

City Council met for a special called City Council meeting on January 25, 2022, in person at 907 E. Houston, Cleveland, Texas, with Mayor Richard Boyett presiding.

MEMBERS PRESENT: Mayor Richard Boyett, Mayor Pro-Tem James Franklin, Councilmember Carolyn McWaters, Councilmember Delores Terry, Councilmember Marilyn Clay, Councilmember Danny Lee , City Attorney David Olson, Interim City Manager Stacy Williams and City Secretary Angela Smith

EMPLOYEES: Leslie Herrera, Savannah Cunningham, Jennifer Jeude, Robert Meadows, Lindsay Carr, Robert Reynolds, Ida Rodriguez, Darrel Broussard

ATTENDEES: Terry Woodson, Alex Griffin, David Aguilar, Joseph Howell, John Briggs, Dave Hulvey, Jim Cartwright, Tom Waltman

Mayor Richard Boyett called the special called City Council meeting to order at 2:00 pm and did a roll call of council, which showed that there was a quorum. Councilmember Lee arrived at 2:09 pm. EDC Director Robert Reynolds gave the Invocation and all present said the pledge to the US and Texas flag.

Public Comments

1. **Public Comments.**

No public comments.

Discussion and Action

2. **Consideration and possible action on re-awarding the bid for *Engineering/ Architectural/Surveying Firm for the Police Evidence Facility project***

Interim City Manager Williams read allowed the provided agenda item, “ At the June 15, 2021 council meeting, Council approved awarding the bid to Randall Scott Architects. City staff has been working with this firm since then to develop the scope of work, costs for building and engineering in order to create the contract. Randall Scott Architects notified the city that the firm will need to decline the project.” Staff reached out to BRW who had also submitted a bid for this project. BRW expressed interest in the Police Evidence Facility project.

Councilmember Clay made a motion to award the bid to BRW for the Police Evidence Facility project with a second from Councilmember Franklin. All members present voted “AYE”. Motion carried.

3. **Consideration and possible action on awarding or rejecting the 2022 Solid Waste proposals and/or directing staff with other options**

Interim City Manager Williams read allowed the provided agenda item “Council approved going out for waste bids in December 2021. A Request for Proposals was created and sent out with a due date of January 12, 2022. Five proposals were received. Staff scored the proposals based upon the Request for Proposals information. Staff presented council with 3 options.

Discussion about previous experience with Waste Management and looking at possible options for additional services with Waste Management occurred. Mayor Boyett read aloud the scoring of the 5 entities who submitted proposals,

Texas Pride	901
Frontier Waste	821
Waste Mgmt	813
Republic Svcs	742
*Piney Woods	0

**(they were disqualified as not all amendments were returned)*

Councilmember McWaters made a motion to reject all bids and work with current vendor, Waste Management, and re-bid at a later date with a second from Councilmember Clay. All members present voted "AYE". Motion carried.

4. **Consideration and possible action on choice of options to be taken on the Roadway Reclamation project, such as expanding scope of work to include utility line replacement on Linia Alfred and Lamar and adding additional streets or addition of two streets and reduction in size on one street or direct staff with other options**

Interim City Manager Williams read allowed the provided agenda item, "City council approved the bid for the roadway reclamation project in October 2021 to Greenscape Six, LLC. Brooks and Sparks, the engineering firm on this project, is submitting options for council review on the Roadway Reclamation Project. All of the options are still within the required 25% allowed change order to an existing contract under the Texas Local Government Code. Staff is recommending Option 1 which includes additional streets and water/sewer line repairs on Linia Alfred and Lamar and pave them."

Discussion occurred on the process of the project. Staff explained that for future projects we have to take care of utilities before paving. The Division Manager for Greenscape 6 spoke to council and explained their process of changing out utility lines and plans for notification to residents who may experience service interruptions.

Councilmember Clay made the motion to approve Option 1 with a second from Councilmember McWaters. All members present voted "AYE". Motion carried.

Executive Session

City council left for Executive Session at 2:36 pm.

5. **Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.**
6. **Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, duties and/or compensation of the Interim City Manager**

Return to Open Session

City council returned from Executive Session at 3:18 pm.

7. Take action on any items from executive session as needed.

Councilmember Clay made a motion to pay the Interim City Manager the same as the prior Interim City Manager and give him the same benefits as prior Interim City Manager with a second from Councilmember Franklin. All members present voted "AYE". Motion carried.

Councilmember Clay made a motion to authorize staff to move forward with a consulting firm for City Manager with a second from Councilmember Franklin. All members present voted "AYE". Motion carried.


Adjourn

Councilmember Clay made a motion to adjourn with a second from Councilmember Franklin. All members present voted "AYE". Meeting adjourned at 3:25 pm.

PASSED AND APPROVED this 15th day of February 2022


Richard Boyett, Mayor

ATTEST:



Angela Smith, TRMC
Director of Admin Svcs
City Secretary