



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
Terry Blackwell, City Secretary
Pam Harrison, Finance Director

Roll Call

Invocation and Pledge

1. Proclamation for the National Day of Prayer
2. Proclamation for Rev. Carl and Sandy Williamson
3. Proclamation for Davy L. David

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. Reports by members of Council regarding attendance of boards, committees, social functions, conventions, workshops, ceremonial events, press conference, candidate forums and similar events where no formal action was taken-and discussion of public business incidental to the event.

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.

Consideration and possible action on:

6. Consideration and possible action on Meeting Minutes.
 - a. February 9, 2023
 - b. March 16, 2023
7. Consideration and possible action on the Financial Report.
 - a. February 2023
8. Consideration and possible action on the Quarterly Report.
 - a. September 2022
 - b. December 2022
9. Consideration and possible action on a Resolution for updating TexPool with current City Manager and Finance Director and removing any previous employees.

Discussion and Action Items.

10. Presentation and Discussion by McKinley Development on the Grand Oaks Development.
11. Presentation by Lacy's Hair Salon regarding member of ZBOA.
12. Consideration and possible action to designate a portion of Campbell Park as a skate park.

13. Discussion and possible action on Saddle Creek Towing and Auto Storage regarding City of Cleveland current towing list.
14. Consideration and possible action on Resolution of Support for House Bill 538 to rename HWY 105 to Veterans Memorial Highway.
15. Consideration and possible action to Adopt the 2023 City Strategic Plan.
16. Consideration and possible action on the third amendment to the Waste Management Contract.
17. Consideration and possible action on Garbage Service Fees.
18. Consideration and possible action on an Ordinance setting forth regulations for signs located in the City and its extraterritorial jurisdiction relating to Off-premise Signs.
19. Consideration and possible action on Amendment to the City's contract with SafeBuilt Texas, LLC.
20. Consideration and possible action on the conversion of the Airport Fuel Tank.
21. Consideration and possible action on Mitigation rates with Fire Recovery.
22. Consideration and possible action on approval of Pinewood Trails Section 2 Plat.
23. Consideration and possible action on the Budget Calendar.
24. Consideration and possible action on appointments to any and all Boards, Commissions and Committees. *Airport, Building and standards, Charter Review, Economic Development, Financial Audit, Housing Authority, Parks and Rec., TIRZ 1, TIRZ 2, Zoning, Board of Adjustments.*
25. Consideration and possible action on a Resolution to accept the donation of the Airport Courtesy Car from Economic Development Corporation.
26. Consideration and possible action on the Ordinance amending the Code of Ordinances relating to Substandard and Dangerous Buildings.
27. Consideration and possible action on Abandonment of a Alley for Fuel Depot.

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 Section 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551 .073-Detiberations about Gifts and Donations, 551.074-Personnel Matters; 551.076-Deliberations about Security Devices and ,- 551.Economic Development.

28. Closed Executive Session under Texas Local Government Code 551.074 – Personnel matters
 - a. City Manager - Evaluation
 - b. Economic Development Director - Evaluation
 - c. Director of Development Services – Adam Artimez
 - d. City Secretary – Terry Blackwell
 - e. Dispatch Supervisor – Tiffany Keller
29. Closed Executive Session under Texas Local Government Code 551.071- Consultation with Attorney.

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Return to Open Session

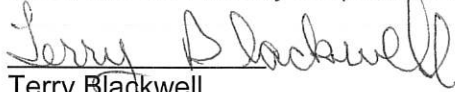
30. Take action on any items from Executive Session as needed.

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, April 14, 2023 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 14th day of April, 2022.



Terry Blackwell
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.*

Removed on _____ at _____ by _____.