



**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

City board meetings reopened to the public with social distancing and sanitation guidelines in place as a continued response to the COVID-19 health emergency. Members of the board, city staff and the public were given an opportunity to participate in person or by teleconference.

1. Roll Call and Call to Order by Presiding Officer @ 5:17pm

*Participated Remotely

Board Members:

- Chris Boedeker
- ✓ Michelle Kennon, Vice-President
- ✓ Kim Lively*
- Mike Mann
- ✓ Debby Miller, President
- ✓ Jean Moss
- ✓ John Warren

City Staff:

- ✓ Aaron Dobson, Parks & Recreation Director
- Steve Polasek, City Manager/CAO
- ✓ Chris Fuller, Deputy City Manager*
- ✓ Ivy Peterson, City Secretary
- Rhonda Daugherty, Finance Director

2. Invocation by Councilman John Warren

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

President Miller waived the reading of the guidelines until such a time as necessary

4. 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.

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.

Presented by Aaron Dobson, Director of Parks & Recreation

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.

Vice President Kennon made a motion to **approve Item #5 as presented** and was seconded by Director Lively. The motion carried with a unanimous vote of 5 to 0.

ADJOURNMENT

ADJOURNED AT: 5:37 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF THE BOARD ON: July 1, 2021