



Monthly City Council Meeting  
and Joint Public Hearing with Zoning  
Commission & City Council  
City Council Chambers - 907 E Houston  
Cleveland TX 77327 - July 20, 2021 ☐ 6:00 pm

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**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 | ___ Zoning Commission members |
| __ Delores Terry, Position 4                 |                               |
| __ Danny Lee, Position 5                     |                               |

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The City of Cleveland will no longer provide the option of virtual participation in City Council meetings.

**Joint Public Hearing with Zoning Commission**

1. Open Public Hearing:
  - a. Consideration and possible action to adopt an ordinance amending the City's comprehensive plan and rezoning the following parcels from zoned Public to a MU Mixed-Use District (or whatever the appropriate zone is determined to be for this area).
    - i. All property located east of Church Ave, south of Martin Luther King Dr, and portions north of Samuel Wiley and portions north of Reese St, as further identified in a map that is available for inspection in the City Secretary's office at City Hall.
2. Close Public Hearing
3. Zoning Commission will leave and continue their meeting in the Boardroom and will return with their final recommendation under Discussion and Action

*If action is taken by Council it would fall under the Discussion and Action section.*

**Presentations and Comments**

4. Recognition for Ranger Youth Baseball - Texas Youth 13U-14U for being State Champions 2021 – Cleveland Youth Baseball Association (CYBA)
5. 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.**
6. 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.

*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.*

## **Discussion and Action**

7. Consideration and possible action for approval for Request for Qualifications for engineering services for the previously approved bond paving project
8. Consideration and possible action on nomination of council participation to be on the scoring committee for submittals received for the overlay paving project
9. Consideration and possible action on an Professional Service Agreement with HR Green for general engineering services from August 1, 2021 to December 31, 2021 for the amount not to exceed \$15,000 and authorize the City Manager to sign the agreement
10. Consideration and possible action on approval of contract from Strand Engineering for the Elevated Water Tank/American Rescue Plan project they were awarded June 2021 and authorize City Manager to sign the contract
11. Consideration and possible action to purchase a budgeted 2021 Black Chevrolet Tahoe police car from Parkway Chevrolet in the amount of \$35,390.95
12. Consideration and possible action on final recommendation of the Zoning Commission on ordinance amending the City's comprehensive plan and rezoning parcels from zoned Public to a MU Mixed-Use District (or whatever the appropriate zone is determined to be for this area).
13. Consideration and possible action on contract with Brooks & Sparks for engineering services for elevated storage tank repair and painting at Water Plant No. 1 and Elevated Storage Tank Repair and Painting at Water Plant No. 2 in the amount of \$142,000 and authorize the City Manager to sign the contract
14. Consideration and possible action for staff to go out for Request for Bids for the rehabilitation of Elevated Storage Tank #1 and Elevated Storage Tank #2 project.
15. Consideration and possible action for council to take action to direct staff concerning the request from Liberty Church to abandon a portion of Pate Street from FM 2025 to Cedar Street to allow for future building.
16. Consideration and possible action on Utilities Services Agreement with Cleveland Municipal Water District 1 for the LGI Homes - Pinewood Trails development
17. Consideration and possible action on authorizing the Mayor to sign the required U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions for the City to complete the application process on this project
18. Consideration and possible action on disposal or repair of the used generator located at the Police department either by 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 (PD used generator) or to direct staff otherwise
19. Consideration and possible action on approval of Amendment #8 – Section 10-9 Employee Paid Quarantine Leave to City's Employee Handbook as a result of House Bill 2073
20. Consideration and possible action on in-kind or reduced fee facility use request from Leadership East Texas Inc. for classes to be held at the Civic Center starting September 2021 through April 2022.
21. Consideration and possible action on creation of a Parks and Recreation Committee

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22. Consideration and possible action to nominate up to two councilmembers to be on the Health Benefit Committee for a meeting scheduled for July 22, 2021 at 10:00 am.
23. Consideration and possible action on approval of renewal of contract for two (2) year term with Texas Vengeance for use of the Municipal Sports Park
24. Consideration and possible action on approval of minutes from City Council meetings held on June 15, 21 & 24, 2021
25. Consideration and possible action on approval of Monthly Financial Report
26. Consideration and possible action on approval of quote for Airport runway lights.
27. Consideration and possible action on approval 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 (chairs from Court)
28. Consideration and possible action on partial refunding of fees paid by the Adult Co-Ed Softball League due to planned electrical work at the Sports Municipal Park
29. Consideration and possible action on installation of meter for irrigation at College Street for landscaping needs
30. Consideration and possible action on resolution for request from Sanctuary of Cleveland Texas for street closure from South Travis Street between East Hanson Street and East Dallas Street from 7:00 am to 3:30 pm on July 10, 2021 for Midtown Car Show event

### **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.*

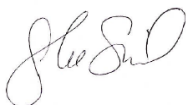
31. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
32. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

### **Return to Open Session**

33. 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 July 16, 2021 at 5:15 pm.



Angela Smith, TRMC  
Director of Admin Services  
City Secretary

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