



CITY COUNCIL REGULAR MEETING AGENDA
OCTOBER 25, 2022 @ 5:00PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET, CLEBURNE, TX 76031

City Council meetings are open to the public with social distancing protocols in place. A member of the public wishing to participate in the meeting may do so via the options below or view the [live broadcast](#).

- *In person*: Complete a speaker/comment registration card and turn in to the City Secretary before the meeting begins.
- *Submit questions/comments online*: Complete a speaker/comment registration card found on the [City's online Agenda Center](#). Registration cards received by 4:00 p.m. the same day will be distributed to the Council for consideration.
- *Address the Council by phone*: Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:346-248-7799) or (888) 788-0099. Enter Meeting ID 995-6991-0537 and then press #.

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Scott Cain, Mayor
Derek Weathers, SMD 1
Chris Boedeker, Mayor Pro Tem/SMD 2
Mike Mann, SMD 3
John Warren, SMD 4

Administration:

Steve Polasek, City Manager
Ashley Dierker, City Attorney
Ivy Peterson, City Secretary

II. INVOCATION by Pastor Adam Mathews, Nolan River Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL

V. CITIZENS COMMENTS

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

VI. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS

CMP1. PRESENTATION – Development Status of the Cleburne Station Project, Daryn Eudaly, New Era

CMP2. PRESENTATION – Quarterly Financial Report, September 2022 (unaudited), Rhonda Daugherty, Director of Finance

CMP3. PRESENTATION – Quarterly Economic Development Update, Grady Easdon, Economic Development Manager

CONSENT AGENDA

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.

RS1. CONSIDER A RESOLUTION CONSENTING TO THE EXTENSION OF THE DECLARATION OF LOCAL DISASTER UNTIL NOVEMBER 8, 2022.

Presented by: Steve Polasek, City Manager

Summary: On March 23, 2020, the Mayor executed a Declaration of Local Disaster (“Declaration”) for the City of Cleburne pursuant to Section 418.108(a) of the Texas Government Code, which was for a period of seven days. In accordance with 418.108(b) of the Texas Government Code and following Governor Greg Abbott’s executive orders, the City Council has approved extensions to said Declaration, and continues to take actions to promote health and safety, and suppress the spread of COVID-19 in the community. This resolution for your consideration is to extend the existing Declaration to the next regular council meeting date of November 8, 2022 at 11:59 p.m. central standard time.

RS2. CONSIDER A RESOLUTION APPROVING THE CITY OF CLEBURNE’S INVESTMENT REPORT FOR THE QUARTERS ENDING DECEMBER 31, 2021, MARCH 31, 2022, JUNE 30, 2022, AND SEPTEMBER 30, 2022.

Presented by: Rhonda Daugherty, Director of Finance

Summary: Chapter 2256.023 of the Texas Government Code states that a written quarterly investment report must be prepared by the investment officer and submitted to the governing body. For each of the quarter-ending dates, the City invested unrestricted funds in four Local Government Investment Pools (LGIP): TexPool, TexSTAR, Texas Class and LOGIC. Additionally, restricted funds from bond and loan proceeds were held in TexSTAR, TexPool and Amegy Bank.

RS3. CONSIDER A RESOLUTION APPROVING THE CHAPTER 11 PLAN OF REORGANIZATION OF BRAZOS ELECTRIC POWER COOPERATIVE, INC.

Presented by: Rhonda Daugherty, Director of Finance

Summary: On March 1, 2021, Brazos Electric Power Cooperative, Inc. (Brazos), as a result of the impact of Winter Storm Uri on the Texas electric energy market, filed a voluntary petition for relief under the Chapter 11 of the Federal Bankruptcy Code in the US Bankruptcy Court for the Southern District of Texas identified as Case No. 21-30725. At the time of the filing, Brazos had three utility accounts with the City of Cleburne with a total amount due of \$173,036.32, with \$56,382.18 entitled to priority status.

