



City Council Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
September 19, 2023 at 6:00PM

Danny Lee, Mayor
Julius Buckley, Position 1
Roscoe Warrick Jr., Position 2,
Eddie Lowery, Position 3,

Desiree David, Position 4
Fred Terrell, Position 5
Scott Swigert, City Manager
Alice Rios, City Secretary
Mary Ann Powell, City Attorney

1. Roll Call
2. Invocation and Pledge
3. Presentation 30-year Anniversary for Travis Strickland – Fire Department
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 COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.
5. Waste Management presentation digital updates
6. Reports by members of Council to which no action will be taken.

PUBLIC HEARING

7. Public hearing on the proposed FY2024 Tax Rate

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):

8. Approval of Financial Statements
 - a. July 2023
9. Approval of Minutes for the following
 - a. Orientation City Council Meeting July 13th 2023
 - b. August 8th 2023 Workshop
 - c. City Council Meeting August 15th 2023
 - d. Special Called City Council Workshop August 24th 2023
 - e. Special Called City Council Workshop August 29th 2023

DISCUSSION AND POSSIBLE ACTION ON (FOLLOWING)

10. Approve proposed Agreement with Ameresco for Meter/AMI
11. TIRZ1 Reimbursement
12. Ordinance amending tow truck regulations.
13. Contract amendment with SafeBuilt for Code Enforcement Services
14. Ordinance adopting Fees for Public Record Request.
15. Ordinance amending Chapter 106/Subdivisions relating to the submittal of approval of plats, plans and other development matters.

16. Ordinance adopting the FY 2023-2024 Fee Schedule.
17. Ordinance adopting City Budget for Fiscal Year 2023-2024.
18. Ratifying the tax rate reflected in the budget for Fiscal Year 2023-2024.
19. Ordinance providing for the assessment, levy and collection of ad valorem tax.
 - a. Motion to consider adopting the maintenance and operation tax rate
 - b. Motion to consider adopting the debt service tax rate
 - c. Motion to consider adopting the total tax rate for both maintenance and operation, and for det service.
20. Review and adopt the FY2024 Purchasing Policy.
21. Review and adopt the FY2024 Investment Policy.
22. Montgomery County Appraisal District (MCAD) Board of Directors Nominee
23. San Jacinto County Appraisal District Board of Directors Nominee
24. Liberty County Central Appraisal District Nomination of Directors
25. Consideration and possible appointment to the following Boards and Commissions
 - a. Building & Standards Commission
 - b. Planning & Zoning Commission
 - c. Board of Adjustments (ZBOA)

Executive Session

The City of Cleveland reserves the right to adjourn into and Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections: 551.071 Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073-Deliberations about Gifts and Donations; 551.074-Personnel Matters; 551.076-Deliberations about Security Devices and 551.086-Economic Development.

26. Closed Executive Session under Texas Government Code Sections: 551.071 Consultation with Attorney:
 - a. 171 Lone Stag GP, LLC – ETJ De-Annexation
 - b. Texas Funding V. City of Cleveland Texas
27. Closed Executive Session under Texas local Government code 551.074 – Personnel Matters:
 - a. Annual evaluation of City Manager

Return to Open Session

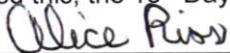
28. Take action on any items from the Executive Session as needed.

Adjournment

Certification

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Friday, September 15, 2023 by 5:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 15th Day of September 2023



Alice Rios, City Secretary

**Attendance of other Elected or Appointed Officials, including 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.*