



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING AGENDA  
Thursday, October 28, 2021 at 5:00pm  
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

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**REGULAR MEETING**

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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.
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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  
Rhonda Daugherty, Finance Director

2. Invocation

3. Adoption of Guidelines for Speaking before the Board of Directors

4. City Secretary reads the guidelines to speak before the Board of Directors

5. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda.

6. Consider and approve meeting minutes for August 12, 2021.

7. Presentation of the Financial Report thru September 2021.  
Presented by Rhonda Daugherty, Director of Finance

8. Consider the Capital Improvement Project for Booker T. Washington Community and Recreation Center.  
Presented by Aaron Dobson, Director of Parks and Recreation

- 8a. Review and recommend to the City Council the selection of Comm-Fit (Buyboard #583-19) for the replacement of three treadmills for Booker T. Washington Recreation Center for an amount not to exceed \$22,928.25.
9. Consider Capital Improvement Projects for Splash Station.  
Presented by Aaron Dobson, Director of Parks and Recreation
    - 9a. Consider the selection of Sun Belt Pools (Buyboard #613-20) for two control panel replacements & sump pump at Splash Station for an amount not to exceed \$13,905.71.
    - 9b. Consider the selection of USA Shade Structure (Buyboard #592-19) for fabric replacement of shade structures at Splash Station for an amount not to exceed \$13,400.
    - 9c. Review and recommend to City Council the selection of Yeadon Domes (Sourcewell Contract #091319 - YEA) for the replacement of dome air handler at Splash Station for an amount not to exceed \$142,568.
    - 9d. Review and recommend to City Council the selection of Yeadon Domes (Sourcewell Contract #091319 - YEA) for the replacement of dome airlock and revolving door at Splash Station for an amount not to exceed \$36,750.
    - 9e. Review and recommend to the City Council the selection of Authers Building Group (TIPS #210205) for the renovation of the bathrooms at Splash Station for an amount not to exceed \$97,919.
    - 9f. Review and recommend to City Council the selection of Six & Mango Equipment, LLP (Sourcewell #041719-CEC) for a mobile generator unit at Splash Station for an amount not to exceed \$124,742.44.
    - 9g. Review and recommend to City Council the selection of Kraftsman (Buyboard #592-19) for a pump pit shade structure at Splash Station for an amount not to exceed \$26,331.09.
  10. Consider Capital Improvement Projects for the Cleburne Sports Complex.  
Presented by Aaron Dobson, Director of Parks and Recreation
    - 10a. Review and recommend to the City Council the selection of Kraftsman (Buyboard #592-19) for replacement of fabric for two baseball field canopies at the Sports Complex for an amount not to exceed \$17,206.63.
    - 10b. Review and recommend to City Council the selection of Redd Team (Buyboard #637-21) for the replacement of the football tower at the Sports Complex for an amount not to exceed \$17,905.
    - 10c. Review and recommend to City Council the selection of American Underwater Services, Inc., utilizing an interlocal agreement with the City of Southlake for the hand dredging at the Sports Complex for an amount not to exceed \$18,200.
    - 10d. Review and recommend to the City Council the selection of Zimmerer Kubota & Equipment, Inc., local authorized dealer for Kubota Tractor Corporation (Buyboard #611-20) for the replacement of a tractor for the Sports Complex for an amount not to exceed \$30,502.36.

10e. Review and recommend to the City Council the selection of Professional Turf Products, L.P. (Buyboard #611-20) for replacement of infield groomer for the Sports Complex for an amount not to exceed \$27,966.33.

11. Adjournment

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### CERTIFICATION

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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](http://www.cleburne.net), and said Notice was posted on **Monday, October 25, 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

  
Ivy Peterson, City Secretary



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.