



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Thursday, April 15, 2021 at 5:00pm

City Hall Council Chambers

10 North Robinson Street, Cleburne, TX 76031

Cleburne 4B Board meetings are open to the public with social distancing and sanitation protocols in place. A member of the public wishing to participate in the meeting may do so via the following options:

- **In person:** Complete a speaker/comment registration card and turn in to the City Secretary before the meeting begins.
- **Submit questions/comments online:** Complete a speaker/comment registration card found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 4:00 p.m. the same day will be distributed to the Board of Directors for consideration.
- **Address the Board by phone:** Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:3462487799) or (800) 731-0285. **Enter Meeting ID 832-1072-7391 and then press #.**

1. Roll Call and Call to Order by Presiding Officer

Board Members:

Chris Boedeker
Michelle Kennon, Vice President
Kim Lively
Mike Mann
Debby Miller, President
Jean Moss
John Warren

City Staff:

Aaron Dobson, Parks and Recreation Director
Steve Polasek, City Manager/CAO
Chris Fuller, Deputy City Manager
Ivy Peterson, City Secretary
Marcie Freelen, Assistant Finance Director

REGULAR MEETING

2. Invocation
3. City Secretary reads the guidelines to speak before the Board of Directors
4. Community Interest Matters, Announcements & Presentations
 - A. Financial Report thru March 2021, presented by Marcie Freelen
5. Consider and approve meeting minutes for January 21, 2021, March 18, 2021 and April 6, 2021.
6. Review and recommend to the Cleburne City Council the selection of Delcom Group (TIPS Contract #200904 AV) for the audiovisual system at the Railroad Museum for an amount of \$24,817.07 with a \$1,300 contingency for a total project amount not to exceed \$26,117.07.
Brief: The multipurpose room audiovisual project will include a motorized recessed ceiling screen, ceiling mounted projector, flush mounted speakers and subwoofers, wireless microphone system, and HDMI wall plate. The IT team recommends including a five percent (5%) contingency for this project. Delcom Group awarded this project utilizing TIPS contract, #200904 AV, in an amount of \$24,817.07 with a \$1,300 contingency for a total project amount not to exceed \$26,117.07.

7. Review and recommend to the Cleburne City Council the selection of Computex Technology Solutions (BuyBoard Contract #579-19) for network cabling and cameras at the Railroad Museum for an amount of \$17,432 with a \$1,750 contingency for a total project amount not to exceed \$19,182.

Brief: The cabling will provide network drops at locations where there will be computers and phones along with a fiber run to the Smith History Museum to provide them access. They will be installing a locking network rack to house all of the network equipment. The cameras are setup around the building to provide coverage of public areas, entrance/exits, and some outside coverage of the front area. The cameras will hookup to the current camera system. Computex Technology Solutions was awarded this project utilizing BuyBoard contract #579-19 in an amount of \$17,432 with a \$1,750 contingency for a total project amount not to exceed \$19,182.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice is a true and correct copy and that I posted said Notice on the bulletin board in City Hall of the City of Cleburne, a place convenient and readily accessible to the general public, as well as the City's official website at www.cleburne.net, and said Notice was posted on **Monday, April 12, 2021**, by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may be present at this meeting.



City of Cleburne

Luy Peterson
City Secretary's Office



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.