Account	Balance
Industrial Waste	\$ 103,956.36
Water	68,879.51
Stormwater drainage	200.45
Total	\$ 173,036.32

Brazos has settled the outstanding legal issues that caused the bankruptcy filing and submitted a Chapter 11 Plan of Reorganization (Plan) for approval by its creditors to be voted on by October 28, 2022. If approved and fulfilled, the Plan will repay the City 100% of the priority status amount and not less than 89.5% of the non-priority status amount for a total amount repaid of not less than \$160,787.64. The Official Committee of Unsecured Creditors recommends the Council vote to accept the plan.

RS4. CONSIDER A RESOLUTION AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH DILLER'S BARBER SHOP UNDER THE TERMS OF THE DOWNTOWN BUILDING REHABILITATION MATCHING INCENTIVE PROGRAM FOR PROPERTY LOCATED AT 202 EAST CHAMBERS STREET.

Presented by: Grady Easdon, Economic Development Manager

Summary: Diller's Barber Shop, located at 202 E. Chambers St., has submitted an application under the terms of the City's Downtown Building Rehabilitation Matching Incentive Program requesting funds to make repairs and upgrades to a back room inside the building. The scope of work includes:

- Remove existing wall and construct new wall including tape, bed, and texture
- Remove old toilet, sink, and water heater and replace with new toilet and vanity with new sink, including upgrading old plumbing
- Install new interior lighting and new door and hardware
- Remodel old A/C closet, repair floor, and install new door and hardware

Cost of repairs is estimated to be \$6,233.00. Under the terms of the Program, up to 50% of eligible project costs are reimbursable up to a maximum of \$25,000. In this case, the reimbursement would be \$3,117. If this request is approved, there would be \$46,883 remaining for other projects for FY2023.

BQ1. CONSIDER AUTHORIZING PURCHASE OF AN AMBULANCE TO BE USED BY THE FIRE DEPARTMENT FROM SIDDONS-MARTIN EMERGENCY GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$430,987.

Presented by: Scott Lail, Fire Chief

Summary: Staff is requesting approval to purchase a new 2024 Ford F550 Braun Chief XL Type I Ambulance through Siddons-Martin Emergency Group for the amount of \$430,987. Due to the ongoing supply chain issues, this request is to expedite the ordering of this unit by approximately one year. The anticipated delivery of this replacement unit is approximately October 2024. Therefore, staff requests authorization to move forward with placing the order.

This vehicle is new and equipped with the latest patient/crew safety features. The unit includes a 14-foot patient compartment that allows for ample room for crews to treat patients, a

liquid spring suspension system for improved patient comfort during transports, 12-VDC/120VAC climate control system to ensure medication and patient compartments are kept at ideal temperatures. Additionally, it is equipped with a Stryker Power Load and Power Pro patient cot system. Based on the fire department's vehicle requirements, this vehicle meets all required specifications. Siddons-Martin Emergency Group has a HGAC - Contract # AM10-20, so all competitive purchasing requirements have been met.

OC1. CONSIDER AUTHORIZING EXPENDITURE OF FUNDS FOR COOL DECKING TREATMENT AT SPLASH STATION BY SUNBELT POOLS FOR AN AMOUNT NOT TO EXCEED \$97,485, AS RECOMMENDED BY THE 4B ECONOMIC DEVELOPMENT CORPORATION.

Presented by: Aaron Dobson, Director of Parks & Recreation

Summary: This project will expand the cool deck finishing around the entrance of Splash Station and the main walkway from the competition pool to leisure pool and the slides. Cool decking is a dual kind of coating that helps repair and resurface the concrete pool deck while also reducing the heat build-up by as much as 20 degrees in the hot summer months. In addition to the cool decking material, the contractor will pressure wash, stabilize cracks, address potential trip hazards, protect surrounding areas and clean all work areas. This project will provide for improved overall concrete for multiple years to come.

Sun Belt Pools is being considered for this project utilizing BuyBoard Contract # 613-20 and is for an amount not to exceed \$97,485. The 4B Economic Development Board of Directors considered and unanimously recommended this purchase at their October 25, 2022 meeting.

OC2. CONSIDER AUTHORIZING EXPENDITURE OF FUNDS FOR REPLACEMENT OF AN ULTRAVIOLET SYSTEM AT SPLASH STATION BY SUNBELT POOLS FOR AN AMOUNT NOT TO EXCEED \$95,842, AS RECOMMENDED BY THE 4B ECONOMIC DEVELOPMENT CORPORATION.

