



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

REGULAR MEETING

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

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

5. Consider and approve meeting minutes for October 28, 2021.

6. Presentation - Railroad Museum Opening

7. Presentation – Splash Station:

- a. Lifeguard Salaries
- b. Seasonal and Part Time Staff Benefits
- c. Resident and Non-Resident Rates
- d. Cost Recovery

8. Consider the Capital Improvement Projects for Booker T. Washington Community and Recreation Center
 - a. BTW Flooring
 - b. BTW Painting
9. Consider the Capital Improvement Project for Sports Complex
 - a. Turf Chemical Program
10. Consider Amending Splash Station's Fee Schedule concerning Lifeguard Training Fees
11. Consider and Approve Sports Association Agreements for Sports Complex
12. Adjournment

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, February 7, 2022**, by **3:00 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.