



**NOTICE OF MEETING OF THE  
CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF CLEBURNE, TEXAS  
(Which includes a quorum of City Council)**

Notice is hereby given that a MEETING of the Board of Directors for the Cleburne 4B Economic Development Corporation will be held on THURSDAY, the 5<sup>th</sup> day of DECEMBER 2019, at 5:00 PM, in the Council Chambers of City Hall located at 10 North Robinson Street, Cleburne, Texas 76031.

At which time the following subjects will be discussed, to-wit:

**SEE ATTACHED AGENDA**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Cleburne 4B Economic Development Corporation Board of Directors is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City of Cleburne, Texas City Hall, as well as the City's official website at [www.cleburne.net](http://www.cleburne.net), and said Notice was posted on or before Monday, December 2, 2019 by 5:00 p.m.



By: Ivy Peterson  
Ivy Peterson, City Secretary



City Hall is wheelchair accessible. Access to the building and special parking are available at the southeast entrance facing Chambers Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817/645-0908 or by FAX 817/556-8848 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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

Agenda Removal Notice

Date:                      Initials:



**AGENDA**

**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 5, 2019 AT 5:00 PM  
CITY HALL COUNCIL CHAMBERS  
10 NORTH ROBINSON STREET**

**I. Roll Call And Call To Order By Presiding Officer**

| Board Members   |                | City Staff    |                                |
|-----------------|----------------|---------------|--------------------------------|
| Chris Boedeker  |                | Aaron Dobson  | Parks and Recreation Director  |
| Vance Castles   | President      | Steve Polasek | City Manager/CAO               |
| Michelle Kennon |                | Chris Fuller  | Deputy City Manager            |
| Mike Mann       |                | Ivy Peterson  | City Secretary/Board Secretary |
| Debby Miller    |                | Troy Lestina  | Finance Director               |
| Steve Shaffer   | Vice President |               |                                |
| John Warren     |                |               |                                |

**II. Invocation**

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**REGULAR MEETING**

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**GUIDELINES:** The Board of Directors invite citizens to address the Board on any topic. Citizens wishing to speak should complete a Registration Card and present it to the Board Secretary before the meeting begins. Each speaker must come to the podium, sign the Register Sheet and identify themselves for the official record. Speakers are allowed 5 minutes and may speak on posted agenda items either during the item’s consideration or under Citizens Comments. Should you wish to comment on a matter not posted, you may do so during Citizens Comments. Speakers who address the Board through a translator will be given at least twice the allotted time. In accordance with the Texas Open Meetings Act, the Board cannot discuss or take action on an unposted item. However, the Presiding Officer may request the City Manager, or designee, to provide additional information at a future meeting on a matter of general interest to the full Board, the public at large and to the citizen making the comment. Issues may be referred to City Staff for research and possible future action.”

**1. Citizens Comments**

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

**2. Community Interest Matters, Announcements & Presentations**

2a. Recognition – Vance Castles

2b. Presentation – Financial Report, Troy Lestina, Finance Director

**3. Consider Minutes For October 17, 2019 Regular Meeting**

**4. Appointment Of A 4B Board Member To Serve As President.**

**CONSIDERATION OF BUDGETED CAPITAL IMPROVEMENT PROJECTS FOR THE SPORTS COMPLEX:**

- 5. Review And Approve A Quote From Precise Machinery For Infield Groomer At Sports Complex For An Amount Not To Exceed \$32,892.**
- 6. Review And Approve Quote From C&O Equipment Company For A Toro Dingo To Be Used At The Sports Complex And Other City Facilities As Needed For An Amount Not To Exceed \$28,995.71 Which Is To Be Split 50/50 Between 4b Fund And General Fund.**
- 7. Review And Approve A Quote From Greenscape Pump Services Inc For The Conversion Of The Irrigation Pump System To A Vfd Control At The Sports Complex For An Amount Not To Exceed \$26,282.50.**
- 8. Review And Approve A Quote From Kraftsman For Replacement Of The Baseball Facility Playground At The Sports Complex For An Amount Not To Exceed \$44,628.77.**
- 9. Review And Approve A Quote From Kraftsman For Six Bleacher Shade Structures At The Sports Complex For An Amount Not To Exceed \$153,519.40.**
- 10. Review And Approve A Quote From Game Court Services For A Replacement Of The Batting Cages At The Sports Complex For An Amount Not To Exceed \$40,760 For 4” Pipe And Installation.**
- 11. Review And Approve A Quote From Austin Turf & Tractor, A John Deere Dealer, For An Aerovator Slicer At The Sports Complex For An Amount Not To Exceed \$12,334.25.**
- 12. Review And Approve A Contract From Youth Scoreboards For The Replacement Of The Baseball Scoreboards At The Sports Complex.**

**CONSIDERATION OF BUDGETED CAPITAL IMPROVEMENT PROJECTS FOR SPLASH STATION:**

- 13. Review And Approve Quote From Cowboys Paving For The Resurfacing And Striping Of The Parking Lots At Splash Station For An Amount Not To Exceed \$19,000.00.**
- 14. Review And Approve A Quote From The Slide Experts For The Recoating And Refurbishment Of The Slides, Tower And Play Features At Splash Station For An Amount Not To Exceed \$74,000.**
- 15. Review And Approve A Quote From Sunbelt Pools For The Replacement Of The Pool Heater At Splash Station For An Amount Not To Exceed \$22,469.**

**CONSIDERATION OF CAPITAL IMPROVEMENT PROJECTS FOR OTHER FACILITIES:**

- 16. Review And Approve A Quote From Railway Service Contractors, Inc For The Refurbishment Of The Spirit Of Cleburne For An Amount Not To Exceed \$41,883.40.**

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**ADJOURNMENT**

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**ADJOURNED AT:**



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