Presented by: Aaron Dobson, Director of Parks & Recreation

Summary: Ultraviolet (UV) systems are used to disinfect and remove organic and inorganic contaminants, including chlorine, ozone and total organic carbon. Ultraviolet systems are required for pool facilities similar to Splash Station. The current UV system is over 12 years old and at the end of its useful life. The replacement system will provide a safe and enjoyable facility. There are two systems that operate at Splash Station, one for the leisure pool and one for the competition pool. The new units will provide a safe environment for ten years or more.

Sun Belt Pools is being considered for this project utilizing BuyBoard Contract # 613-20 and is for an amount not to exceed \$95,842. The 4B Economic Development Board of Directors considered and unanimously recommended this purchase at their October 25, 2022 meeting.

OC3. CONSIDER APPROVING ACCOUNTS PAYABLE AND BUDGET TRANSFERS FOR THE MONTH OF SEPTEMBER 2022.

Presented by: Rhonda Daugherty, Director of Finance

ACTION AGENDA

OR1. *PUBLIC HEARING* CONSIDER AN ORDINANCE REZONING FROM CI (COMMERCIAL/INDUSTRIAL FLEX DISTRICT) AND RC (REGIONAL COMMERCIAL DISTRICT) TO PD (PLANNED DEVELOPMENT DISTRICT) FOR A HORIZONTAL MIXED-USE DEVELOPMENT CONSISTING OF COMMERCIAL AND MIXED RESIDENTIAL USES, INCLUDING TOWNHOMES AND MULTI-FAMILY UNITS, ON ±94.793 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF US HIGHWAY 67, APPROXIMATELY 330 FEET SOUTHWEST OF STATE HIGHWAY 171 (WEATHERFORD HIGHWAY), AND WEST OF WOODRUFF ROAD, ZC22-026.

Presented by: David Jones, Community Development Director

Summary: The applicant, Adlai Pennington, has submitted a request to rezone approximately 95 acres from CI (Commercial/Industrial Flex District) and RC (Regional Commercial District) to PD (Planned Development District) for the proposed Railhead Development. The property is generally located on the south side of US Highway 67, approximately 330 feet southwest of State Highway 171 (Weatherford Highway), and west of Woodruff Road.

The applicant has stated the intent of the Railhead PD is “to create a broad vision of the overall project of a vibrant, walkable, mixed-use Town Center that will form the northern gateway to Cleburne.” The Town Center will feature a centralized open space with a community gathering space, family entertainment center, and mixture of commercial uses.

The applicant has provided a Concept Plan to be a vision for development but is not intended to dictate that the property must develop exactly as depicted in layout or use; this includes tracts named by specific uses, any of which may develop as one or more other allowable uses listed in Appendix A. The design standards within the PD ordinance will govern the allowed uses, site layout, and building design.

The main roadways through the Railhead Development are Cleburne Station Parkway (east-west connection) and Railhead Parkway (north-south connection). These roadways are proposed as urban, pedestrian-friendly streetscapes, with tree-lined streets, on-street parking, and pedestrian scaled lighting. The intersection of these two roadways will include a roundabout and within the roundabout will contain a signature, vertical element that will denote the Railhead Development and create a sense of arrival.

With the request for rezoning, four deviations from the adopted Master Thoroughfare Plan are proposed with the PD and are detailed on page 7, including right of way width reductions for Woodruff Road, Cleburne Station Parkway, and Railhead Parkway, along with an alignment change for future Depot Parkway along the southern border of the PD.

The staff report first details the background of the existing zoning and land use of the property and adjacent properties and then it outlines the proposed land uses for the Railhead Development. The next sections detail the regulations for the non-residential tracts and the various residential tracts. The final section outlines the requested variances to the Master Thoroughfare Plan (MTP) and the recommendation based on the Future Land Use Plan. Further detail is provided below.

The Planning and Zoning Commission considered this request at their October 10, 2022 meeting and recommended approval by a vote of 5-0.

