



Monthly City Council and Joint Special Called Cleveland Economic Development Meeting

907 E Houston, Cleveland TX 77327

City Council Chambers – February 15, 2022 – 6:00 pm

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 | ___ Cleveland EDC Boardmembers |
| ___ Delores Terry, Position 4 | |
| ___ Danny Lee, Position 5 | |
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Joint Meeting with City Council and Cleveland Economic Development Board

Presentation, Discussion and Action (Joint)

1. Presentation and discussion by BNSF on the grant application process for water/sewer infrastructure at their new logistics center
2. Consideration and possible action by Cleveland Economic Development Corporation on participation in the BNSF Grant Application process for the water/sewer infrastructure at the new logistics center
3. Consideration and possible action by City of Cleveland on participation in the BNSF Grant Application process for the water/sewer infrastructure at the new logistics center
4. Adjournment by the Cleveland Economic Development Corporation board members

Public Comments

5. Proclamation in observance of Black History Month – February
6. 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.**

7. 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

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.

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):

8. Approval of Monthly Financial Report
9. Approval of Minutes from January 7, 18 & 25, 2022 City Council meetings
10. Approval of Quarterly Investment Report for period ending December 2021
11. Approval of an ordinance by the City Council of the City of Cleveland, Texas, (or “City”) declining to approve the change in rates requested in Entergy Texas, Inc.’s (“ETI” or “Company”) statement of intent filed with the City on January 31, 2022, and finding and determining that the meeting at which this ordinance was considered was open to the public and in accordance with Texas law.
12. Approval of Statement of Final Completion and Owner’s Acceptance of Work on the Harvey Electrical Project (DR4332/PW5209) at the Municipal Sports Park Harvey Electrical Project
13. Approval of resolution authorizing an agreement with TxDOT for temporary closure of Houston Street for Dairy Day Parade to be held April 23, 2022 at 3:00 pm.
14. Resolution of the City Council of Cleveland Texas Declaring Certain Personal Property of the City to be Surplus and Delegating Authority to the City Manager to Dispose of this Surplus Property (*Civic Center and Court furniture*)

Discussion and Action

15. Consideration and possible action to authorize the City Attorney to negotiate an employment agreement with the Interim City Manager.
16. Consideration and possible action on in-kind request from Brian Lathan for use of Stancil Expo Rodeo Arena for a memorial scholarship rodeo to be held on November 12, 2022.
17. Consideration and possible action on bids on tax trust property-TX 12101563:
 - a. Address listed as Francis, Phillips, Block 7, Lot 5 & 6, Acres .2939 from Rita Roldan in the bid amount of \$5,000 plus approximately \$2,916.11 in post judgement taxes
 - b. Address listed as Francis, Phillips, Block 7, Lot 5 & 6, Acres .2939 from Paul Rhodes, Jr in the bid amount of \$9,600 plus approximately \$2,916.11 in post judgement taxes
18. Consideration and possible action on board member appointment for the Cleveland Economic Development Corporation to replace Mr. Wilridge as board member

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19. Consideration and possible action on street name change for Beach Ave to be changed to Earnest Carrington Sr. Avenue and possible action on resolution for the same
20. Consider ordinance amending the Budget for Fiscal Year 2022 and Fiscal Year 2021 Budget Carryover for Fiscal Year 22 Adopted Budget
21. Consideration and possible action on resolution for support or denial of Affordable Rental Housing Application submitted for Cleveland Square and Cleveland Plaza apartments
22. Consideration and possible action on approval of financing fire apparatus and possible action on resolution on financing and authorization for Interim City Manager to sign documents pertaining to financing after review of City Attorney

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.

23. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
24. 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

25. 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 February 11, 2022 at 5:00 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

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