



### Invocation, Pledge, and Roll Call

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|--|---|
| ___ 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<br>Mayor Pro-Tem |   |
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### Presentations and Comments

1. Presentation of Proclamation for National Day of Prayer – May 2, 2019
2. Presentation of Proclamation for Safe Digging Month for April – Centerpoint Energy
3. Presentation of Proclamation for National Public Safety Telecommunicators Week – April 14-20, 2019
4. Presentation of Proclamation for National Public Works Week – May 19-25, 2019
5. Presentation of Employee Service Awards for April 2019
6. Presentation of First Quarter 2019 – Employee High Five Award
7. Presentation by Julianne Kugle, SK Law regarding a proposed development on Fostoria Road
8. 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.**

9. 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.)*

10. Consider acceptance of monthly financial report for month ending March 2019
11. Consider minutes from City Council meetings held in March 2019
12. Consider resolution adopting the policies for Citizen Participation Plan and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Limited English Proficiency Plan, Fair Housing Policy and Code of Conduct Policy for participation with Texas Community Development Block Grant Projects.
13. Consider acceptance of budget calendar for FY19-20

*Members of the Cleveland Economic Development Corporation Board (EDC) may be attending and participating. If a quorum of EDC is present, then this meeting of the Cleveland City Council shall also be a meeting of the Cleveland Economic Development Corporation.*

14. Consider directing staff to proceed with three separate Request for Bids on the following services that relate to natural emergencies:
  - a. Disaster Restoration and Recovery
  - b. Debris Removal Monitoring
  - c. Debris Removal
15. Consider ordinance of the City of Cleveland, Texas suspending the rates proposed by Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas (“Centerpoint” or “company”) company’s gas reliability infrastructure program (“grip”) filing made with the city on March 28, 2019; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject, and declaring an effective date
16. Consider an ordinance by the City of Cleveland, Texas (“City”) denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on March 28, 2019; setting just and reasonable rates for Entergy Texas, Inc. for service within the municipal limits; finding that the meeting complies with the open meetings act; making other findings
17. Consider directing staff to proceed with Request for Proposals for copier services for City facilities

### **Discussion and Action**

18. Discussion on the status of approved budget projects for FY18-19
19. Consider approval of preliminary plat for Section 1 Pinewood Trails from LGI
20. Consider acceptance of request from BurgerWorks Cleveland Ltd (Whataburger) to abandon a portion of Mayo Street from US 59 to Lovett Street and approve an Ordinance finding and determining that public convenience and necessity no longer require the continued existence of a portion of Mayo Street running east/west between Highway 59 access road and Lovett Street located within the City of Cleveland, Liberty County, Texas; vacating; abandoning, and closing said public right-of-way; authorizing the Mayor to execute and the City Secretary to attest, respectively, quit claim deed conveying said abandoned easement to the property owners; providing for severability; and containing other provisions relating to the subject.
21. Consider contract with Public Management Inc. for grant management and planning services
22. Consider nominations for the Zoning Commission to replace Niki Coats
23. Consider directing staff to proceed with a Request for Proposals for ambulance services for the City of Cleveland
24. Consider tax bid approved by Liberty County received from Carl Edwards for suit TX13102199 for address 925 Green Ave, Fisher Leo, Lot Tract 26, Acres .1205 for the amount of \$1,580 (Bid received 4/11/2019)
25. Consider nominations to the Liberty County Central Appraisal District to replace Larry Wadzeck and approve a resolution nominating the chosen candidate who will complete his term (ends December 31, 2019)
26. Consider directing staff to proceed with a Request for Bid on two budgeted vehicles for the Police Department - one (1) command type sport utility vehicle and one (1) marked police packet patrol vehicle

27. Consider directing staff to proceed with a Request for Bid on one command vehicle for the Cleveland Fire Chief to replace existing vehicle due to repair issues/costs

**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.*

28. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney
29. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

**Return to Open Session**

30. Take action on any other items from executive session as needed.
31. Consider approving amendment to Waste Management contract which will result in slight rate increase
32. Consider request from SK Law to formalize and move forward with the proposal regarding proposed development on Fostoria Road

**Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on April 12, 2019, at 5:00 pm.

*Angela Smith*

Angela Smith, TRMC  
City Secretary/HR Manager