



NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CLEBURNE, TEXAS

Notice is hereby given that a **SPECIAL COUNCIL MEETING** of the above named governing body will be held on the 21st day of APRIL, 2015, at 5:00 pm, in the Council Chambers at Cleburne City Hall, 10 North Robinson Street, Cleburne, Texas 76031.

At which time the following subject will be discussed, to-wit:

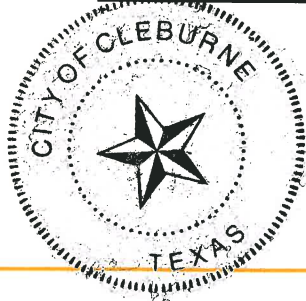
RS1. A resolution authorizing a contract for professional services with Barron-Stark-Swift Consulting Engineers, Ltd for a project feasibility and preliminary master plan design for an athletic/retail development in north Cleburne for an amount not exceed \$97,500.

OR1. An ordinance amending the 2014-2015 annual budget (#7) by allocating \$110,000 from Special Revenue Fund Mineral Leases and Royalties (Fund 21) to Non-Departmental (0139) in the amount of \$104,000 and to Fire Services, Substandard Building Demolition (0147-8681) in the amount of \$6,000.

EXE. §551.087. Deliberation Regarding Economic Development Negotiations

1. Discuss an economic development project and funding options

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City in Cleburne, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 17, 2015, by 5:00 pm.



City of Cleburne

By Shelly Doty
Shelly Doty, 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.

Agenda Removal Notice

Date:

Initials:



SPECIAL CITY COUNCIL MEETING AGENDA

APRIL 21, 2015

5:00 PM

CITY HALL COUNCIL CHAMBERS

10 NORTH ROBINSON STREET

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

- ✓ Scott Cain, Mayor
- ✓ Dr. Bob Kelly, Mayor Pro Tem
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3
- ✓ John Warren, SMD 4

Division Directors:

- ✓ Courtney Coates, Public Works
- ✓ Marcie Freelen, Finance
- ✓ Clint Ishmael, Fire Services
- ✓ Amy Knoll, Police Services
- ✓ Debra Powledge, Human Resources

Administration:

- ✓ Dan O'Leary, Interim City Manager
- ✓ Rob Severance, Deputy City Manager
- ✓ Rod Hogan, Interim Asst City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Fritz Quast, City Attorney

Department Heads:

- ✓ Burton Barr, Community Services
- ✓ Jessica James, Economic Development
- ✓ Willie Resto, Information Technology

Media:

- ✓ Matt Smith, Times-Review

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL

RESOLUTIONS

RS1. A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH BARRON-STARK-SWIFT CONSULTING ENGINEERS, LTD FOR A PROJECT FEASIBILITY AND PRELIMINARY MASTER PLAN DESIGN FOR AN ATHLETIC/RETAIL DEVELOPMENT IN NORTH CLEBURNE FOR AN AMOUNT NOT EXCEED \$97,500.

Person presenting this item: Dan O'Leary, Interim City Manager

BRIEF: Requests for qualifications were sent out to several reputable organizations for program management services and an analysis for a proposed project. Three RFQ's were submitted and a contract has been negotiated with Barron-Stark-Swift to provide services for possible public/private development which the City of Cleburne is considering.

ORDINANCES

OR1. AN ORDINANCE AMENDING THE 2014-2015 ANNUAL BUDGET (#7) BY ALLOCATING \$110,000 FROM SPECIAL REVENUE FUND MINERAL LEASES AND ROYALTIES (FUND 21) TO GENERAL FUND (01): NON-DEPARTMENTAL (0139) IN THE AMOUNT OF \$104,000 AND FIRE SERVICES, SUBSTANDARD BUILDING DEMOLITION (0147-8681) IN THE AMOUNT OF \$6,000.

Person presenting this item: Dan O'Leary, Interim City Manager

BRIEF: This action amends the 2014-15 annual budget to provide funding for two items that were unanticipated during the normal budget process. The first allocates funds to pay for expenses related to the analysis and development of a possible athletic/retail development in north Cleburne. Secondly, it puts into place additional funds for the demolition of sub-standard structures in the City. The funds are being moved from Mineral Leases and Royalties (Fund 21) to accommodate these expenses and services.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.**

A. §551.087. Deliberation Regarding Economic Development Negotiations

1. Discuss an economic development project and funding options

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

ADJOURNMENT

ADJOURNED AT:

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