



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 23th day of MAY, 2017, 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

, 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 May 19, 2017, 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 23, 2017

5:00 PM

CITY HALL COUNCIL CHAMBERS

10 NORTH ROBINSON STREET

- I. ROLL CALL AND CALL TO ORDER BY MAYOR @**
- II. INVOCATION by**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS**
 - ☆ Proclamation – [Poppy Days](#) – Marty Peters
 - ☆ Proclamation – [Public Works Week](#) – Keith Fisher
 - ☆ Proclamation - [John Henry Clay Day](#)
- V. CITY SECRETARY READS THE [GUIDELINES](#) TO SPEAK BEFORE COUNCIL**
- VI. CITIZENS COMMENTS**

An opportunity for the public to make comments or address concerns not posted on the agenda.

CONSENT ITEMS

M1.

APPROVAL OF MINUTES FOR THE [MAY 9, 2017](#) COUNCIL MEETING.

BQ1.

AUTHORIZE THE PURCHASE OF REPLACEMENT A/C UNITS FOR VARIOUS CITY FACILITIES FROM CLEBURNE ELECTRIC IN THE AMOUNT OF \$37,500.00

BRIEF: Various A/C units were identified at multiple facilities that need to be replaced. The existing units are old, require constant repairs, and have exceeded their usable life. The facilities in need of A/C replacements are: Fire Station # 2 (2), Fleet Maintenance (1), Layland Museum (3), Parks Maintenance Facility (2), Splash Station (2), and Transfer Station (1). Quotes were requested via Public Purchase through the City of Cleburne's website and 4 responses were received, therefore all competitive purchasing requirements have been met. Additionally, all of the A/C units are warrantied for 1 year for parts, 1 year for labor, 5 years for the compressors, and 20 years for the heat exchangers. The lowest, most responsible quote was from Cleburne Electric.

RS1. A RESOLUTION AUTHORIZING RENEWAL OF GRINDING SERVICES CONTRACT WITH THELIN RECYCLING.

BRIEF: The original bid for grinding services was awarded in May 2015 by attached Resolution RS05-2015-44 to Thelin Recycling Company. This vendor is willing to renew the contract for the second of four one-year renewal periods available in this contract. Pricing will remain the same in the annual amount of \$50,750.

RS2. A RESOLUTION AUTHORIZING RENEWAL OF THE FUEL CARD CONTRACT WITH MANSFIELD OIL.

BRIEF: The City of Plano entered into contract with Mansfield Oil for fuel card services in 2016. Through an interlocal agreement, the City of Cleburne has been able to utilize the contract pricing set by this Plano contract. Per the attached renewal letter, the City of Plano has opted to extend this contract for an additional 12 months for the period of June 1, 2017 through May 31, 2018

RS3. A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING WITH THE CITY OF GEORGETOWN, TEXAS.

BRIEF: The City of Cleburne and the City of Georgetown desire to cooperate on select governmental purchases in order to enjoy greater economy of scale and thereby reduce prices for certain commodities and services used by both governmental entities. The City of Cleburne and the City of Georgetown will engage in the purchase of items and services that are used by both entities and as jointly agreed upon by the purchasing officers of both entities. As a general rule, the governmental entity that used the most of a particular commodity or service will be the lead agent in making a joint purchase. Each entity will be responsible for payment of its portion of the proportionate purchase costs directly to the vendor.

RS4. A RESOLUTION AUTHORIZING RENEWAL OF THE ANNUAL SERVICE CONTRACT TO GREENLANDER, LLC FOR VEGETATION MANAGEMENT NOT TO EXCEED THE AMOUNT OF \$48,814.05.

BRIEF: This proposal is the first renewal period of the annual contract held by Greenlander, LLC as defined within the original contract approved by Council on May 24th, 2016. Competitive quotes were solicited for the application of herbicide treatment to vegetation growing in selected creeks and drainage easements throughout the City. This contract service is vital to maintaining the condition of our drainages and the appearance of our City. Quotes were received from three vendors. The lowest, most responsible quote was received from Greenlander, LLC in the amount of \$125.00 per acre for the first application, \$120.00 per acre for each consecutive application, and \$.05 per lineal foot for curbs and sidewalks. The total amount is not to exceed \$48,814.05

OC1. APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2017.

