

# Public Hearing on Proposed Budget & Public Hearing on Proposed Tax Rate Special Called City Council Meeting

City Council Chambers - 907 E Houston, Cleveland TX 77327

September 14, 2021 □ 6:00 pm

## Invocation, Pledge, and Roll Call

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	

The meeting is live streamed on the City's YouTube account at https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q.

### <u>Public Hearing – Proposed Budget FY21-22</u>

- Open Public Hearing on Proposed Budget for FY21-22
- 2. Close public hearing

#### Public Hearing - Proposed Tax Rate FY21-22

- 3. Open Public Hearing on Proposed Tax Rate for FY21-22
- 4. Close public hearing

#### **Public Comments**

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.** 

# **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 a resolution for closure of intersection of Charles Barker at Southline and Charles Barker at Truman for duration of home games for Cleveland ISD to accommodate traffic control on dates of 9/24, 10/8 and 10/22/2021.
- 7. Approval of a resolution readopting guidelines and criteria for tax abatement in the City of Cleveland Texas.

- 8. Approval of Amendment No. 9 to Employee Handbook to create Section 10.9 as Peace Officer Mental Health Policy as a result of SB1359.
- Consideration and possible action calling for a joint public hearing with the City Council and Zoning Commission for October 12, 2021 on a proposal to amend the City's Comprehensive Zoning Ordinance and Map for proposed zone change request from General Commercial to Planned Unit Development for BNSF

#### **Discussion and Action**

- 10. Consideration and possible action on awarding bid from recent Request for Bids Elevated Storage Tank Repair and Painting at Water Plant No. 1 and Elevated Storage Tank Repair and Painting at Water Plant No. 2
- 11. Consider lease between Board of Regents of the Texas A&M University System and City of Cleveland for use and benefit of Texas A&M Forest Service for leasing 300 square feet of space in Building C located at 26508-C Hwy 321, Cleveland and authorize the City Manager to sign the agreement

#### **Budget Discussion and Action**

- 12. Discussion on proposed budget for FY 2021-2022
- 13. Consideration and possible action on ordinance amending Sections 118-37 and 118-180 of the Code of Ordinances of said city; establishing rates and charges for water and sewer service; providing an effective date; providing for severability and providing for repeal.
- 14. Consideration and possible action on an ordinance adopting the budget of the City of Cleveland for the fiscal year beginning October 1, 2021 and ending September 30, 2022
- 15. Consideration and possible action on a tax rate for debt service related to the City's FY 2021-2022 Budget at \$0.2521 per \$100 valuation
- 16. Consideration and possible action on a tax rate for maintenance and operation related to the City's FY 2021-2022 Budget at \$ 0.5029 per \$100 valuation
- 17. Consideration and possible action on an ordinance providing for the assessment, levy and collection of ad valorem taxes for 2022
- 18. Consideration and possible action on approval of resolution for the annual review of the Investment Policy and Investment Strategy.

## **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.

- Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
- 20. 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**

21. 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 September 10, 2021 at 4:45 pm.

Angela Smith, TRMC Director of Admin Services City Secretary