

City Council met for their monthly called City Council meeting on January 18, 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: Jennifer Jeude, Robert Reynolds, Ashleigh Broussard-Carter, Jacob Malnar, Leslie Herrera

ATTENDEES: Jim Carson, Janis Holt, Vanesa Brashier, Victoria Good, Kari Duggar, Bernett Mitchell, Claudie Scott, Lance Blackwell, Greg Arthur

Mayor Richard Boyett called the monthly City Council meeting to order at 6:00 pm and did a roll call of council, which showed that there was a quorum. Greg Arthur gave the Invocation and Mayor Boyett led the pledge to the US and Texas flag.

Presentations and Comments

3. **Recognition for Cleveland Community Football - Freshman and Senior boy teams for their Super Bowl championship win - November 2021**

The Freshman and Senior Cleveland Community Football teams were presented with a plaque for their Super Bowl championship win in November 2021. A sign with the team members names will be placed at the Cleveland Municipal Sports Park at a later date.

1. **Presentation of Service Awards – January 2022**

Jacob Malnar with the Police Department reached his 5-year service level and was present to receive his award.

2. **Recognition of Certified Municipal Official Designation for Councilmember Marilyn Clay**

Councilmember Clay was recognized for obtaining her Certified Municipal Official designation with the Texas Municipal League.

4. **Public Comments.**

Claudie Scott – spoke on street paving in Pct. 20.

Bernest Mitchell - spoke on Campbell Concrete dust concerns, Vine street flooding/trash issues along railroad and wanting city to spend money on neighborhood.

Lance Blackwell - invited everyone to the Prayer event on February 12.

Janice Holt - introduced herself and is running for House District 18.

Jim Carson - gave update on Leadership of East Texas.

5. **Reports and comments from City Council, Mayor or City staff.**

Carolyn McWaters – thanks everyone for being here. Congratulations Marilyn on your hard work.

Marilyn Clay – thanks for coming out. I encourage tax payers to come out to speak to council. Thanks to Mr. Reynolds for putting meeting with Entergy together to help with lighting issues.

Mayor Boyett – thanks for coming out to the Fire Station No. 2 groundbreaking.

Angela Smith - Council election is coming up. January 19 starts application for place on the ballot for positions 3,4 and 5.

Consent Agenda

Consideration and possible action on (following):

Councilmember Lee made a motion to approve consent agenda items 6-17 with a second from Councilmember McWaters. All those in favor voted “AYE”. Motion carried.

6. **Approval of Monthly Financial Report**
7. **Approval of Minutes from December 13, 2021 City Council meeting**
8. **Approval of a 2022 Joint Election Services Contract between Cleveland Independent School District, the City of Cleveland and Liberty County Election Administrator’s Office for Election Services and approve Joint Election Resolution for 2022 Election Services. Considerar un Acuerdo de Elección Conjunta 2022 entre el Distrito Escolar Independiente de Cleveland, la Ciudad de Cleveland y Oficina del Administrador de Elecciones del Condado de Liberty para Servicios Electorales y aprobar la resolución para los Servicios Electorales 2022**
9. **Approval of a 2022 Election Services Contract and Joint Election Agreement between the City of Cleveland and Montgomery County Election Administrator’s Office for Election Services for 2022 Election Services. Aprobación de un Contrato de Servicios Electorales de 2022 y un Acuerdo de Elecciones Conjuntas entre la Ciudad de Cleveland y la Oficina del Administrador Electoral de Servicios Electorales del Condado de Montgomery para los Servicios Electorales de 2022**
10. **Approval of an Ordinance ordering and calling the General Election for the purpose of electing Council Position 3, Council Position 4 and Council Position 5 to be held May 7, 2022. Considerar una Ordenanza que ordene y llame a la Elección General con el fin de elegir, la Posición 3 del Consejo, Posición 3 del Consejo y la Posición 5 del Consejo que se celebrarán el 7 de mayo de 2022.**
11. **Approval of an extension of the one year agreement with Cleveland Chamber for use of the Cleveland Civic Center**
12. **Approval of Annual reappointment of chairman positions for TIRZ 1 and TIRZ 2 for effective date of Jan 2022**
13. **Approval of Final Plat for Grand Oaks Reserve Section 7 & 8**
14. **Approval of Resolution removing City Manager Bobby Pennington from signatory authorization on the city bank accounts and replacing with Interim City Manager Stacy Williams and adding Finance Director Leslie Herrera as additional signatory**
15. **Approval of TexPool and City Resolution removing City Manager Robert Pennington from the list of authorized users and adding Interim City Manager Stacy Williams**