OR2. *PUBLIC HEARING* CONSIDER AN ORDINANCE GRANTING A VARIANCE UNDER CHAPTER 120.04(F)(1) OF THE CLEBURNE CODE OF ORDINANCES TO ALLOW ALCOHOL SALES FROM A BUSINESS LOCATED AT

1713 COUNTRY CLUB ROAD WITHIN 300 FEET OF A USE LISTED IN CHAPTER 120.04(B), CASE GC22-012.

Presented by: David Jones, Community Development Director

Summary: The applicant, Mansoor Aziz, represented by Zoe Cannon, submitted an application for a TABC permit to sell beer and wine for off-premise consumption at Prime Corner, located at 1713 Country Club Road. Chapter 120.04 of the Code of Ordinances requires a business selling alcohol to be located at least 300 feet from a public school. The distance is measured in a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections.

The nearest property line of Lowell Smith Middle School, located at 1710 Country Club Road, is located approximately 80 feet from the property line of Prime Corner. Lowell Smith Middle School is defined as a “public school” under Section 120.01 and alcohol sales are prohibited within 300 feet of the school property line without a variance.

RS5. CONSIDER A RESOLUTION APPROVING THE PRELIMINARY PLAT OF BIG HORN 124 ADDITION, FOR 16 LOTS ON ±120.63 ACRES IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF CLEBURNE, GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF US HIGHWAY 67 AND COUNTY ROAD 1226, CASE PC22-069.

Presented by: David Jones, Community Development Director

Summary: The applicant, Jason Tuberville, is requesting approval of the preliminary plat of the Big Horn 124 Addition, consisting of 16 lots, generally located at the northeast intersection of U.S. Highway 67 and County Road 1226, within the City’s Extraterritorial Jurisdiction (ETJ).

The preliminary plat meets all of the minimum requirements as outlined in Chapter 154 of the Code of Ordinances. The Planning and Zoning Commission considered this request at their October 10, 2022 meeting and recommended approval with a vote of 5-0.

RS6. CONSIDER A RESOLUTION APPROVING THE PRELIMINARY PLAT OF 4 POINTS ESTATES, FOR 59 RESIDENTIAL LOTS AND ONE (1) OPEN SPACE LOT, ON ±77.17 ACRES IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF CLEBURNE, GENERALLY LOCATED AT THE SOUTHWEST INTERSECTION OF FM 4 AND COUNTY ROAD 424, CASE PC22-073.

Presented by: David Jones, Community Development Director

Summary: The applicant, Prescher Custom Homes, is requesting approval of the preliminary plat of 4 Points Estates, consisting of 59 residential lots and one (1) open space lot, generally located at the southwest intersection of FM Highway 4 and County Road 424, within the City’s Extraterritorial Jurisdiction (ETJ).

The preliminary plat meets all of the minimum requirements as outlined in Chapter 154 of the Code of Ordinances. The Planning and Zoning Commission considered this request at their October 10, 2022 meeting and recommended approval with a vote of 5-0.

OR3. *PUBLIC HEARING* CONSIDER AN ORDINANCE AMENDING TITLE XV: LAND USAGE, CHAPTER 150: BUILDING REGULATIONS, BY ADOPTING THE 2021 INTERNATIONAL BUILDING CODE, THE 2021 INTERNATIONAL

RESIDENTIAL CODE, THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2021 INTERNATIONAL EXISTING BUILDING CODE, THE 2021 INTERNATIONAL MECHANICAL CODE, THE 2021 INTERNATIONAL FUEL GAS CODE, THE 2021 INTERNATIONAL PLUMBING CODE, THE 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE, AND THE 2020 NATIONAL ELECTRICAL CODE; ADOPTING AMENDMENTS RECOMMENDED BY THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND RECOMMENDED LOCAL AMENDMENTS.

Presented by: David Jones, Community Development Director

Summary: The International Code Council (ICC) publishes new building codes every three years, including the National Building Code, Residential Code, Energy Conservation Code, Existing Building Code, Mechanical Code, Fuel Gas Code, Plumbing Code, and Pool Spa Code. The City of Cleburne last adopted building codes in 2017, and currently utilizes the 2015 international codes with local amendments. The City also adopted the 2014 National Electric Code (NEC), which is updated on a different cycle from the international codes.

