



REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 23, 2010
7:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 7:00 PM

City Council:

- ✓ Ted Reynolds, Mayor
- ✓ John Warren, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Wade Adkins, City Attorney

Division Directors:

- ✓ Jerry Cash, Economic Development
- ✓ David Esquivel, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Donna Jackson, Development Services
- ✓ Terry Powell, Police Services
- ✓ Debra Powledge, Human Resources
- ✓ Max Robertson, Parks & Recreation
- ✓ Greg Wilmore, Finance

Department Heads:

- ✓ Kim Galvin, Budget & Purchasing
- ✓ Ann Powell, Planning & Zoning
- ✓ Randy Jenkins, Fire Services

Media:

- ✓ Matt Smith, Times-Review

II. INVOCATION by Rev. Joe Ardy, Ascension Lutheran Church

III. PLEDGE OF ALLEGIANCE

IV. COMMUNITY INTEREST MATTERS (Guidelines)

Proclamation	Severe Weather Awareness Week, February 21-27, 2010
Presentation	StormReady Certification, National Weather Service

V. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL

OTHER COUNCIL MATTERS

OC1. MINUTES

APPROVAL OF MINUTES FOR THE FEBRUARY 9, 2010 REGULAR COUNCIL MEETING.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly		X	X				X Approved as presented
White	X		X				Approved as amended
Sturgeon			X				Denied
Warren			X				Withdrawn
Reynolds			X				Postponed until:
X	Motion Carried		Motion Failed				Roll Call

RESOLUTIONS

RS1. RS02-2010-15

A RESOLUTION AUTHORIZING CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS FOR A COMPOST FEASIBILITY STUDY.

David Esquivel, Director of Public Works stated that on February 9, 2010 Council approved acceptance of a grant from North Central Texas Council of Governments for a Compost Feasibility Study. This agreement with Freese & Nichols will determine the viability of constructing, permitting and operating a facility to compost Class A sludge generated from the City's water treatment plant and wastewater treatment plant with mulch materials from the City's transfer station. Costs of this agreement are not to exceed \$38,302.00 and are covered by the grant.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly	X		X				X Approved as presented
White			X				Approved as amended
Sturgeon		X	X				Denied
Warren			X				Withdrawn
Reynolds			X				Postponed until:
X	Motion Carried		Motion Failed				Roll Call

ORDINANCES

OR1. OR02-2010-10

AN ORDINANCE AUTHORIZING THE RELEASE OF A MOWING LIEN AGAINST 1509 BERRY FILED WITH THE JOHNSON COUNTY CLERK'S OFFICE ON JANUARY 7, 2010, INSTRUMENT NUMBER 412; AS REQUESTED BY BROOKS JAMES INVESTMENTS, REPRESENTED BY MARK BAILEY.

Shelly Doty, City Secretary stated that Brooks James Investments, LLC acquired the property located

at 1509 Berry, Lot 23 Block 8, Park Air Estates on September 24, 2009 according to General Warranty Deed filed the Johnson County Clerk's Office on September 28, 2009. Instrument Number 29744. The City of Cleburne filed a lien with the Johnson County Clerk's Office on January 7, 2010, Instrument Number 412, for mowing done during the 2009 mowing season. Brooks James Investment, LLC, as represented by Mark Bailey, property manager, is asking the City to release this lien since it had not yet been filed with the County and therefore had not been recorded at the time the property was purchased. Brooks James Investment, LLC has been maintaining the property since the purchase and it has been removed from the City's mowing list.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly			X				X Approved as presented
White		X	X				Approved as amended
Sturgeon			X				Denied
Warren	X		X				Withdrawn
Reynolds			X				Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>				<i>Roll Call</i>

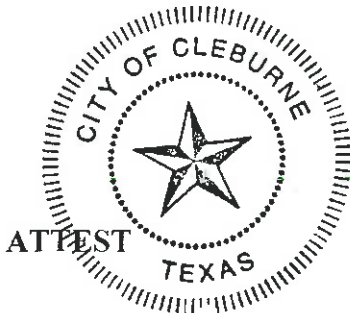
CITIZENS COMMENTS

Bill Miller spoke on the possibility of acquiring equipment for the Railroad Museum from a museum in Dallas and asked the Council to make contact with the museum.

ADJOURNED AT: 7:16 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: March 9, 2010



CITY OF CLEBURNE

Ted Reynolds, Mayor

Shelly Doty, City Secretary