



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

Thursday, November 19, 2020 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:

Steve Shaffer, President
Chris Boedeker
Michelle Kennon
Mike Mann
Debby Miller
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/Board Secretary
Troy Lestina, 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 for September 2020, presented by Troy Lestina
- B. Update to the fall youth association participation, presented by Aaron Dobson

5. Consider and approve minutes for the October 8, 2020, Regular Meeting.

6. Review and recommend to the Cleburne City Council the selection of Zimmerman Kubota for a Land Pride All-Flex Mower for an amount not to exceed \$15,214.25.

BRIEF: The purpose of this item is to replace the ten-year-old flex mower at the Sports Complex. The new flex mower will function in the same manner as the current mower to ensure the facility meets the community's needs. The current flex mower has seen extended time out of service as repairs are being made. Zimmerman Kubota was awarded this project utilizing a BuyBoard contract (#611-20) for an amount not to exceed \$15,214.25.

7. **Review and recommend to the Cleburne City Council the selection of Sun Belt Pools for the Sand Change for the Splash Station Astral Filters for an amount not to exceed \$37,379.**

BRIEF: The purpose of this item is to remove sand from existing sand change filters at Splash Station and haul off. The current material is original to the facility and is at the end of its usage. While the sand is removed, an inspection of the internal components will be performed. Following the inspection new sand will be installed in all the filters. Sun Belt Pools is a Buy Board company and the total amount for the project is \$37,379.

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, November 16, 2020**, 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.

The seal of the City of Cleburne, Texas, is circular with a five-pointed star in the center. The words "THE CITY OF CLEBURNE" are written around the top inner edge of the seal, and "TEXAS" is written at the bottom. The seal is surrounded by a decorative rope-like border.
City of Cleburne

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.