Consistent with past practice, the City proposes to adopt the 2021 ICC codes and 2020 NEC with amendments recommended by the North Central Texas Council of Governments (NCTCOG). The new codes promote greater health, safety, and welfare in building construction and use, and increase the efficiency and performance of new and remodeled buildings through additional life safety and energy conservation measures. In addition to NCTCOG amendments, minor local amendments are proposed consistent with local building practices and requirements.

The City has promoted public awareness of this effort since August with a public presentation to City Council, social media posts, mailers to local builders associations, and a presentation to the Johnson County Builders Association. If adopted, the new codes would take effect December 1, 2022.

OR4. *PUBLIC HEARING* CONSIDER AN ORDINANCE AMENDING TITLE IX: GENERAL REGULATIONS, CHAPTER 93: FIRE PROTECTION AND PREVENTION, CERTAIN SECTIONS 93.11 THROUGH 93.19 OF THE CODE OF ORDINANCES AND ADOPTING THE 2021 INTERNATIONAL FIRE CODE WITH THE RECOMMENDED AMENDMENTS.

Presented by: Scott Lail, Fire Chief

Summary: The International Code Council (ICC) publishes new fire codes every three years. The City of Cleburne last adopted fire codes in 2017, utilizing the 2015 International Code with local amendments.

Consistent with past practice, the City proposes to adopt the 2021 International Fire Code with amendments recommended by the North Central Texas Council of Governments (NCTCOG). The new codes promote greater health, safety, and welfare in building construction and use, and increase the efficiency and performance of new and remodeled buildings through additional life and fire safety. In addition to NCTCOG amendments, minor local amendments are proposed consistent with local fire inspection practices and requirements.

RS7. CONSIDER A RESOLUTION AUTHORIZING A 5-YEAR AGREEMENT WITH UTILITY ASSOCIATES TO PROVIDE IN-CAR AND BODY CAMERAS, AND

DIGITAL EVIDENCE MANAGEMENT AS A SERVICE TO THE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$588,915.

Presented by: Shane Wickson, Police Technical Services Lieutenant

Summary: The new in-car and body camera system will replace the old system that is reaching its end-of-life. This agreement will move the city from a purchased and IT-maintained digital evidence management system to a cloud-based “Video as a Service” model, which is where the industry is moving. The vendor provides the equipment, service, and support for the duration of the agreement. The new system should enhance transparency, accountability, and increase officer safety.

The agreement provides for 21 in-car systems, 60 body camera systems, and 1 interview room and the purchase will be made through Sourcewell Cooperative Purchasing Contract #051321-UTI. The expected contract payment schedule is \$235,523 in Fiscal Year 2023, and \$88,348 in Fiscal Years 2024-2027. The initial payment is included in the FY 2023 budget with FY’s 2024-2027 to be budgeted in subsequent years.

OR5. CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 (#11) BY INCREASING APPROPRIATIONS FOR THE MUNICIPAL AIRPORT FUND EXPENDITURES WITH AN EQUAL INCREASE IN PROJECTED FUEL SALES REVENUE AND BY INCREASING APPROPRIATIONS FOR THE HOTEL/MOTEL TAX FUND EXPENDITURES WITH AN EQUAL INCREASE IN PROJECTED OCCUPANCY TAX REVENUE.

Presented by: Rhonda Daugherty, Director of Finance

Summary: This budget amendment is for the Airport Fund and Hotel/Motel Tax Fund to align the budgeted revenues and expenditures with the September year-to-date activity. The increases in revenue and expenditures will have no effect on the budgeted ending fund balance for both Funds.

The Municipal Airport Fund is being increased in several expenditure accounts with a corresponding increase in the Fuel Sales Service Revenue (61-15-6521). This is due to a higher than anticipated costs for M&R-Structures (61-54-8419), M&R-Grounds (61-54-8431), and M&R-Walks & Fences, unbudgeted expenditures for Capital, Structures (61-54-8820) and Capital, Walks & Fences (61-54-8860) and higher than projected Cost of Sales-Fuel (61-54-8727).

