speaker Card:** 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 and enter Meeting ID 6114974473, and provide your name and address. The host will ask you what item you would like to speak on, and you will be called upon when that item is presented to address City Council.

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. 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. REPORTS AND PRESENTATIONS

A. Receive a report to recognize the selected Employee of the Quarter for the 2nd quarter of 2020. *(Staff Presenter: Wanda Bullard, Director of Human Resources)*

B. Receive a report, hold a discussion, and give staff direction regarding the FY 20-21 City of Burleson Strategic Plan. *(Staff Presenter: DeAnna Phillips, Marketing and Communications 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

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

- Discuss and receive direction regarding the real property located at 114 W. Ellison St.
- Discuss and receive direction regarding the real property located at 135 W. Ellison St.

C. Personnel Matters Pursuant to Section 551.074

- City Council Place 3

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

- Discuss and receive direction regarding Project 300.
- Discuss and receive direction regarding MG Old Town LLC (Aiken/Wimberley) and the real property located at 114 W. Ellison St.
- Discuss and receive direction regarding RA Development Ltd and MG Old Town LLC (Bransom/Aiken) and the real property at 135 W. Ellison St.

E. 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)**5. 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.

6. 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 20, 2020 regular council meeting. (*Staff Contact: Amanda Campos, City Secretary*)
- B. Consider approval of resolution authorizing the sale of 0.193 acres of real property off of E. Renfro Street acquired at a delinquent tax foreclosure sale to the Burleson Independent School District. (*Staff Contact: Matt Ribitzki, Deputy City Attorney*)
- C. Consider approval of a minute order for a replat for Original Town of Burleson, Lot 7R, 11R, and 14R, Block 4, located near the intersection of Ellison Street and S. Dobson Street within the City of Burleson (Case 20-024) (*Staff Contact: Mandy Clark, Development Services Director*) (*The Planning and Zoning Commission recommended approval by unanimous vote*).

- D. Consider approval of a change order to the Mayor Vera Calvin Plaza project contract with Hill & Wilkinson to accept owner savings of \$10,000 (*Staff Contact: Drew Pennywell, Economic Development Specialist*)
- E. Consider approval of a minute order authorizing an expenditure not to exceed \$50,000 pursuant to a professional services agreement with Harris Finley Bogle. (*Staff Contact: Matt Ribitzki, Deputy City Attorney*)
- F. Consider approval of a minute order authorizing an expenditure not to exceed \$50,000 pursuant to a professional services agreement with Dr. Steven N. Martin, M.D. (*Staff Contact: Matt Ribitzki, Deputy City Attorney*)
- G. Consider approval of a memorandum of understanding with the Burleson Independent School District outlining a set of guidelines the Burleson Fire Department and BISD will follow in creating, staffing, and conducting BISD's Fire Academy program. (*Staff Contact: K. T. Freeman, Fire Chief*)
- H. Consider approval of a minute order authorizing an expenditure not to exceed \$35,000 pursuant to a professional services agreement with Ross Gannaway, PLLC. (*Staff Contact: Matt Ribitzki, Deputy City Attorney*)

7. **DEVELOPMENT APPLICATIONS**

- A. **Pecan Grove located near the intersection of County Road 714 and Broad Valley Court (Case 20-013):** Remove from the table, open a continued 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 amending Planned Development Zoning Ordinance CSO#932-11-2018 for the purposes of modifying the lot layout and adding standards for installation of street trees on approximately 34.49 acres of land in Pecan Grove located near the intersection of County Road 714 and Broad Valley Court in the city of Burleson, Johnson County, Texas, making this ordinance cumulative of prior ordinances; providing a severability clause; 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 recommended approval by a unanimous vote.*)

8. **GENERAL**

- A. Discuss complaint received against Councilmember Place 3 and consider appropriate action. (*Staff Presenter: Bryan Langley, City Manager*)
- B. Consider approval of an ordinance appointing Cass Callaway for a two year term ending September 1, 2022 to serve as Associate Judge for the City of Burleson.(First Reading) (*Staff Presenter: Amanda Campos, City Secretary*)

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- C. 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: K.T. Freeman, Fire Chief)*
- D. Consider approval of a minute order accepting the proposal of Harvest House of Burleson for RFP 2020-006 Emergency Housing and Living Assistance Program in the amount not to exceed \$230,680.00. *(Staff Presenter: Will Allen, Emergency Management Coordinator)*

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

10. **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.

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CERTIFICATE

I hereby certify that the above agenda was posted on this the **31st of July 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 from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. 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.