ORDINANCES

OR1. CONSIDER AN ORDINANCE REZONING OF 0.477 ACRES BEING LOTS 1-3, BLOCK G, KNOX THOMPSON ADDITION, LOCATED AT 653 DEWEY ST, FROM SF-4 (SINGLE-FAMILY DWELLING DISTRICT) TO D (DUPLEX DWELLING DISTRICT) AS REQUESTED BY ROBIN & ANGIE HOUGHTON REPRESENTED BY SHELBY HOFFMAN.

BRIEF: On May 9, 2017, the City Council requested that the applicant provide a site plan and a

rendering of what the duplexes will look like. As of May 18, 2017, we have not received anything from the applicant. P&Z considered this at its April 24, 2017 meeting. This is a request to rezone 653 Dewey St. from SF-4 to D (Duplex Dwelling District) to accommodate three, two-family dwelling units, each on separate lots (in accordance with a subdivision application). The surrounding property is almost entirely within the Sf-4 district. The Comprehensive Land Use Plan shows this area to be in the City Center East District. The proposed use is not included in the Appropriate Uses or the Specially Permitted Uses of the City Center East District. Notifications were sent out to a 200' radius and there were inquiries but no objections. P&Z recommended approval of the rezone with a vote of 4-0

OR2. CONSIDER AN ORDINANCE REZONING OF 0.25 ACRES BEING LOT 3, BLOCK 390, ORIGINAL CLEBURNE, LOCATED AT 907 S. ROBINSON ST, FROM MF (MULTIPLE-FAMILY HOUSING DISTRICT) TO MF/SUP (MULTIPLE-FAMILY HOUSING DISTRICT WITH A SPECIFIC USE PERMIT FOR A PRIVATE COMMUNITY CENTER) AS REQUESTED BY GONE WITH THE WIND REMEMBERED MUSEUM REPRESENTED BY MICHAEL & VICKY ROGERS.

BRIEF: At their regular meeting of May 9, 2017, the City Council continued the public hearing until May 23, 2017 in order for the applicant to request a variance from the Zoning Board of Adjustment (ZBA). The ZBA requested that the applicant visit all of his options and tabled his request for a variance on Tues., May 16, 2017. The applicant has now submitted a site plan that meets all setback requirements per City Ordinance. P&Z considered this at its April 24, 2017 meeting. This is a request to rezone 907 S. Robinson St from MF TO MF/SUP to add an event center (described in our ordinance as “community center, private”) to the uses approved at this location. The zoning for the surrounding property is predominantly MF although the adjacent lot sharing a rear property line is in the C1 district and the property across the street owned by the applicant is their museum which is in the C2 district with an SUP. The Comprehensive Land Use Plan shows this area to be in the Preservation District. The proposed use is included in the Appropriate Uses of the Preservation District. Notifications were sent out to a 200' radius and there were inquiries but no objections. P&Z recommended approval of the rezone with a vote of 4-0.

OR3. AN ORDINANCE AMENDING TITLE IX GENERAL REGULATIONS CHAPTER 90: AIRPORT SECTION 90.035 USE AND PRIVILEGE FEES LEVIED AND IMPOSED-(A) AMENDING TIE DOWN FEES AT THE CLEBURNE REGIONAL AIRPORT.

BRIEF: Currently the airport does not charge for long term parking of aircraft also known as tie downs. The suggested rate based on surrounding areas would be \$5 (five dollars) per day starting the fourth day and \$50 (fifty dollars) per month. The reason for starting the fourth day is to allow for weekend parking or short term visitors. By charging for long term parking or tie downs it helps pay for the services offered at the airport. On March 13, 2017 the Airport Board voted 5-0 to institute the tie down fee. It is estimated that the revenues could increase by \$4,000 annually.

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.**

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. § 551.071. Consultation with Attorney; Closed Meeting A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Pending or threatened EEOC complaints and other employment law claims, and corresponding settlement negotiations concerning current or former employees.

ADJOURN: The Presiding Officer adjourned the Executive Session of Tuesday, May 23, 2017 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.

ADJOURNMENT

ADJOURNED AT:



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