

PUBLIC NOTICE

State of Texas

County of Johnson

City of Burleson

Meeting Minutes June 3, 2024

1. **Call to order:** The meeting was called to order at 7:01PM by Mayor Howard Bogart.
2. **Election Update (Mayor)** Mayor stated that the Canvass had been done on May 17th and the newly elected members were announced.
3. **Swear in new council members.** Linda Simpson swore in Kim Kellett, Michael McDunn, and James Withers later in the meeting.
4. **Roll Call:** Howard Bogart, Kim Kellett, Terri Witcher, Michael McDunn , Kelli Alphin. There is a quorum. James Withers showed up late.
5. **Citizen Comments:** No Comments.
6. **Consider and take action on meeting minutes from May 13, 2024 meeting.** Kelli Alphin had two changes that need to be made. Council member Witcher motioned to accept minutes with changes. Council member Kellett seconded. Motion carried 4-0, passed. Mr. Withers was not present yet.
7. **Discuss first reading of Ordinance No. 2024-4 adopting a fee schedule for city.** Discussion was assigned to whether the fee schedule had all the fees that were required. Council member Alphin stated that the other fees were in the ordinance itself. Motion to accept first reading was made by Terri Witcher and seconded by James Withers. Motion was approved 4-0. McDunn Abstained.
8. **Discussion regarding potential terms for Municipal Court Judge.** It was noted that by law the new term for the current Municipal Judge started 6 months earlier. McDunn made note that we shouldn't have to pay any taxes for the judge as this is a contract position. It was noted that we should use the current Municipal Judge to review our ordinances and suggest possible changes. A decision was made to initiate an ordinance for a Municipal Judge with attached duties. Kelli Alphin to update an ordinance for review.
9. **Discussion on Short Term Rental Ordinance:** Mayor to send out copy of drafted STR ordinance to all council members.
10. **Discuss and take action on Resolution No. 2024-5 adopting a policy regarding phone usage during council meetings.** Motion was made by McDunn and seconded by Witcher to pass the resolution. Motion was approved 3-0 with Withers and Alphin voted no.
11. **Discuss and take action on City Newsletter:** Council member Alphin distributed an the City Secretary will make the necessary changes and mail out the letters to all residents.
12. **Discuss and take action on Resolution No. 2024-6 providing for City Council meetings to be held on even number months.** Motion was made by Withers and seconded by Witcher to pass the resolution. Motion carried 4-1. Alphin voted no.
13. **Discuss and take action on possible culvert repair at SW corner of Ward and Briaroaks rd.** Mayor will check this culvert again and also look into a contractor that can clear all city culverts. Also need to check on whose is responsible for the culvert by the entrance of B&B Crane.
14. **Update on City Audit.** No update at this time
15. **Discussion on future agenda items:** Culvert repair, Update past policies with Resolutions, Pet ordinance revisions.
16. **Adjourn:** 9:17PM