



Invocation, Pledge, and Roll Call

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|--|-------------------|
| __ 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 | |

Presentations and Public Comments

1. State of the City Address by Mayor Richard Boyett
2. Presentation of Service Award for March 2022
3. Presentation by non-profit organization *My Building Legacy Organizing Community (B.L.O.C.)*
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 February 2022 City Council meetings
8. Acceptance of Annual Profiling Report 2021 from the Cleveland Police Department
9. Approval of resolution authorizing an agreement with TxDOT for temporary closure of East Houston Street for Juneteenth Parade to be held June 11, 2022 between 11 am-12 pm

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.

10. Approval to complete credit authorization form with Love's Travel Stop for a city fuel account and authorize the City Manager to sign the documents
11. Approval to go out for Request for Bids for construction for the Downtown Phase II Revitalization CDBG Grant project
12. Ordinance of the City of Cleveland, Texas suspending the rates proposed by Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas ("Centerpoint" or "Company") company's gas reliability infrastructure program ("grip") filing made with the city on March 3, 2022; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject, and declaring an effective date

Discussion and Action

13. Presentation by BrooksWatson & Company, PLLC for Fiscal Year 2021 Financial Audit and Consider Acceptance as Presented
14. Consideration and possible action on approval of contract for engineering services for the Police Evidence Facility between BRW Architects and City of Cleveland and authorize the City Manager to sign contract documents
15. Discussion of Liberty County HGAC Mobility Study's new map system
16. Consideration and possible action to terminate current City Manager

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.

17. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
18. 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

19. 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 March 11, 2022 at 12:15 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

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