The Hotel/Motel Tax Fund is being increased for budgeted expenditures for Advertising (07-39-8608) and Other Services (07-39-8699) with a corresponding increase in the budgeted revenue for Motel/Hotel Tax Occupancy (07-11-6150). This is due to unbudgeted advertising expenditures and a higher than expected distribution to the Cleburne Chamber of Commerce as a result of higher than anticipated Occupancy Tax revenue.

WORKSHOP - DISCUSSION & UPDATES

OC4. DISCUSS RENOVATION OF PLANTING MATERIAL AND LANDSCAPING AT THE HERITAGE MONUMENT.

Presented by: Aaron Dobson, Director of Parks & Recreation

Summary: The Heritage Monument is located at the North Main Street and US Hwy 67 interchange. The current landscaping consists of rose bushes and unfortunately, they have Rose Rosette disease. This is the same disease that impacted the roses at McGregor Park. The updated landscaping calls for the removal of all roses and mulch. The new plan will feature lantana, crushed granite, river rock, and paver stones. Lantanas are on the Texas A&M AgriLife Extension list of Texas Superstar Plants. These plants are native to Texas, grow well, and require little water once established. Additionally lantana are an excellent pollinator plant that help provide to a variety of wildlife.

OC5. DISCUSS ALLOCATION OF REMAINING FUND BALANCE FOR FUND 55, PERFORMANCE BOND FUND (2009 CO BOND FUND).

Presented by: Rhonda Daugherty, Director of Finance

Summary: On June 9, 2009, City Council approved resolution RS06-2009-43, authorizing the City Manager to negotiate and execute a financing contract for the Siemens Energy Efficiency Project (“performance contract”) for an amount not to exceed \$9,561,515. On August 11, 2009, City Council approved ordinance OR08-2009-49 for the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2009 in the principal amount of \$2,297,000 for the purpose of partially funding the Siemens Energy and Water Meter Project. Additional funding was obtained through a loan from the State Energy Conservation Office (SECO). The debt for the project was paid with savings from unaccounted for water and various energy savings due to better control and efficiency in the HVAC, lighting and wastewater treatment process.

Fund 55 was developed to track savings and costs associated with the performance contract. Project related savings and increased revenue, as applicable, from the General Fund, Transportation Fund, Airport Fund and Water & Wastewater fund were transferred to fund 55 to provide for the payment of the SECO Revolving Loans and the 2009 Combination Tax and Revenue Bonds.

As of Fiscal Year 2021, the outstanding debt has been paid. The remaining funds may be used for any purpose designated by Council. Staff recommends transferring the remaining fund balance to Fund 03, Vehicle Replacement Fund to help fund the increasing cost of vehicles.

OC6. DISCUSS THE 2022 SANITATION SERVICES SOLID WASTE OPERATIONS STUDY.

Presented by: Jeremy Hutt, Director of Public Works

Summary: The City of Cleburne is experiencing significant growth and an increase in demand for the services that the City provides, more specially Sanitation Services. NewGen Strategies and Solutions, LLC (NewGen) was tasked with conducting a Solid Waste Operations Study (Study) to review and make recommendations related to operations of the City of Cleburne Sanitation Services. The goal of the Study is to provide the information needed to maintain efficient and effective sanitation operations that are able to adjust and adapt as the community and the demand for service grows.

The presentation will highlight the findings and recommendation of the assessment. Staff will also discuss the steps that are currently underway in order to maintain/improve on the service levels provided by the City in regards to Sanitation Services.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, and the Texas Disaster Act, Chapter 418 of the Texas Government Code, Executive Session may be held at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to any posted subject matter of this City Council Meeting.

Section 551.087. Deliberation Regarding Economic Development Negotiations 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).

EXE1. Discuss request for economic development incentives related to proposed industrial expansion project located at 3703 CR 1018

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

CERTIFICATION

THIS IS TO CERTIFY that the Notice of Meeting of the Cleburne City Council is a true and correct copy of said Notice and that I posted said Notice on the City Hall bulletin board, 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 **Friday, October 21, 2022**, by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may participate during this meeting.



City of Cleburne

By: Ivy Peterson
Ivy Peterson, City Secretary



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.