



## NOTICE OF REGULAR MEETING AND WORKSHOP OF THE CITY COUNCIL OF THE CITY OF CLEBURNE, TEXAS

Notice is hereby given that a **REGULAR COUNCIL MEETING AND WORKSHOP SESSION** of the above named City will be held on the **26<sup>th</sup>** day of **APRIL, 2016**, at **5:00pm**, in the Council Chambers at Cleburne City Hall, 10 North Robinson Street, Cleburne, Texas 76031.

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

Refer to attached agenda

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 22, 2016**, by **5:00 p.m.**



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:**



## REGULAR CITY COUNCIL MEETING AGENDA

**APRIL 26, 2016**

**5:00 PM**

**CITY HALL COUNCIL CHAMBERS**

**10 NORTH ROBINSON STREET**

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- I. ROLL CALL AND CALL TO ORDER BY MAYOR @**
  - II. INVOCATION, Mark Ely, College Heights Baptist Church**
  - III. PLEDGE OF ALLEGIANCE**
  - IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS**
    - [Proclamation](#) – Motorcycle Safety Awareness, month of May
    - [Proclamation](#) – National Travel and Tourism Week
    - STARS Award for March
    - Police Department 2015 Annual Report Presentation
  - V. CITIZENS COMMENTS**
  - VI. CITY SECRETARY READS THE [GUIDELINES](#) TO SPEAK BEFORE COUNCIL**
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### CONSENT ITEMS

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All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary prior to the beginning of the meeting.

#### **M1.**

**APPROVAL OF MINUTES FOR THE [APRIL 12, 2016](#) REGULAR COUNCIL MEETING.**

#### **OC1.**

**Approve accounts payable for the month of March 2016**

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### ITEMS PULLED FROM CONSENT AGENDA

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### RESOLUTIONS

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**RS1. A RESOLUTION DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF CLEBURNE; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE**

**REIMBURSEMENT OF THE CITY OF CLEBURNE'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF CLEBURNE OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.; NOTING COMPLIANCE WITH OPEN MEETINGS LAW;**

**RS2. A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH STEVEN J. KUNKEL & ASSOCIATES, INC. FOR RIGHT OF WAY ACQUISITION SERVICES FOR THE NOLAN RIVER ROAD SIDEWALK IMPROVEMENT PROJECT**

**RS3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT TO MOVE A HOUSE FROM 206 S WALNUT TO 424 N WILHITE, ACCORDANCE WITH TITLE XV: LAND USAGE, CHAPTER 150 - BUILDING REGULATIONS, SECTION 150.103(C), AS REQUESTED BY MICHAEL T. JONES AND O. J. LONG**

**RS4. A RESOLUTION OF THE CITY OF CLEBURNE, TEXAS ENGAGING THE LAW FIRM OF WOLFE, TIDWELL & McCOY TO PROVIDE PROFESSIONAL SERVICES; AUTHORIZING WOLFE, TIDWELL & McCOY, LLP TO ACT ON THE CITY'S BEHALF AS ITS LEGAL COUNSEL FOR LIMITED PURPOSES.**

**RS5. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NEW ERA PARTNERS, LLC AND EXPRESSING THE CITY'S INTENTION TO REACH A PURCHASE AND SALE AGREEMENT AND DEVELOPMENT AGREEMENT WITH SAID COMPANY AND TO ESTABLISH A PUBLIC IMPROVEMENT DISTRICT AND TAX INCREMENT REINVESTMENT ZONE IN SUPPORT OF NEW DEVELOPMENT.**

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## **WORKSHOP**

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### **I. CITY MANAGER'S UPDATE ON MUNICIPAL BUSINESS**

- A. Update by Freese & Nichols on the City's wastewater Master Plan – Courtney Coates, Public Works Director

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## **EXECUTIVE SESSION**

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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.**

The City Council went into Executive Session at p.m.

CALL TO ORDER: The Presiding Officer shall call the Executive Session to order as authorized by Vernon's Texas Codes Annotated, Government Code, Title 5. Open Government Ethics, Subchapter D., Exceptions to Requirement that Meetings be open; as per following sections:

**A. § 551.087. Deliberation Regarding Economic Development Negotiations; Closed Meeting**

This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision

1. Discuss a Public Improvement District ("PID") and/or Tax Increment Reinvestment Zone ("TIRZ").

**ADJOURN: The Presiding Officer adjourned the Executive Session of Tuesday, DATE at p.m.**

***THE PRESIDING OFFICER SHALL ANNOUNCE THE RECONVENING OF THE REGULAR MEETING SESSION.***

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

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**ADJOURNMENT**

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**ADJOURNED AT:**



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