



## Special Called City Council Meeting

907 E Houston, Cleveland TX 77327

City Council Chambers

March 8, 2022 – 6:00 pm

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### Invocation, Pledge, and Roll Call

- |   |                          |
|---|--------------------------|
| ___ 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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### 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.**

### 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.*

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

### Return to Open Session

#### 3. Take action on any items from executive session as needed.

### 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):

4. Approval of Right of Entry agreement with Cleveland ISD and City of Cleveland for the Northside Elevated Storage Tank project near FM 2025 and authorize the Interim City Manager to sign the document.
5. Approval of a contract with Terracon Consultants, Inc. for construction materials engineering and testing services for Fire Station No. 2 project for an amount not to exceed \$24,490.00 and authorize the Interim City Manager to sign the document
6. Approval of an Opioid Settlement Resolution for Endo Health Solutions Inc., Endo Pharmaceuticals, Endo International PLC, PAR Pharmaceutical, Inc. and PAR Pharmaceutical "ENDO" and "TEVA" and authorize the Mayor to execute the

*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.*

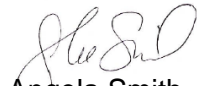
resolution and all other necessary documentation to participate as additional settling parties within the National Opioid Settlement Participation previously authorized by the City

### **Discussion and Action**

7. Consideration and possible action on fireworks display agreement for 2022 with Celestial Displays, LLC and authorize Interim City Manager to sign the agreement
8. Consideration and possible action on discussion to terminate current Interim City Manager
9. Consideration and possible action on approval of an employment contract between City of Cleveland and Stacy Williams for the position of City Manager

### **Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, Cleveland Texas 77327 and the City's website on March 4, 2022 at 10:00 am.



Angela Smith, TRMC  
Director of Admin Services/City Secretary

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