

BURLESON CITY COUNCIL SPECIAL SESSION June 30, 2020 MINUTES

Roll Call: All members of council were present via video conference and live streamed via the City of Burleson website.

Council present:

Rick Green
Katherine Reading
Ken Shetter
Dan McClendon
Todd K. Hulsey
Ronnie Johnson

Council Absent:

Stuart Gillaspie

Staff present via video conference

Bryan Langley, City Manager
Amanda Campos, City Secretary
Allen Taylor, City Attorney

1. Call to order – Time: 11:39 am

A. 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.

2. REPORTS AND PRESENTATIONS

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)

Martin Avila, Finance Director, presented to council a report on the following funds:

- TIF – Tax Increment Fund #2 \$ #3
- Hotel Occupancy Tax

- Health Insurance
- Cemetery
- Municipal Court
- PEG – Public Education Government

Speaker cards:

Brenda Gammon, 2976 Clubhouse Circle, Burleson, TX, does the TIF money or Hotel/Motel money go to the Burleson Opportunity Fund? Does the city put money into the Opportunity Fund? The answer is no to TIF and Hotel/Motel money. The Type A corporation does contribute to the BOF.

Brenda Gammon, 2976 Clubhouse Circle, Burleson, TX why does the city own a cemetery? And why is it losing? The history of the cemetery was not known at the time of the meeting, the city owning the cemetery goes back beyond anyone on council. The cemetery is not losing money.

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 regrading COVID-19. (Staff Presenter: Matt Ribitzki, Deputy City Attorney)

KT Freeman, Fire Chief reviewed staffing plan to address COVID-19.

Casey Davis, Assistant Fire Chief reviewed the number of the COVID-19 cases.

Ken Shetter, Mayor discussed the current local disaster order in place.

Speaker card:

Gregg Gammon, 2976 Clubhouse Circle, Burleson, TX why are we shaming and blackmailing business for not insisting on mask? Mayor Shetter explained the Burleson Be Safe Program.

1s offense not more than \$500 – Mayor to sign new order with amended fine and incorporating new languages that include Policy template.

Motion was made by Todd K. Hulseley and seconded by Katherine Reading to ratify and extend the current local disaster order to July 20, 2020 with the following changes:

Paragraph 11 – The Health and Safety Policy may be brief and need not be voluminous, providing that it encompasses the requirements of this paragraph and an example of a Health and Safety Policy is attached.

Paragraph 14 – A first offense shall be punishable by a fine of not more than \$500.

Motion passed 6-0. Stuart Gillaspie absent.

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)

Drew Pennywell, Economic Development Specialist, updated the council on the progress and the possible change order to the TBG Partners contract.

3. 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 Cause No. T2014 00409, 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.

Motion was made Katherine Reading and seconded by Rick Green to convene into executive session. Time: 2:08 p.m.

Motion passed 6-0. Stuart Gillaspie absent.

Motion was made by Todd K. Hulsey and seconded by Katherine Reading to reconvene into open session. Time: 2:23pm.

Motion passed 6-0. Stuart Gillaspie absent.

Motion made by Katherine Reading and seconded by Ronnie Johnson to adjourn the meeting.

Mayor Shetter adjourned the meeting.

Time: 2:24 p.m.

Amanda Campos
City Secretary