



MINUTES

**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, MARCH 4, 2020 AT 12:00 PM
CITY HALL CONFERENCE ROOM
10 NORTH ROBINSON STREET**

I. ROLL CALL AND CALL TO ORDER BY PRESIDING OFFICER @ 12:00 PM

Board Members		City Staff	
Chris Boedeker	✓	Aaron Dobson, Parks and Recreation Director	✓
Michelle Kennon	✓	Steve Polasek, City Manager/CAO	
Mike Mann	✓	Chris Fuller, Deputy City Manager	
Debby Miller	✓	Ivy Peterson, City Secretary/Board Secretary	✓
Jean Moss		Troy Lestina, Finance Director	✓
Steve Shaffer, President	✓		
John Warren	✓		

SPECIAL MEETING

GUIDELINES: President Shaffer waived the reading of the guidelines until a time is needed.

II. INVOCATION by John Warren

III. CITIZENS COMMENTS

An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda. There were no speakers.

IV. CONSIDER AND APPROVE CHANGE ORDER FOR THE RESURFACING OF THE COMPETITION POOL AT SPLASH STATION WITH SUNBELT POOLS, INC IN THE AMOUNT OF \$29,868 FOR AN INCREASE IN THE AUTHORIZED CONTRACT AMOUNT TO \$148,138.

The resurfacing of the competition pool at Splash Station started on Wednesday, February 19th. The contractor, Sunbelt Pools, started by removing the plaster and noticed there was more than one layer of plaster to be removed. This was not in the scope of the work approved and requires a change order. The damage was more extensive than first thought. The contractor prepared an assessment for the change order and is in the backup. This item will be presented for Council approval on March 10, 2020.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent		Result
Boedeker		X	X				X	Approved as presented

Kennon			X					Approved as amended
Mann			X					Denied
Miller	X		X					Withdrawn
Moss						X		
Shaffer			X					Postponed until:
Warren			X					
X	Motion Carried		Motion Failed					Roll Call

President Shaffer stated that since the 4B Board is not meeting every month that the 4B's financial report be provided by email to the Board on a monthly basis.

ADJOURNMENT

ADJOURNED AT: 12:18 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF BOARD ON: JUNE 18, 2020