



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**MARCH 19, 2019**  
**5:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON STREET**

**I. ROLL CALL AND CALL TO ORDER BY MAYOR PRO TEM @ 5:04 PM**

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| <p><b><u>City Council:</u></b><br/> <b>X</b> Scott Cain, Mayor<br/>         ✓ Dr. Bob Kelly, SMD 1<br/>         ✓ Gayle White, SMD 2<br/>         ✓ Dale Sturgeon, Mayor Pro Tem<br/> <b>X</b> John Warren, SMD 4</p> | <p><b><u>Administration:</u></b><br/>         ✓ Steve Polasek, City Manager<br/>         ✓ Chris Fuller, Deputy City Manager</p> |
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**RESOLUTIONS**

**RS1. RS03-2019-22**  
**A RESOLUTION CONSENTING TO THE CREATION OF A POLITICAL SUBDIVISION.**

Person presenting this item: Chris Fuller, Deputy City Manager

**BRIEF:** The City of Cleburne has been contacted by Millennium Texas Holdings, LLC requesting the City’s consent to the creation of a municipal management district created by special act of the 86th Texas Legislature containing land in the extraterritorial jurisdiction of the City as described in “Exhibit A” of the Resolution. The City of Cleburne has negotiated the form of the proposed legislation creating the District by special act of the 86th Texas Legislature, a copy of which is “Exhibit B” of the Resolution, which shall be known as Wright Farms Municipal Management District.

**MOTION: to approve as presented**

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Warren						X	Withdrawn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

**RS2. RS03-2019-23**  
**A RESOLUTION AUTHORIZING A PRE-DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT WITH MILLENIUM TEXAS HOLDINGS, LLC.**

Person presenting this item: Chris Fuller, Deputy City Manager

**BRIEF:** Millennium Texas Holdings, LLC seeks to develop the Development Area listed in “Exhibit A” of the Resolution and recognizes that the City of Cleburne has limited financial resources to expend for professional services. Therefore, Millennium Texas Holdings, LLC agrees to pay the City of Cleburne for Professional Services rendered associated with this development for a total amount up to \$100,000.

**MOTION: to approve as presented**

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

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**ADJOURNMENT**

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**ADJOURNED AT: 5:14 p.m.**

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**APPROVAL OF MINUTES**

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**APPROVED BY MAJORITY VOTE OF COUNCIL ON: MARCH 26, 2019**