



City Council Meeting  
907 E Houston, Cleveland TX 77327  
City Council Chambers  
**November 21, 2023 at 6:00PM**

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

Desiree David, Mayor Pro-Tem  
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 10 year Anniversary for Joshua Knox - Public Works
4. Employee of the Month Recognition
5. Presentation 38 years of service to Robert (Bob) Bartlett - Cleveland Municipal Airport
6. Tri-County Behavioral Healthcare presentation by Evan Roberson and Carl Williamson
7. Lyons Club presentation by Heidi Soles
8. 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.**
9. Reports from members of Council regarding attendance of boards, commissions, social functions, conventions, workshops, ceremonial events, press conferences, candidate forums and similar events where no formal action was taken and discussion of public business incidental to the event.

### **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):**

10. Approval of Financial Statement
  - a. September 2023
  - b. Quarterly Investment report – 4<sup>th</sup> quarter
11. Approval of Minutes for the following
  - a. City Council Meeting Workshop October 17<sup>th</sup> 2023
  - b. City Council Meeting October 17<sup>th</sup> 2023
  - c. Special Called City Council Meeting November 6<sup>th</sup> 2023

#### **DISCUSSION AND POSSIBLE CONSIDERATION ON (FOLLOWING)**

12. Recommendation of lowest Qualified Bidder for the construction of water and sewer line for the Buzzy Bee Development
13. Observation area location recommended by the Airport Board
14. Impact Fee Study Agreement with Bleyl Engineering
15. Right of way Easement Agreement with Entergy Texas Inc. for 1.03-acre tract of land situated in the Thomas Devers Survey, A-170 and being recorded under Volume 615 Page 789 of the Deed Records of Liberty County, Texas.
16. Allow Engine 41 to be placed on Auction

17. Allocations of votes for Liberty County Appraisal Board of Directors-Term 2024-2025
18. Allocation of vote for Montgomery Central Appraisal District's Board of Directors 2024-2025 Term
19. Allocation of votes for San Jacinto County Appraisal District Board of Directors 2024-2025 Term
20. Date for December Council Meeting

### **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.*

21. Closed Executive Session under Texas Government Code Sections: 551.071 Consultation with Attorney:

- a. 26156 State Hwy 321 Cleveland Texas 77327 – De-Annexation
- b. Tarkington Independent School District vs. EE-TDF Cleveland, LLC, et al.
- c. Explanation of provision of legal services

22. Closed Executive Session under Texas Government Code Sections: 551.086- Economic Development:

- a. Pioneer Crossing

### **Return to Open Session**

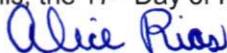
23. Take action on any items from the Executive Session as needed.

### **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, November 17, 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 17<sup>th</sup> Day of November 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.*