



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

Notice is hereby given that a **REGULAR COUNCIL MEETING** of the above named City will be held on the 24th day of MAY, 2016, at 5:00 p.m., 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 City Hall in Cleburne, Texas, a place convenient and readily accessible to the general public at all times, as well as the City's official website at www.cleburne.net, and said Notice was posted on May 20, 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
MAY 24, 2016
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

Administration:

- ✓ Dan O'Leary, Interim City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Fritz Quast, City Attorney

Division Directors:

- ✓ Burton Barr, Community Services
- ✓ Courtney Coates, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Terry Leake, Finance
- ✓ Debra Powledge, Human Resources
- ✓ Rob Severance, Police Services

Department Heads:

- ✓ Willie Resto, Information Technology

Media:

- ✓ Matt Smith, Times-Review

II. INVOCATION by Father Chris Woodall, Church of the Holy Comforter

III. PLEDGE OF ALLEGIANCE

IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS

COUNCIL SWEARING IN CEREMONY

Administration of Statements of Elected Officer

Administration of Oaths of Office

Present Certificates of Election

Proclamation – [Poppy Days](#) – Memorial Day – Marty Peters

Presentation – STARS Award Recipient – David Steinc, Street Department

[Police Department Annual Report Presentation](#)

V. CITIZENS COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Each person will be allowed

five minutes to comment on any particular subject. No more than two persons will be allowed to comment on any particular subject, one in favor and one against. All persons desiring to make comments under this section must sign a card prior to the council meeting identifying themselves and the topic they desire to address.

VI. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL

CONSENT ITEMS

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 MAY 10, 2016 AND MAY 17, 2016 REGULAR COUNCIL MEETING.

BQ1.

AWARD ANNUAL SERVICE CONTRACT TO GREENLANDER, LLC FOR VEGETATIVE MANAGEMENT IN THE AMOUNT OF \$40,614.05.

Person presenting this item: Courtney Coates, Director of Public Works

BRIEF: Competitive quotes were solicited for the application of herbicide treatment to vegetation growing in selected creeks and drainage easements throughout the City. Quotes were received from three vendors. The lowest, most responsible quote was received from Greengrass, LLC in the amount of \$40,614.05

RS1.

RS05-2016-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE LONG TERM LAND LEASE AGREEMENT WITH JORGE BOSCH AND ROBERT COOLIDGE FOR HANGAR 103 AT THE CLEBURNE REGIONAL AIRPORT.

Person presenting this item: Sharlette Wright, Airport Manager

BRIEF: Jorge Bosch and Robert Coolidge would like to enter into a 30 year land lease for Hangar 103. They would like to refurbish the old hangar at their expense and use it for their aircraft

OC1.

APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2016.

Person presenting this item: Terry Leake, Director of Finance

ITEMS PULLED FROM CONSENT AGENDA

RESOLUTIONS

RS2. RS05-2016-**A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.**

Person presenting this item: Robert Severance, Director of Police Services

BRIEF: Currently, our citizens and businesses are charged 50 cents on their phone bills to pay for 9-1-1 services. The money is held by the State until the legislature appropriates all or part of the funds. The legislature does not always appropriate all the funds collected. If an Emergency Communications District were created, the monies collected would be remitted in their entirety to this District.

ORDINANCES

OR1. OR05-2016-**AN ORDINANCE RELEASING TWO MOWING LIENS FILED AGAINST THE PROPERTY LOCATED AT 301 SANTA FE AKA 1002 TRINITY.**

Person presenting this item: Shelly Doty, City Secretary

BRIEF: On July 20, 1979, the City filed a mowing lien against property located at 301 Santa Fe aka 1002 Trinity, being Lot 8 Block 213, Original Cleburne. Another mowing lien was filed on September 21, 1979. The property at that time was owned by James Kennemer.

On May 11, 1999 the City Council approved waiving the **permit** fees associated with a special project by Habitat for Humanity called “Seven Houses in Seven Days.” The liens were not released at that time. On June 28, 1999 the City Council approved a permit to move a house onto this property as a part of the project.

Habitat for Humanity has since sold this property as recorded on July 21, 2014 Instrument #2014-15255. The property was recently sold again as recorded on May 9, 2016 Instrument #2016-10480.

Stewart Title has requested the City release the liens recorded in 1979 since the property was a part of the “Seven Houses in Seven Days Project” in 1999.

The payoff on the liens would be \$992.37 (\$32.50 for cost of mowing and \$959.87 in interest).

OTHER COUNCIL MATTERS

OC2.**APPROVE APPOINTMENT TO THE LIBRARY BOARD.**

Person presenting this item: Tina Dunham, Library Manager

BRIEF: The first term of Library Board member Wayne Wallace expired May 15th. We respectfully request that Mr. Wallace be appointed to a second term. He has been contacted and is willing to serve.

OC3.

**APPROVE APPOINTMENT TO THE TAX INCREMENT FINANCE REINVESTMENT
ZONE NUMBER TWO BOARD OF DIRECTORS**

Person presenting this item: Terry Leake, Director of Finance

BRIEF: At the May 10, 2016 City Council meeting, Mayor Scott Cain was appointed to TIF Zone #3. Due to this appointment, Mayor Cain stated that he would be resigning from his current appointment to TIF Zone #2, which expires on June 12, 2016, and requested that Mayor Pro Tem Robert Kelly be considered for appointment to TIF Zone #2 for a term to expire on June 12, 2018.

ADJOURNMENT

ADJOURNED AT:



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