



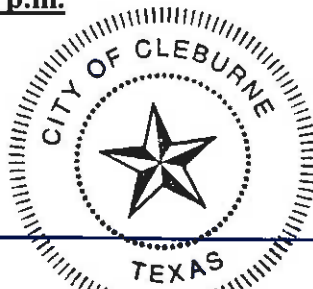
**NOTICE OF WORKSHOP AND REGULAR MEETING OF THE  
CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF CLEBURNE, TEXAS**

Notice is hereby given that a **WORKSHOP and REGULAR MEETING** of the Cleburne 4B Economic Development Corporation will be held on **THURSDAY, the 15<sup>TH</sup> day of JULY 2010, at 6:30 PM,** in the Council Chambers of City Hall located at 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 Cleburne 4B Economic Development Corporation Board of Directors 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 of Cleburne, Texas City Hall, and said Notice was posted on **MONDAY, JULY 12, 2010 by 5:00 p.m.**



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:**



## **WORKSHOP AGENDA**

### **CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**THURSDAY, JULY 15, 2010 AT 6:30 PM**

**CITY HALL COUNCIL CHAMBERS  
10 N. ROBINSON STREET**

**ROLL CALL AND CALL TO ORDER BY PRESIDING OFFICER @ 6:30 PM**

#### **Board Members**

- ✓ Jeff Dugger, President
- ✓ Randy McKinney, Vice President
- ✓ Guy James
- ✓ Lori Kretz
- ✓ Larry Parker
- ✓ Ron Parnell
- ✓ Derek Schmidt

#### **Ex-Officio Members**

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem

#### **City Staff**

- ✓ Chester Nolen, Chief Administrative Officer
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, Board Secretary
- ✓ Greg Wilmore, Director of Finance
- ✓ Max Robertson, Director of Parks & Rec
- ✓ Gina Moore, Manager of Recreation
- ✓ Mike Utecht, Parks Superintendent
- ✓ Burton Barr, Sports Complex Manager

#### **Legal Counsel**

- ✓ Robert Sparks, P.C.

- 
- I. OPENING PRAYER**
  - II. REVIEW OF POSTED AGENDA ITEMS TO BE CONSIDERED IN THE BOARD OF DIRECTORS MEETING FOLLOWING THIS WORKSHOP**
  - III. SALES TAX REPORT**

**REGULAR WORKSHOP ADJOURNED AT:**



**REGULAR AGENDA**

**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

**THURSDAY, JULY 15, 2010 AT 6:30 PM**

**CITY HALL COUNCIL CHAMBERS  
10 . ROBINSON STREET**

**ROLL CALL AND CALL TO ORDER BY PRESIDING OFFICER @**

**Board Members**

- ✓ Jeff Dugger, President
- ✓ Randy McKinney, Vice President
- ✓ Guy James
- ✓ Lori Kretz
- ✓ Larry Parker
- ✓ Ron Parnell
- ✓ Derek Schmidt

**Ex-Officio Members**

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem

**City Staff**

- ✓ Chester Nolen, Chief Administrative Officer
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, Board Secretary
- ✓ Greg Wilmore, Director of Finance
- ✓ Max Robertson, Director of Parks & Rec
- ✓ Gina Moore, Manager of Recreation
- ✓ Mike Utecht, Parks Superintendent

**Legal Counsel**

- ✓ Robert Sparks, P.C.

**GUIDELINES:** Members of the Public are invited to speak for or against items posted on the Regular Agenda. Anyone wishing to appear before the Board of Directors must sign in and state their name. There is a five (5) minute time limit for each speaker. Whenever necessary, the Presiding Officer may direct that all remarks shall be germane to the item or proposal, be limited to new information regarding the item or proposal so as to not be repetitious, or be limited in time so as to afford all interested parties an opportunity to speak. There will be only one speaker at a time. Persons must come to the podium for recognition, address the Board of Directors, and sign the register sheet giving their name and address. All comments shall be directed to the Presiding Officer.

**I. APPROVAL OF MINUTES FOR THE JUNE 17, 2010 REGULAR MEETING.**

**MOTION:**

|          | Motion | Second | Aye | No | Abstain | Absent | Result                |
|----------|--------|--------|-----|----|---------|--------|-----------------------|
| Parker   |        |        |     |    |         |        | Approved as presented |
| James    |        |        |     |    |         |        | Approved as amended   |
| Kretz    |        |        |     |    |         |        | Denied                |
| McKinney |        |        |     |    |         |        | Withdrawn             |
| Schmidt  |        |        |     |    |         |        |                       |
| Parnell  |        |        |     |    |         |        | Postponed until:      |

|        |                       |  |                      |  |  |  |                  |
|--------|-----------------------|--|----------------------|--|--|--|------------------|
| Dugger |                       |  |                      |  |  |  |                  |
|        | <i>Motion Carried</i> |  | <i>Motion Failed</i> |  |  |  | <i>Roll Call</i> |

**II. CONSIDER NAMING OF CLEBURNE SPORTS COMPLEX FACILITY.**

**Presented by: Jeff Dugger, 4B Board President**

**MOTION:**

|          | Motion                | Second | Aye                  | No | Abstain | Absent | Result                |
|----------|-----------------------|--------|----------------------|----|---------|--------|-----------------------|
| Parker   |                       |        |                      |    |         |        | Approved as presented |
| James    |                       |        |                      |    |         |        | Approved as amended   |
| Kretz    |                       |        |                      |    |         |        | Denied                |
| McKinney |                       |        |                      |    |         |        | Withdrawn             |
| Schmidt  |                       |        |                      |    |         |        |                       |
| Parnell  |                       |        |                      |    |         |        | Postponed until:      |
| Dugger   |                       |        |                      |    |         |        |                       |
|          | <i>Motion Carried</i> |        | <i>Motion Failed</i> |    |         |        | <i>Roll Call</i>      |

**CITIZENS COMMENTS**

**GUIDELINES:** Citizens will be allowed to comment on items that have not been addressed on the regular Board of Directors agenda. The Board of Directors can take no official action. Each person will be allowed five (5) minutes only 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. At the invitation of the Board President, all persons desiring to make comments under this section must come up to the podium, state their name, and sign the register at the podium. In respect of the Board of Directors and other persons attending the Board Meeting, a stopwatch will strictly regulate time. At the end of the time allowed, each person must conclude their remarks and leave the podium.

**ADJOURNED AT:**



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.