



**City Council
Special Session Agenda**

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

Monday, September 14, 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/watchlive>. A quorum of the City Council will not be present at City Hall, 141 W. Renfro, Burleson, Texas.

SPECIAL SESSION - 5:00 P.M.

1. **CALL TO ORDER**

Invocation

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. 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.

3. GENERAL

- A. Consider approval of an ordinance approving and adopting the budget for fiscal year 2020-2021 beginning October 1, 2020, and terminating September 30, 2021, and making appropriations for each department; repealing conflicting ordinances; providing a savings clause, severability clause, and effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*
- B. Consider approval of a minute order ratifying the adoption of the Fiscal Year 2020-2021 Annual Operating Budget for the fiscal year beginning October 1, 2020, and ending on September 30, 2021. *(Staff Presenter: Martin Avila, Finance Director)*
- C. Consider approval of an ordinance levying the ad valorem property tax of the City of Burleson for the year 2020 on all taxable property within the corporate limits of the city on January 1, 2020, and adopting a tax rate of \$0.7111 per \$100 of valuation for 2020; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Burleson debt; providing for enforcement of collections; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the at which this ordinance is passed is open to the public. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*
- D. Consider approval of an ordinance approving the 2020 tax rolls; and declaring an effective date. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*
- E. Consider approval of an ordinance providing a schedule of fees for various city services; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*

- F. Consider approval of an ordinance establishing rates for water and wastewater service; repealing conflicting ordinances; providing a savings clause; declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*
- G. Consider approval of an ordinance establishing rates for collection and disposal of residential and non-residential solid waste, recyclables, and trash; repealing conflicting ordinances; providing a savings clause, declaring an effective date; and finding that the meeting at which this ordinance is passed is open to the public. (Final Reading) *(Staff Presenter: Martin Avila, Finance Director)*
- H. Consider approval of an inter-local agreement between the City of Burleson and the Burleson Independent School District to provide six (6) school resource officers for the fiscal year 2020-2021. Costs for the City of Burleson associated with this agreement are \$485,612.00. *(Staff Presenter: Billy Cordell, Police Chief)*

4. **CONSENT**

- A. Consider approval of a minute order adopting the City of Burleson Fiscal Year 20-21 Strategic Plan. *(Staff Presenter: DeAnna Phillips, Marketing & Communications Director)*
- B. Consider approval of a minute order adopting the City of Burleson's compensation pay plans, benefits program, and employee handbook for fiscal year 2020-2021. *(Staff Presenter: Wanda Bullard, Director of Human Resources)*

5. **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. **Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. **Personnel Matters Pursuant to Section 551.074**
• City Council Place 3
- E. **Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076**
- F. **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**
- G. **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)**

Adjourn

Staff Contact

City Manager's Office
817-426-9680

CERTIFICATE

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