



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

**Thursday, June 18, 2020 at 5:00pm**

**City Hall Council Chambers**

**10 North Robinson Street, Cleburne, TX 76031**

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City facilities have reopened with social distancing protocols in effect. 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 Board 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 Council for consideration.
- **Address the Council by phone:** Submit a registration card as directed above by 4:00 p.m. the same day and by 4:45 p.m. call (346) 248-7799 or (888) 788-0099. **Enter Meeting ID 832-1072-7391 and then press #.**

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**1. Roll Call and Call to Order by Presiding Officer**

**Board Members:**

- ✓ Steve Shaffer, President
- ✓ Chris Boedeker
- ✓ Michelle Kennon
- ✓ 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
- ✓ Troy Lestina, Finance Director

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**REGULAR MEETING**

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**2. Invocation**

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

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

- A. Financial Report for May 2020 provided by Troy Lestina, Finance Director
- B. Impact of COVID-19 and measures taken to reopen Booker T Washington Community & Recreation Center, Splash Station and the Sports Complex

**5. Appoint a Vice-President for the 4B Economic Development Corporation Board of Directors.**

**6. Consider and approve minutes for the December 5, 2019 Regular Meeting, December 10, 2019 Special Meeting and the March 4, 2020 Special Meeting.**

**7. Consider and approve the 2020 Annual Sports Complex Facility Utilization Agreement and Concession Stand Lease Agreement with Cleburne Baseball/Softball Association.**

This agreement will continue the partnership with our local youth baseball and softball association provider, as well as provide the association a leased concession stand space. This is the final year in the agreement for the current maintenance fee per player per season fee structure. The schedule was from Fall 2018 – Spring 2021 and the fee is \$18 per player per season. (II. Association Responsibilities – F). Staff recommends extending the \$18 per player per season maintenance fee for an additional year. This will allow staff to review finances along with seeing the residual impact of COVID-19 on our local economy.

**8. Consider and approve the 2020 Annual Sports Complex Facility Utilization Agreement and Concession Stand Lease Agreement with Cleburne Soccer Association.**

This agreement will continue the partnership with our local youth soccer association provider, as well as provide the association a leased concession stand space. This is the final year in the agreement for the current maintenance fee per player per season fee structure. The schedule was from Fall 2018 – Spring 2021 and the fee is \$18 per player per season. (II. Association Responsibilities – F). Staff recommends extending the \$18 per player per season maintenance fee for an additional year. This will allow staff to review finances along with seeing the residual impact of COVID-19 on our local economy.

**9. Consider and approve the 2020 Annual Sports Complex Facility Utilization Agreement and Concession Stand Lease Agreement with Cleburne Football League.**

This agreement will continue the partnership with our local youth football association provider, as well as provide the association a leased concession stand space. This is the final year in the agreement for the current maintenance fee per player per season fee structure. The schedule was from Fall 2018 – Spring 2021 and the fee is \$18 per player per season. (II. Association Responsibilities – F). Staff recommends extending the \$18 per player per season maintenance fee for an additional year. This will allow staff to review finances along with seeing the residual impact of COVID-19 on our local economy.

**10. Consider and approve the 2020 Annual Sports Complex Facility Utilization Agreement with Johnson County Sports Association.**

This agreement will continue the partnership with our local youth homeschool association provider. This is the final year in the agreement for the current maintenance fee per player per season fee structure. The schedule was from Fall 2018 – Spring 2021 and the fee is \$18 per player per season. (II. Association Responsibilities – F). Staff recommends extending the \$18 per player per season maintenance fee for an additional year. This will allow staff to review finances along with seeing the residual impact of COVID-19 on our local economy.

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**ADJOURNMENT**

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**ADJOURNED AT:**

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## CERTIFICATION

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THIS IS TO CERTIFY that the Notice of Meeting of the Cleburne City Council is a true and correct copy of said Notice and that I posted said Notice on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as the City's official website at [www.cleburne.net](http://www.cleburne.net) and said Notice was posted on June 15, 2020, by 5:00 pm in compliance with Chapter 551, Texas Government Code.

*Note: A quorum of any Cleburne board, commission, or committee may participate during this meeting.*



City of Cleburne

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.