



**City Council
Regular Meeting Agenda**

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

Monday, July 19, 2021

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

Council Chambers

5:00 P.M. REGULAR SESSION

1. **CALL TO ORDER**

Invocation - Brendon Bagnell, Executive Pastor at Turning Point Church

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. **PUBLIC PRESENTATIONS**

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.

3. **CHANGES TO POSTED AGENDA**

A. Items to be continued or withdrawn.

- B. Items to be withdrawn from Consent Agenda for separate discussion or items to be added to the Consent Agenda.

4. **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.

5. **COUNCIL INTERMISSION**

This will be a brief intermission allowing councilmembers to complete any public presentation engagement, such as taking pictures. No city business will be discussed and the council will stand adjourned until the Mayor reconvenes the meeting.

6. **REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion, and provide staff feedback regarding the final design and possible fee structure for the splash pad. (*Staff Presenter: Jen Basham, Director of Parks and Recreation*).
- B. Receive a report, hold a discussion, and give direction regarding the alignment of Lakewood Drive through the future Hooper Business Park. (*Staff Presenter: Aaron Russell, Public Works Director*)
- C. Receive a report, hold a discussion, and give staff direction regarding emergency shelter options. (*Staff Presenter: K. T. Freeman, Fire Chief*)

7. **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 July 6, 2021 regular meeting and July 12, 2021 special session. (*Staff Contact: Amanda Campos, City Secretary*)

- B. Consider approval of a final plat of Victron Burleson Addition, Lots 1-5, Block A, located southeast of the intersection of Burleson Boulevard and Farm to Market Highway 917. (Case 21-064) *(Staff Contact: Jennifer Pruitt, Interim Director of Development Services) (The Planning and Zoning Commission recommended approval by a unanimous vote)*
- C. Consider approval of a final plat of VW Burleson Addition, Lot 1, Block 1, located southeast of the intersection of E Hidden Creek Parkway and Purple Heart Trail. (Case 21-067) *(Staff Contact: Jennifer Pruitt, Interim Director of Development Services) (Planning and Zoning Commission recommended approval by unanimous vote)*
- D. Consider approval of a final plat of Essential Burleson, Lots 1-3, Block 1, located southeast of the intersection of NW John Jones Drive and Greenridge Drive. (Case 21-066) *(Staff Contact: Jennifer Pruitt, Interim Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)*
- E. Consider approval of a final plat of Centennial Village, Lots 1-2, Block 1, located northeast of the intersection of S. Hurst Road and E. Renfro Street. (Case 19-500) *(Staff Contact: Jennifer Pruitt, Interim Director of Development Services) (The Planning and Zoning Commission recommended approval by unanimous vote)*
- F. Consider approval of a resolution designating the Johnson County Tax Assessor-Collector perform the required calculation of relevant tax rates and designating the City Manager to publish and deliver the tax rate forms in accordance with Chapter 26 of the Texas Tax Code. *(Staff Contact: Martin Avila, Finance Director)*
- G. Consider approval of a construction contract with Grod Construction, LLC for the construction of the Intersection Improvements of Farm to Market Road 1902 and County Road 910 in an amount not to exceed \$135,342.35. *(Staff Contact: Aaron Russell, Public Works Director)*
- H. Consider approval of a minute order rescinding City Council Policy No. 38 - Code of Conduct Policy. *(Staff Contact: Allen Taylor, City Attorney)*
- I. Consider approval of a minute order for an update to the City's Investment Policy. *(Staff Contact: Martin Avila)*

8. **DEVELOPMENT APPLICATIONS**

- A. **2512 SW Wilshire Blvd, Freedom Powersports (Case 21-068):** Consider approval of a sign variance to the maximum number of channel signs allowed per building elevation; Chapter 63, Sign Regulations. *(Staff Presenter: Jennifer Pruitt, Development Services Interim Director) (No Planning and Zoning Commission action was required for this item.)*

- B. **801 and 833 E. Renfro Street located at the intersection of E. Renfro Street and S. Hurst Drive (Case 19-085):** Consider a site plan for a convenience store with fuel sales as "Phase I" of the Centennial Village Development. *(Staff Presenter: Jennifer Pruitt, Interim Director of Development Services) (The Planning and Zoning Commission recommended approval by a unanimous vote).*
- C. **McNairn Plaza located at 830, 832, and 826 SW Wilshire Blvd (Case 21-050):** Consider a Site Plan with four lots containing three restaurants and one retail building within the McNairn Plaza development. *(Staff Presenter: Jennifer Pruitt, Development Services Interim Director) (The Planning and Zoning Commission recommended approval by a unanimous vote).*
- D. **Silo Mills revised Preliminary Plat located at the southeast corner the intersection of FM 917 and CR 1017 in the Extraterritorial Jurisdiction (ETJ) within the City of Burleson (Case 21-057):** Consider approval of a revised preliminary plat for Silo Mills. *(Staff Presenter: Jennifer Pruitt, Development Services Interim Director) (The Planning and Zoning Commission recommended approval by unanimous vote)*

9. **GENERAL**

- A. Consider approval of a minute order electing a councilmember to serve as Mayor Pro Tem. *(Staff Presenter: Jesse Elizondo, Deputy City Secretary)*

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

11. **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

- Bluebird Meadows Park and Escrowed Funds
- Development Case 20-086: Zoning Change on of approximately 0.528 acres of land being Lots 2, 3, 4 and 5 of Block 32, of the Original Town of Burleson, Johnson County (204, 208, and 216 S Main Street)
- *City of Burleson, Texas v. Chesapeake Exploration, LLC, et al.*, Cause No. MDL No. 96-000003-158, 96th District Court, Tarrant County, Texas

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

- Real Property located at 224 W Eldred, Burleson, Johnson County, Texas
- Real Property located at 124 SW Haskew, Burleson, Johnson County, Texas

C. Personnel Matters Pursuant to Section 551.074

- City Manager

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

- Project Roadrunner
- Depot on Main with Realty Capital Management, LLC

- Project 330

CERTIFICATE

I hereby certify that the above agenda was posted on this the **16th of July 2021, by 5:00 p.m.**, on the official bulletin board at the Burluson City Hall, 141 W. Renfro, Burluson, Texas.

Amanda Campos

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City Secretary



ACCESSIBILITY STATEMENT

The Burluson 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.