



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA
Thursday, March 18, 2021 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:

Chris Boedeker
Michelle Kennon
Kim Lively
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
Rhonda Daugherty, 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 thru February 2021 by Rhonda Daugherty
 - B. Update on the status of Splash Station by Katie Easdon
 - i. Winter Ice Storm Review
 - ii. Summer Season Preview
 - C. Update on the status of the Railroad Museum Expansion project by Aaron Dobson
 - i. FY 2021 Funding project (Front Façade, FFE, Audio Visual)
5. Review and recommend to the Cleburne City Council the selection of Latham Fence, Inc. for the Iron Panel Fence and 12" mow strip at the Spirit of Cleburne for an amount not to exceed \$21,760; Perry Weather for the replacement of Outdoor Weather System for Sports Complex for an amount not to exceed \$19,600; Perry Weather for the replacement of an Outdoor Weather System for Splash Station for an amount not to exceed \$15,069; Furniture

Leisure Commercial Site Furnishings for the replacement of Dining Chairs and Tables for Splash Station for an amount not to exceed \$2,748; Marathon Fitness for the replacement of Rubber Dumbbells and Dumbbell Rack for Booker T. Washington Recreation Center for an amount not to exceed \$2,919.60; total for all the projects for an amount not to exceed \$62,096.60.

6. Review and recommend to the City Council amending the City's FY2021 4B Economic Development Corporation budget (authorized by OR09-2020-49) in the amount of \$62,096.60 for various projects.

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, March 15, 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

By: Ivy Peterson
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.