



City Council Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
February 21, 2023 at 6:00 p.m.

Richard Boyett, Mayor
Carolyn McWaters, Position 1
Marilyn Clay, Position 2, Mayor Pro-Tem
Eddie Lowery, Position 3,

Desiree David, Position 4
Fred Terrell, Position 5
Scott Swigert, City Manager
Terry Blackwell, Interim City Secretary

1. Roll Call
2. Invocation and Pledge
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.
PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.
4. Proclamation for Black History Month
5. Proclamation declaring Tuesday, February 21, 2023, as William N. Thomas Day.
6. Recognition of Cleveland Community Football – Sophomore and Senior boy teams for their Super Bowl Championship win November 12, 2022
7. Reports by City Staff and members of Council to which no action will be taken.

Consent Items

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:

8. Approval of request In-Kind Use of Arena for a Memorial Scholarship Rodeo by Brian Lathan, in honor of Rhett Lathan.
9. Approval of City Council Meeting Minutes:
 - a. December 13, 2022
10. Approval of Police Dept. annual Racial Profiling report dated November 2022

11. Approval of Resolution removing City Secretary Terralyn May from signatory authorization on the city bank accounts and replacing with Finance Director Pamela Harrison and City Secretary, Terry Blackwell as signatory authorization.
12. Approval of monthly Financials:
 - a. October 2022

Discussion and Action Items

13. Consideration and possible action on a possible abandonment of a portion of a city street easement constituting a portion of Ave E. from Auto Spa.
14. Consideration and possible action on approval of an agreement with My Government Online (MGO).
15. Consideration on possible abandonment of a portion of a street constituting a portion of East Waco St. from LCJ Development.
16. Consideration and possible action on a Resolution of support for the rehabilitation of the Cleveland Square Apts. for LCJ Development.
17. Consideration and possible action on changes to the City's Sign Ordinance.
18. Consideration and possible action on a replat for 604 Lovett Ave. for RRA-DEN LLC and authorizing the City Manager to approve the replat.
19. Consideration and possible action on Ordinance adopting Liberty County and Montgomery County drainage criteria project.
20. Consideration and possible action on award of Train Depot Bid.
21. Discussion and update on the Police Dept. Evidence Building project.
22. Approval of Ordinance Ordering Elections for Council members.
23. Consideration and possible action on converting the 6,500 gallon tank at the Cleveland Municipal Airport from "Jet A" fuel to "Aviation Gas" fuel.
24. Discussion of the possible SAFER Grant application
25. Discussion on zoning within the city.
26. Consideration and possible action regarding appointments to Boards and Commissions:
 - a. Airport
 - b. Zoning Commission
 - c. Zoning Board of Adjustments
 - d. TIRZ 1 Board
 - e. TIRZ 2 Board
27. Discussion on the July 4th, 2023 Celebration
28. Consideration and possible action on the 2023 Gallagher Compensation Study

Executive Session

The City of Cleveland reserves the right to adjourn into and Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections: 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073-Deliberations about Gifts and Donations; 551.074-Personnel Matters; 551.076-Deliberations about Security Devices and 551.086-Economic Development.

29. Closed Executive Session under Texas Local Government Code 551.087 - Deliberation regarding economic development negotiations
 - a. Economic Development Corporation – Blue Group International

30. Closed Executive Session under Texas Local Government Code 551.074 – Personnel matters
 - a. City Manager

Return to Open Session

31. Take action on any items from Executive Session as needed.

Adjournment

Certification

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Friday, January 13, 2023 by 6:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 16th day of February 2023

Terry Blackwell, Interim City Secretary

Attendance of other Elected or Appointed Officials, including 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/UCTeUTi84DWPTAibC-i5oRBO>, 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 connect the City at least two days before the meeting so that appropriate arrangements can be made.