



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 17, 2022 at 5:00pm
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

1. Roll call and call to order by Presiding Officer at 5:01 PM

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| <u>Board Members:</u> <ul style="list-style-type: none">✓ Chris Boedeker✓ Michelle Kennon, Vice President✓ Kim LivelyMike Mann✓ Debby Miller, President✓ Jean Moss✓ John Warren | <u>City Staff:</u> <ul style="list-style-type: none">✓ Aaron Dobson, Parks and Recreation DirectorSteve Polasek, City Manager/CAOChris Fuller, Deputy City Manager✓ Ivy Peterson, City Secretary✓ Rhonda Daugherty, Finance Director |
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2. Invocation by Director Boedeker

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

President Miller waived the reading of the guidelines until such a time is necessary.

4. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda. There were no speakers.

5. Consider and approve minutes for February 10, 2022 regular meeting and March 3, 2022 special meeting.

Director Boedeker made a motion to **approve Item #5 as presented** and was seconded by Director Moss. The motion carried with a vote of 4 to 0. Directors Kennon and Warren arrived after the vote on this item.

6. Consider a resolution expressing intent to reimburse expenditures from proceeds of future obligations.

Design, development, construction, improvements and equipment of parks, including projects at Bradshaw Park, Hulen Park, Kirtley Park, Westhill Park and Winchester Park for an amount of \$9,435,000

The Corporation reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, reconstruction or renovation of the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof.

The Corporation reasonably expects that the maximum principal amount of obligations issued to reimburse the Corporation for the costs associated with the Financed Project will be \$9,435,000.

Director Moss made a motion to **approve Item #6 (Resolution No. 4B-03-2022-01) as presented** and was seconded by Director Lively. The motion carried with a vote of 6 to 0.

7. Consider a resolution authorizing publication of a notice of public hearing and authorizing the corporation to hold a public hearing, and providing for other matters incidental.

The Corporation shall hold at least one public hearing on the proposed projects before spending money to undertake the projects and is scheduled for May 24, 2022. The Corporation’s financial advisor, Hilltop Securities, Inc., and bond counsel, Bracewell LLP, are authorized and directed to proceed with the necessary arrangements for the projects.

Director Boedeker made a motion to **approve Item #7 (Resolution No. 4B-03-2022-02) as presented** and was seconded by Vice President Kennon. The motion carried with a vote of 6 to 0.

8. Review and recommend to the Cleburne City Council the selection of Delcon Group (TIPS Contract #200904 AV) for the audiovisual at Booker T. Washington Recreation & Community Center Banquet Hall for an amount not to exceed \$29,590.35.

Director Warren made a motion to **approve Item #8 as presented** and was seconded by Director Lively. The motion carried with a vote of 6 to 0.

The banquet hall 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. Delcom Group awarded this project utilizing TIPS contract, #200904 AV, for an amount not to exceed \$29,590.35.

9. Review and recommend to the Cleburne City Council to adjust Aquatic Safety Staff fee adjustments to match the City of Burleson rates.

Vice President Kennon made a motion to **approve Item #9 as presented** and was seconded by Director Lively. The motion carried with a vote of 6 to 0.

Staffing Splash Station requires the City of Cleburne to be competitive with similar businesses. This action will allow staff to proactively adjust lifeguard pay rates to other facilities in the region. Two job fairs have been conducted producing approximately 20-25 hired personnel and if needed, another will be scheduled to hire the necessary level of staff.

ADJOURNMENT

ADJOURNED AT: 5:25 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF THE BOARD ON: APRIL 21, 2022