




**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 19th day of APRIL, 2012, 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:

***SEE ATTACHED**

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, April 16, 2012 by 5:00 p.m.**

By 
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, APRIL 19, 2012 AT 6:30 PM

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

ROLL CALL AND CALL TO ORDER BY PRESIDING OFFICER

Board Members

- ✓ Guy James, President
- ✓ Ron Parnell, Vice President
- ✓ E.J. Barnes
- ✓ Robert Frost
- ✓ Lori Kretz
- ✓ Max Marsh
- ✓ Larry Parker

Ex-Officio Members

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

City Staff

- ✓ Rick Holden, City Manager
- ✓ Jody Butler, Public/Development Services Director
- ✓ Shelly Doty, Board Secretary
- ✓ Kim Galvin, Finance Director
- ✓ Burton Barr, Maintenance Superintendent
- ✓ Mike Utecht, Leisure Activities Manager

Legal Counsel

- ✓ Robert Sparks, P.C.

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- I. OPENING PRAYER**
 - II. FINANCIAL REPORT – Kim Galvin**
 - III. REVIEW AND DISCUSS RAILROAD MUSEUM**
 - IV. UPDATE ON SPLASH STATION**
 - V. REVIEW POSTED AGENDA ITEMS TO BE CONSIDERED IN THE BOARD OF DIRECTORS MEETING FOLLOWING THIS WORKSHOP**

WORKSHOP ADJOURNED AT:



REGULAR AGENDA

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

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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 MARCH 6, 2012 MEETING.

MOTION:

	Motion	Second	Aye	No	Abstain	Absent	Result
Parker							Approved as presented
James							Approved as amended
Kretz							Denied
Barnes							Withdrawn
Frost							
Parnell							Postponed until
Marsh							

<input type="checkbox"/> Motion Carried	<input type="checkbox"/> Motion Failed	<input type="checkbox"/> Roll Call
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II. APPOINT MEMBERS TO THE RAILROAD MUSEUM ADVISORY COMMITTEE.

Brief: The Committee consists of two 4B Board members; one City Council member; and four Cleburne residents. Additionally, Michael Percifield was appointed as a (non-resident) non-voting member. The Committee has not formally met since September 19, 2009. Three 4B Board Members have expressed an interest in serving, Guy James, Ron Parnell and E.J. Barnes. Former Committee Members Sonny Burt, Michael Percifield, Richard Sikes, and Gary Shaw have also agreed to serve, if reappointed.

MOTION:

	Motion	Second	Aye	No	Abstain	Absent	Result
Parker							Approved as presented
James							Approved as amended
Kretz							Denied
Barnes							Withdrawn
Frost							
Parnell							Postponed until
Marsh							
<input type="checkbox"/> Motion Carried		<input type="checkbox"/> Motion Failed				<input type="checkbox"/> Roll Call	

III. REVIEW AND CONSIDER FACILITIES NAMING POLICY.

MOTION:

	Motion	Second	Aye	No	Abstain	Absent	Result
Parker							Approved as presented
James							Approved as amended
Kretz							Denied
Barnes							Withdrawn
Frost							
Parnell							Postponed until
Marsh							
<input type="checkbox"/> Motion Carried		<input type="checkbox"/> Motion Failed				<input type="checkbox"/> Roll Call	

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:



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