



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

Thursday, June 10, 2021 at 5:15pm

City Hall Council Chambers

10 North Robinson Street, Cleburne, TX 76031

Clebune 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, 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. Review and approve the selection of EZ Dock of Texas, L.P. (BuyBoard Contract #592.19) for the replacement of the Kirtley Park boat dock for a total amount not to exceed \$12,000. Brief: The existing boat dock at Kirtley Park on Lake Pat Cleburne suffered structural damage and is not salvageable. The improved boat dock will have a gangway with a transition plate and roller that will self-adjust without pulling on the pilings as the dock rises and falls with the water level. Additionally, the new dock can be relocated if the boat ramp area ever undergoes renovations. The contractor will deliver, set up, and install the new boat dock. EZ Dock of Texas, L.P. was awarded this project utilizing BuyBoard contract #592.19 and the total amount is not to exceed \$12,000.

6. 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, June 7, 2021**, by **12:00 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


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.