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### **Invocation, Pledge, and Roll Call**

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|-----------------------------------------------|--------------------------|
| ___ Richard Boyett, Mayor                     | ___ Interim 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                     |                          |
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### **Presentations and Comments**

1. Presentation of Service Awards – January 2022
2. Recognition of Certified Municipal Official Designation for Councilmember Marilyn Clay
3. Recognition for Cleveland Community Football - Freshman and Senior boy teams for their Super Bowl championship win - November 2021
4. 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.**

5. 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.*

#### **Consideration and possible action on (following):**

6. Approval of Monthly Financial Report
7. Approval of Minutes from December 13, 2021 City Council meeting
8. Approval of a 2022 Joint Election Services Contract between Cleveland Independent School District, the City of Cleveland and Liberty County Election Administrator's Office for Election Services and approve Joint Election Resolution

*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. 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.*

for 2022 Election Services. *Considerar un Acuerdo de Elección Conjunta 2022 entre el Distrito Escolar Independiente de Cleveland, la Ciudad de Cleveland y Oficina del Administrador de Elecciones del Condado de Liberty para Servicios Electorales y aprobar la resolución para los Servicios Electorales 2022*

9. Approval of a 2022 Election Services Contract and Joint Election Agreement between the City of Cleveland and Montgomery County Election Administrator's Office for Election Services for 2022 Election Services. *Aprobación de un Contrato de Servicios Electorales de 2022 y un Acuerdo de Elecciones Conjuntas entre la Ciudad de Cleveland y la Oficina del Administrador Electoral de Servicios Electorales del Condado de Montgomery para los Servicios Electorales de 2022*
10. Approval of an Ordinance ordering and calling the General Election for the purpose of electing Council Position 3, Council Position 4 and Council Position 5 to be held May 7, 2022. *Considerar una Ordenanza que ordene y llame a la Elección General con el fin de elegir, la Posición 3 del Consejo, Posición 4 del Consejo y la Posición 5 del Consejo que se celebrarán el 7 de mayo de 2022.*
11. Approval of an extension of the one year agreement with Cleveland Chamber for use of the Cleveland Civic Center
12. Approval of Annual reappointment of chairman positions for TIRZ 1 and TIRZ 2 for effective date of Jan 2022
13. Approval of Final Plat for Grand Oaks Reserve Section 7 & 8
14. Approval of Resolution removing City Manager Bobby Pennington from signatory authorization on the city bank accounts and replacing with Interim City Manager Stacy Williams and adding Finance Director Leslie Herrera as additional signatory
15. Approval of TexPool and City Resolution removing City Manager Robert Pennington from the list of authorized users and adding Interim City Manager Stacy Williams
16. Approval on Resolution of the City Council of the City of Cleveland, Texas adopting guidelines and criteria for 2022 COVID-19 Sick Leave Procedure and Establishing an Effective Date of January 1, 2022.
17. Approval on an 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.

### **Discussion and Action**

18. Consideration and possible action on acceptance of Certificate of Substantial Completion on the Harvey Electrical Project (DR4332/PW5209) at the Municipal Sports Park
19. Consideration and possible action on Service Agreement with Verizon Wireless for new phone system and authorize the Interim City Manager to sign the documents.

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20. Consideration and possible action on approval on a Consent for Encroachment with Health Center Southeast Texas and authorize the mayor to sign
21. Consideration and possible action on approval for Request for Qualifications for Engineering for the purchase of a generator for the Police Department.
22. Consideration and possible action on Amendment No. 10 to Employee Handbook modifying Section 6-3 Holidays
23. Consideration and possible action regarding appointments for boards and committees for 2022 and consideration and possible action on recommendation from EDC Board or council nomination on replacement of Robert Lacy as EDC Boardmember.

### **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.*


24. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
25. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, duties and/or compensation of the Interim City Manager, and city council member decorum

### **Return to Open Session**

26. Take action on any items from executive session as needed.

### **Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, Cleveland Texas 77327 and the City's website on January 14, 2022 at 12:30 pm.

  
Angela Smith, TRMC  
Director of Admin Services  
City Secretary

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