

City Council met for a Special Called City Council meeting on May 24, 2022, in person at 907 E. Houston, Cleveland, Texas, with Mayor Richard Boyett presiding.

COUNCIL MEMBERS PRESENT: Mayor Richard Boyett, Carolyn McWaters, Marilyn Clay Eddie Lowery, Danny Lee, Acting City Manager Angela Smith, and Deputy City Secretary Jennifer Jeude

COUNCIL MEMBERS ABSENT: Delores Terry

EMPLOYEES: Sean Anderson, Leslie Herrera

ATTENDEES: Mike Doyle, Brent McWaters, Rachel Hall

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. Eddie Lowery gave the Invocation and Mayor Boyett led the pledge to the U.S. and Texas flag. A moment of silence was held for the Uvalde victims.

Public Comments

1. **Public Comments.**

No public comments.

Consent Agenda

Consideration and possible action on (following):

2. **Approval of Resolution removing City Manager Stacy Williams and Mayor Pro-Tem James Franklin from signatory authorization on the city bank accounts and replacing with Marilyn Clay as Mayor Pro-Tem**

Councilmember Lee made a motion to approve the resolution with a second from Councilmember Lowery. All members present voted "AYE". Motion carried.

Mayor Boyett moved Item #3 to Discussion and Action.

Discussion and Action

3. **Approval of TexPool and City Resolution removing City Manager Stacy Williams from the list of authorized users**

This item was moved from Consent to Discussion and Action.

Councilmember Clay made a motion to approval the resolution removing former City Manager Stacy Williams and to add Councilmember Eddie Lowrey as an authorized user to TexPool with a second from Councilmember Lee. All members present voted "AYE". Motion carried.

4. **Consideration and possible action on approval of a contract with CPS HR Consulting for the recruiting for the City Manager position and authorize the Mayor to sign the contract**

Acting City Manager Smith stated she spoke with Kylie Wilson in regards to the recruitment/outreach for the City Manager position. Kylie has a pool of people from other

recent recruiting she has done that potentially can be pulled from. The City Manager position has been posted and CPS HR Consulting will start their process in June or July. Interviews will be done by City Council. Councilmember Clay suggested the council come together after the June election for a workshop to put together a list of things to look for in a City Manager.

Councilmember Clay made a motion to approve the contract with CPS HR Consulting and authorize the Mayor to sign contract with a second from Councilmember Lowery. All members present voted "AYE". Motion carried.

5. **Consideration and possible action on awarding the bid administrative services related to the Community Development Block Grant 2019 Tropical Storm Imelda - DR-4466 grant program administered by the Texas General Land Office (GLO), authorize Mayor the sign contract after review by city attorney and approve the hiring resolution required by the GLO**

Acting City Manager Smith stated to council this is a standard item when going out for a grant. The scoring committee received four bids and they are recommending Public Management to be awarded the bid for grant admin services. There is no cost until awarded the grant.

Councilmember Lee made a motion to award the bid to Public Management, authorize the Mayor the sign the contract and approve the hiring resolution with a second from Councilmember Clay. All members present voted "AYE". Motion carried.

6. **Consideration and possible action on awarding the bid 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) approve the hiring resolution required by the GLO**

Acting City Manager Smith stated that the bid process was handled as normal and that this is also a requirement for grant application. Bids were opened and four engineering companies are KSA, Strand, LJA and Brooks and Sparks had submitted bids. The scoring committee met and their recommendation is to go with Strand & Associates for engineering.

Councilmember Lee made a motion to award the bid for engineering services to Strand and approve the hiring resolution with a second from Councilmember Clay. All members present voted "AYE". Motion carried.

7. **Consideration and possible action on tax trust bid from R. Mikle on 106 Reese, Fisher Leo, Lot 34, Acres .1223, for a bid of \$5,000.**

Liberty County and Cleveland ISD have already approved this bid and sent it to the City for review.

Councilmember Clay made a motion to approve the tax trust bid as presented with a second from Councilmember Lowery. All members present voted "AYE". Motion carried.

Executive Session (if needed)

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.

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

Not needed.

9. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the employment, duties and/or compensation for recruiting for the City Manager position

Not needed.

Return to Open Session (if needed)

10. Take action on any other items from executive session as needed.

Not needed.

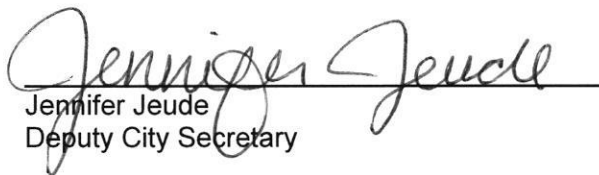
Adjourn

Councilmember Lowery made a motion to adjourn with a second from Councilmember Lee. Meeting adjourned at 6:20 p.m.

PASSED AND APPROVED this 21st day of June 2022


Richard Boyett, Mayor

ATTEST:


Jennifer Jeude
Deputy City Secretary