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### Invocation, Pledge, and Roll Call

___ Otis Cohn, Mayor	___ City Manager
___ Mike Penry, Position 1	___ Assistant City Manager/Finance Director
___ Marilyn Clay, Position 2	___ City Secretary
___ Fred Terrell, Position 3	___ City Attorney
___ Jennifer Bergman, Position 4	
___ Danny Lee, Position 5 Mayor Pro-Tem	

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### Presentations and Comments

1. Proclamation for Day of Humiliation, Fasting and Prayer on February 12, 2019.
2. Presentation of Employee Service Awards for January 2019.
3. Public Comments.

Any person with City related business may speak to Council. In compliance with the Texas Open Meetings Act, the City Council may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a council meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

4. Reports and comments from City Council, Mayor or City staff.  
*Regarding matters appearing on the agenda; recognition of community members, city employees, or upcoming events.*

### Consent Agenda

*(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

5. Consider acceptance of monthly financial report for month ending December 2018.
6. Consider minutes from City Council meeting December 18, 2018.
7. Consider ordinance to continue authorization of participation with other Entergy service area cities in matters concerning Entergy Texas Inc. at the Public Utility Commission of Texas.
8. Consider a 2019 Joint Election Agreement between Cleveland Independent School District, the City of Cleveland and Liberty County Clerk Office for Election Services and approve resolution for 2019 Election Services. *Considerar un Acuerdo de Elección Conjunta 2019 entre el Distrito Escolar Independiente de Cleveland, la Ciudad de Cleveland y la Oficina del Secretario del Condado de Liberty para Servicios Electorales y aprobar la resolución para los Servicios Electorales 2019*
9. Consider an Ordinance ordering and calling the General Election for the purpose of electing Mayor, Council Position 1, and Council Position 2 to be held May 4, 2019, with a runoff date of June 22, 2019. *Considerar una Ordenanza que ordene y llame a la Elección General con el fin de elegir al Alcalde, la Posición 1 del Consejo y la Posición 2*

*del Consejo que se celebrarán el 4 de mayo de 2019 con una fecha de desempate del 22 de junio de 2019.*

**Discussion and Action**

10. Consider resolution calling February 12<sup>th</sup> of each year an annual event for the Day of Humiliation, Fasting and Prayer and for it to be held at the Cleveland Civic Center each year on that date.
11. Consider request from Chamber of Commerce for council's support by signing the Chamber resolution concerning State of Texas Rate of Funding for Public Schools Where Our Constitution Requires the State to Provide Free Education to be presented at the trip to the State Capital in Austin by the Chamber of Commerce.
12. Consider amendment to existing lease agreement with Cleveland Municipal Airport Fixed Base Operator Clay Dean d/b/a Aviation Services.
13. Consider a Utility Installation Request (UIR) for permit in Texas Department of Transportation's right-of-way from Entergy's Cleveland Service Center
14. Consider request to conduct a Request for Qualifications for engineering services for electrical repairs needed at the Municipal Sports Park due to water damage from Hurricane Harvey.
15. Consider appointments for boards and committees and possible abolishment of boards for 2019.

**Executive Session**

*The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.*

16. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

**Open Session**

17. Take action on item from executive session as needed.

**Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on January 11, 2019 at 5:00 p.m.

Angela Smith

Angela Smith, TRMC  
City Secretary/HR Manager