



Monthly City Council Meeting/Joint Meeting with Zoning Commission / Public Hearings

907 E Houston, Cleveland TX 77327
City Council Chambers
April 19, 2022 – 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	

Joint Meeting and Public Hearing with Zoning Commission & City Council

1. The public hearing will consider the following items:
 - a. Consideration and possible action to adopt an ordinance amending the City's comprehensive plan and rezoning the following from R1 Residential and GC General Commercial to all GC General Commercial.
 - i. Property known as James McCoy Survey, Abstract Number 310, Tract 50, Liberty County, 11.989 acres, Hwy 321
 - b. Consideration and possible action to adopt an ordinance amending the City's comprehensive plan for a:
 - i. Specific use permit request to allow an RV park in the zoning district GC-General Commercial at the location of 1651 Highway 59 Bypass, Cleveland Texas.
2. Close Public Hearing – Zoning Commission will leave Chamber Chambers to continue their meeting in the Boardroom. Council will take action after Zoning Commission returns with their formal recommendation which is in the Discussion and Action section.

Presentations and Public Comments

3. Presentation to Pat Mange in appreciation for service at the Cleveland Historical Museum
4. Proclamation for National Day of Prayer – May 5, 2022
5. Update on Tuff Kids House project by Eisha Jones
6. Public Comments.

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.

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.**

7. Reports and comments from City Council, Mayor or City staff.
Regarding matters appearing on the agenda; recognition of community members, city employees, or upcoming events.

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 Monthly Financial Report
9. Approval of Minutes from March 2022 City Council meetings
10. Amendment No. 3 for additional one-year renewal of the Storm Restoration agreement with the City of Cleveland and TDG General Contractors Inc.
11. Resolution of the City Council of Cleveland, Texas declaring certain personal property of the City to be surplus and delegating authority to the City Manager to dispose of this surplus property (miscellaneous departments)
12. Amendment No. 1 with TLC Engineering for Debris Monitoring Bid awarded in June 2019 to extend contract for additional year and authorize City Manager to sign amendment.
13. Amendment No. 1 with TFR Enterprises for Debris Removal Bid awarded in June 2019 to extend contract for additional year and authorize City Manager to sign amendment
14. Approval of an ordinance calling Joint Public Hearing with City Council and Zoning Commission for May 17, 2022 at 6:00 pm for Zone Change request for 600 Easy Street from R1-Residential and MH Manufactured House to PUD-Planned Unit Development.
15. Approval of preliminary plat for lots 1, 2 & 3, Block 1 for the BNSF Cleveland Logistics Center
16. Possible action on street closure request from Durlene Davis for May 14, 2022 from 4:00 pm to 10:00 pm for Nevell @ Earnest Carrington Sr Ave to Linia Alfred Ave for a college graduation celebration
17. Approval for purchase of replacement tractor in the amount of \$17,161 from LoneStar Outdoor Power Equipment from the recent break-in at the East Plant
18. Approval on initial agreement with PSTrax for fire department software system in an amount not to exceed \$4,100 yearly and authorize City Manager to sign agreement

Discussion and Action

19. Consideration and possible action on approval on Amendment No 3 to existing lawn maintenance contract with Texas Select Lawn Care to extend contract for additional year

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- of service, add both City cemeteries to the service location listing for an increase in cost and authorize City Manager to execute amendment
20. Consideration and possible action on approval of a citizen request to place a memorial bench at Old City Park in honor of James Alex Hurley
 21. Consideration and possible action on authorizing the City Manager to sign a letter for Texas Department of Transportation stating that McGruder Street between CR 3997 and CR 3995 is not in the Cleveland city limits to assist with closing of land acquisitions for freeway construction
 22. Consideration and possible action on agreement with Hawes & Hawes LLC for TIRZ audit and management and authorize the City Manager to sign the agreement
 23. Consideration and possible action on acceptance of special warranty deed for one (1) acre property known as Lot 4, Block 1 on the Final Plat of the Northside Elementary School Addition, recorded in the Real Property Records of Liberty County, Texas under File No. 2022016717 for elevated storage tank location at the new Northside school location off FM 2025 and authorize the Mayor to sign the special warranty deed
 24. Consideration and possible action on light exchange project with Entergy to replace street lights to LED for a cost not to exceed \$10,500
 25. Consideration and possible action on preliminary acceptance of streets, water lines, sanitary and storm sewer systems of Grand Oaks, Section 7 & 8, and acceptance of Maintenance Bond to be in effect for (1) year with final acceptance of streets, water lines, sanitary and storm sewer systems to follow expiration of Maintenance Bond period.
 26. Consideration and possible action to accept formal recommendation of Zoning Commission to adopt ordinance of the City of Cleveland, Texas, amending the City's code of ordinances by adopting a Revised Official Zoning Map by rezoning referenced parcel from R1-Residential and GC-General Commercial to entirely GC-General Commercial
 27. Consideration and possible action to accept formal recommendation of Zoning Commission to adopt ordinance amending the City's Code of Ordinances by adopting a Revised Official Zoning Map allowing RV Park in the referenced parcel in a GC-General Commercial area as specific use.
 28. Consideration and possible action on authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant 2019 Tropical Storm Imelda - DR-4466 grant program administered by the Texas General Land Office (GLO).
 29. Consideration and possible action on agreement with South Cleveland Water Supply for an emergency water supply interconnect and if needed, authorize City Manager to sign agreement
 30. Reconsideration on directing staff to proceed with a Request for Proposals for ambulance services for the City of Cleveland or allow for auto contract renewal with current vendor

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31. Reconsideration on possible action on street name change for Beach Ave to be changed to Earnest Carrington Sr. Avenue and/or Earnest Carrington Sr. Ave to be changed back to Beach Ave. and possible action on resolution
32. Discuss and take action, as applicable, the behaviors, actions, responsibilities and authorities of Mayor Richard Boyett.
33. Discuss and take action concerning the recording of City of Cleveland executive meetings as provided and allowed by State of Texas law
34. Consideration and possible action to terminate current City Manager

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.

35. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
36. 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

37. 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 April 14, 2022 at 6:50 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

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