



Special Called City Council Meeting

City Council Chambers
907 E Houston, Cleveland TX 77327

November 23, 2021 10:00 am

Invocation, Pledge, and Roll Call

- | | |
|---|--------------------|
| ___ Richard Boyett, Mayor | ___ City Manager |
| ___ Carolyn McWaters, Position 1 | ___ City Secretary |
| ___ Marilyn Clay, Position 2 | ___ City Attorney |
| ___ James Franklin, Position 3, Mayor Pro-Tem | |
| ___ Delores Terry, Position 4 | |
| ___ Danny Lee, Position 5 | |

Public Comments

1. 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. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

Discussion and Action

2. Consideration and possible action on Supplement services with Terracon for additional services to provide construction materials engineering and testing services for the New Elevated Storage Tank ARPA 2021 CLFRF project and authorize City Manager to sign document, additional services not to exceed \$5,691 (*Northside school near FM 2025 location*)
3. Consideration and possible action on request from Cleveland Municipal Airport FBO for approval of quote from Community Motors not to exceed \$22,373 for temporary repairs to the Airport runway lights
4. Consideration and possible action on Change Order No. 1 on the contract between City of Cleveland and Greenscape Six LLC for a zero net change order and revised work scope on the 2021 Roadway Reclamation Project.

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.

5. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.

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.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, Cleveland Texas 77327 and the City's website on November 19, 2021 at 3:00 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>. Closed captions are provided as auto generated through YouTube. You must turn on the closed caption (CC) option on your viewing device.

Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.