



Special Called City Council Meeting

907 E Houston, Cleveland TX 77327

City Council Chambers

May 24, 2022 – 6:00 pm

Invocation, Pledge, and Roll Call

- | | |
|--|--|
| <input type="checkbox"/> Richard Boyett, Mayor | <input type="checkbox"/> Acting City Manager |
| <input type="checkbox"/> Carolyn McWaters, Position 1 | <input type="checkbox"/> Deputy City Secretary |
| <input type="checkbox"/> Marilyn Clay, Position 2, Mayor Pro-Tem | <input type="checkbox"/> City Attorney |
| <input type="checkbox"/> Eddie Lowery, Position 3, | |
| <input type="checkbox"/> Delores Terry, Position 4 | |
| <input type="checkbox"/> Danny Lee, Position 5 | |

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.**

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):

2. Approval of Resolution removing City Manager Stacy Williams and Mayor Pro-Tem James Franklin from signatory authorization on the city bank accounts and replacing with Marilyn Clay as Mayor Pro-Tem
3. Approval of TexPool and City Resolution removing City Manager Stacy Williams from the list of authorized users

Discussion and Action

4. Consideration and possible action on approval of a contract with CPS HR Consulting for the recruiting for the City Manager position and authorize the Mayor to sign the contract
5. Consideration and possible action on awarding the bid administrative services related to the Community Development Block Grant 2019 Tropical Storm Imelda - DR-4466 grant program administered by the Texas General Land Office (GLO), authorize Mayor the sign contract after review by city attorney and approve the hiring resolution required by the GLO

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.

6. Consideration and possible action on awarding the bid for engineering services related to the Community Development Block Grant 2019 Tropical Storm Imelda - DR-4466 grant program administered by the Texas General Land Office (GLO) approve the hiring resolution required by the GLO
7. Consideration and possible action on tax trust bid from R. Mikle on 106 Reese, Fisher Leo, Lot 34, Acres .1223, for a bid of \$5,000.

Executive Session (if needed)

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.

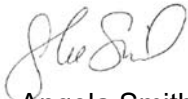
8. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
9. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the employment, duties and/or compensation for recruiting for the City Manager position

Return to Open Session (if needed)

10. Take action on any other 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 May 20, 2022 at 4:15 pm.



Angela Smith, TRMC
Acting City Manager
Director of Admin Services
City Secretary

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