



REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 8, 2019
5:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 5:00 PM

City Council:

- ✓ Scott Cain, Mayor
- ✓ Dr. Bob Kelly, SMD 1
- X Gayle White, SMD 2
- ✓ Dale Sturgeon, Mayor Pro Tem
- ✓ John Warren, SMD 4

Administration:

- X Steve Polasek, City Manager
- ✓ Chris Fuller, Deputy City Manager
- ✓ Fritz Quast, City Attorney

II. INVOCATION by Rev. Elizabeth Aranguren, Salvation Army

III. PLEDGE OF ALLEGIANCE

IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS

- ☆ November 2018 All Star Award – Paul Tatum, Sanitation Department
- ☆ Anniversary Recognition – Shelly Doty, City Secretary
- ☆ Presentation – Quarterly Economic Development Report, Grady Easdon

V. ~~CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL~~

*Mayor Cain waived the reading of the guidelines until such a time as necessary

VI. CITIZENS COMMENTS

Ramon Dinsdale spoke on his concerns over recent road construction.

CONSENT ITEMS

M1.

APPROVAL OF MINUTES FOR THE DECEMBER 11, 2018 COUNCIL MEETING.

RS1.

RS01-2019-01

A RESOLUTION AUTHORIZING INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF FRISCO, TEXAS.

Person presenting this item: Terry Leake, Director of Finance

BRIEF: The City of Cleburne and the City of Frisco desire to cooperate on select governmental purchases in order to enjoy greater economy of scale and thereby reduce prices for certain commodities and services used by both governmental entities. The City of Cleburne and the City of Frisco will engage in the purchase of items and services that are used by both entities and as jointly agreed upon by the purchasing officers of both entities. As a general rule, the governmental entity that used the most of a particular commodity or service will be the lead agent in making a joint purchase. Each entity will be responsible for payment of its portion of the proportionate purchase costs directly to the vendor.

RS2. RS01-2019-02
A RESOLUTION AUTHORIZING THE 2019 PAVEMENT REPAIR CONTRACT WITH WESTHILL CONSTRUCTION, INC UTILIZING INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH FOR A COST NOT TO EXCEED \$230,000.

Person presenting this item: Jeremy Hutt, Director of Public Works

BRIEF: This is a contract between the City of Cleburne and Westhill Construction Inc. for the miscellaneous repair of asphalt pavement, concrete pavement, and concrete curbs within the City. This agreement allows the City to provide prompt repair of roadways when the repairs require a third party contractor.

The City of Fort Worth recently bid a similar contract at much larger quantities resulting in lower unit pricing. The City of Fort Worth contract was previously awarded to Westhill Construction Inc. The City of Cleburne, through an interlocal agreement with the City of Fort Worth, is able to utilize the unit prices from the Fort Worth contract with Westhill Construction so that all state and local bidding requirements have been met.

Funding for this agreement will be sourced from the M&R – Streets, Curbs, and Alley accounts of Water Distribution, Wastewater Collections, Drainage, and Street Maintenance.

OC1.
APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2018.

Person presenting this item: Terry Leake, Director of Finance

MOTION: to approve in its entirety

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly						X	X	Approved as presented
White						X		Approved as amended
Sturgeon			X					Denied
Warren			X					Withdrawn
Cain			X					Postponed until:
X	Motion Carried		Motion Failed					Roll Call

WORKSHOP

I. CITY MANAGER'S UPDATE ON MUNICIPAL BUSINESS

- A. Discuss filing fee and/or nomination petition for candidates running for elected office, Shelly Doty, City Secretary
*Council expressed that they would not like to pursue at this time.
- B. Discuss possible charity summit, Mayor Scott Cain
*Council expressed interest in moving forward with this project.

ADJOURNMENT

ADJOURNED AT: 5:45 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: JANUARY 22, 2019