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Richard Boyett, Mayor  
Carolyn McWaters, Position 1  
Marilyn Clay, Position 2, Mayor Pro-Tem  
Eddie Lowery, Position 3,

Desiree David, Position 4  
Fred Terrell, Position 5  
Scott Swigert, City Manager  
Terralyn J. May, City Secretary

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1. Roll Call
2. Invocation and Pledge
3. 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.**
4. Reports by City Staff and members of Council to which no action will be taken.
5. Presentation by Leo McAllister, Civil Air Patrol Commander.

#### **Consent Items**

*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.*

6. Consideration and possible action on Special Meeting Minutes for August 23, 2022.
7. Consideration and possible action on Special Meeting Minutes for September 12, 2022.
8. Consideration and possible action on Special Meeting Minutes for September 13, 2022.
9. Consideration and possible action on Meeting Minutes for September 20, 2022.
10. Consideration and possible action on Special Meeting Minutes for September 27, 2022.
11. Consideration and possible action on Special Meeting Minutes for October 3, 2022.
12. Consideration and possible action on August Financial Report.
13. Consideration and possible action on September Financial Report.
14. Consideration and possible action on a resolution of the City of Cleveland removing and designating persons authorized to sign on city related bank accounts.

#### **Discussion and Action Items**

15. Consideration and possible action on the functionality for the Airport Advisory Board.
16. Consideration and possible action on appointing members to the Airport Advisory Board.
17. Consideration and possible action on the membership of the Parks and Recreation Board.
18. Consideration and possible action on what other boards and commissions have vacancies and how to fill them.

19. Consideration and possible action on the termination of the BNSF First Supplement to Development Agreement.
20. Consideration and possible action on a resolution based on the results of administrative proposals to wit: a resolution of the City of Cleveland, Texas, authorizing professional service provider(s) selection for administrative services relating to the Texas CDBG regional mitigation program's method of distribution development (CDBG MIT-MOD) program(s) funded and administered through the Texas general land office (GLO).
21. Consideration and possible action on a resolution based on the results of engineering qualifying bids to wit: a resolution of the City of Cleveland, Texas, authorizing professional service provider(s) selection for engineering services relating to the Texas CDBG regional mitigation program's method of distribution development (CDBG MIT-MOD) program(s) funded and administered through the Texas general land office (GLO).
22. Discussion on the Waste Management Contract.
23. Discussion on the demolition of 301 Peach Avenue.
24. Discussion on December City Council Meeting Date.

### **Executive Session**

*The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*

25. Closed Executive Session under Texas Local Government Code 551.071 – Consultation with Attorney.
  - a. Discussion on legal options regarding the Bahan Airport Hangar Lease.
  - b. Discussion regarding potential claim.
  - c. Discussion on how to handle Train Depot as surplus property.
  - d. Discussion on current legal options regarding prior annexation of PDC LLC property.
26. Closed Executive Session under Texas Local Government Code 551.086-Economic Development.
  - a. Dalasu 686, LP.
  - b. Buzzy Bee Travel Center

### **Return to Open Session**

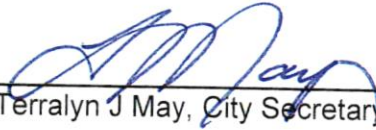
27. Take action on any items from Executive Session as needed.

### **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, November 11, 2022 by 6:00PM 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 11<sup>th</sup> day of November 2022.



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Terralyn J May, 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.*

*\*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.*