



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 OCTOBER, 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

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 of said City 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 October 20, 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.

Note: A quorum of any Cleburne board, commission, or committee may be present at this meeting.

Agenda Removal Notice

Date:

Initials:



REGULAR CITY COUNCIL MEETING AGENDA
OCTOBER 24, 2017
5:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET

- I. ROLL CALL AND CALL TO ORDER BY MAYOR @**
- II. INVOCATION** by Elizabeth Aranguren, Salvation Army
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS**
 - ☆ Proclamation – [America Recycles Day](#) – Julie Winchell, Keep Cleburne Beautiful
 - ☆ Proclamation – [Veterans Day](#) – Marty Peters, American Legion
 - ☆ Presentation – Update on US 67 Construction and curb/gutter projects - Paul Spraggins, TxDOT
 - ☆ Presentation – Economic Development Projects Status Report – Grady Easdon
 - ☆ Presentation - UNIDOS program – Sgt. Kasey Cowell
- 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

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 [OCTOBER 10, 2017](#) COUNCIL MEETING.

RS1. A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR THE USE OF SPLASH STATION.

Person presenting this item: Burton Barr, Director of Community Services

BRIEF: This interlocal agreement with the Cleburne ISD is for non-exclusive use of Splash Station. The initial term of this agreement is for one (1) year, and will automatically renew for two (2)

successive one (1) year terms. Within the agreement, CISD agrees to pay an annual usage fee and agrees to pay up to fifty-five thousand dollars (\$55,000), which represents a maximum of fifty percent (50%) for the total cost of replacing the dome liner and LED lighting for the dome, whichever is less. This item was considered by the 4B Economic Development Board of Directors at their October 19, 2017 meeting. The Board recommends approval.

RS2. A RESOLUTION ADOPTING THE UPDATE OF THE CITY/COUNTY TRANSPORTATION TITLE VI POLICY AND AUTHORIZING THE CITY MANAGER TO SIGN THE TITLE VI POLICY DOCUMENT.

Person presenting this item: Terry Leake, Director of Finance

BRIEF: As City/County Transportation is a recipient of federal grant funds, it is required that a Title VI Policy be adopted by the City Council and submitted to the Federal Government. The most recent policy was updated in 2014 and approved by City Council in January 2015. Federal regulations require that the policy to be updated every three years. Attached is the proposed update of the Title VI policy. All updates needed to be in federal compliance are noted in red. This updated policy has also been reviewed by TxDOT for compliance. Items of note within the updated policy and its exhibits are:

1. The following statement to the public “City County Transportation is committed to ensuring that no person is excluded from participating in, or denied the benefits of, or be subject to discrimination in the receipt of its services or programs on the basis of race, color, national origin, or any other characteristics protected by law, including Title VI of the Civil Rights Act of 1964, as amended. Further, under the Americans with Disabilities Act (ADA) of 1990, no entity shall discriminate against an individual with a physical or mental disability in connection with the provision of transportation service.”
2. Process and form for Title VI complaints
3. Limited English Proficiency Plan

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

Person presenting this item: Terry Leake, Director of Finance

RESOLUTIONS

RS3. A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY AND AWARD A BID TO CIRCLE H CONTRACTORS FOR THE HIGHWAY 174 SOUTH SANITARY SEWER SERVICE PROJECT IN AN AMOUNT NOT TO EXCEED \$545,194.77.

Person presenting this item: Keith Fisher, Director of Public Works

BRIEF: The City received four bid proposals on October 10, 2017 for the Highway 174 South Sanitary Sewer Service Project. Staff recommends award of the contract to the lowest responsive bidder, Circle H Contractors of Midlothian, Texas for a scope to include the total base bid of \$495,631.61. The contract will include a 10% contingency (\$49,563.16) for a total project amount of \$545,194.77. Funding for the Base Bid, including contingency, will be from the Series 2015 Water

and Sewer Revenue Bonds, as this was one of the projects to be funded from the bond sale.

ORDINANCES

OR1. AN ORDINANCE AMENDING TITLE XV: LAND USAGE, CHAPTER 154: SUBDIVISIONS, WITH THE ADDITION OF SECTION 154.068: IMPACT FEES, ADOPTING THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR THE ROADWAY IMPACT FEE STUDY UNDER WHICH AN IMPACT FEE MAY BE IMPOSED FOR WATER, WASTEWATER, AND ROADWAY FACILITIES WITHIN THE CITY.

Person presenting this item: Keith Fisher, Director of Public Works

BRIEF: Consider and act upon an ordinance requesting the City adopt the land use assumptions and capital improvements plan study for which an impact fee may be imposed for Water, Wastewater, and Roadway facilities within the city limits. This ordinance is part of the water, wastewater and roadway impact fee creation process. In accordance with Chapter 395 of the Texas Local Government Code, the City Council must adopt the land use assumptions and capital improvements plan. As per the Texas Code, the impact fee can only be assessed based on land use and capital improvements over the next 10 years. This public hearing will allow for any additional public input. The Capital Improvements Advisory Committee (CIAC) convened on September 11, 2017. The purpose of the meeting was to receive a briefing regarding potential impact fees for water, wastewater, and roadway facilities in Cleburne. Compliant with Chapter 395, Texas Local Government Code, the CIAC assisted in the review and recommendation of land use assumptions and capital improvements plans for the consideration of potential water, wastewater, and roadway impact fees by the City Council in Cleburne.

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.**

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

ADJOURNMENT



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.