

City Council met for a Special Called City Council meeting on July 26, 2022, in person at 907 E. Houston, Cleveland, Texas, with Mayor Richard Boyett presiding.

**COUNCIL MEMBERS PRESENT:** Mayor Richard Boyett, Mayor Pro-Tem Marilyn Clay, Carolyn McWaters, Eddie Lowery, Desiree David, Fred Terrell, Interim City Manager Robert Reynolds, City Secretary Terralyn May

**ATTENDEES:** Jennifer Jeude, Leslie Herrera, Rachel Hall

Mayor Richard Boyett called the monthly City Council meeting to order at 6:00 pm.

**1. Roll Call**

Mayor Boyett did a roll call of council, which showed that there was a quorum.

**2. Invocation and Pledge**

Interim City Manager Robert Reynolds led the pledge to the U.S. and Texas flags.

**3. Public Comments**

None.

**Discussion and Action Items**

**4. Discuss, consider and take action on RESOLUTION NO. 2202-0726-01 a Resolution of the City of Cleveland designating persons authorized to sign on city related bank accounts.**

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

**5. Discuss, consider and take action on RESOLUTION NO 2202-0726-02 a Resolution of the City Council of Cleveland, Texas, authorizing the submission of an application to the Texas general land office (GLO) for Community Development Block Grant – Disaster Recovery (CDBG-DR) program; and authorizing the mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR program.**

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

**6. Discuss, consider and take action on ORDINANCE NO. 1300-220726-01 an ordinance by the City Council of the City of Cleveland, Texas, (or "city") declining to approve the change in rates requested in Entergy Texas, Inc.'s ("eti" or "company") statement of intent filed with the city on July 1, 2022, and finding and determining that the meeting at which this ordinance was considered was open to the public and in accordance with Texas law.**

Councilmember Clay made a motion to decline the change in rates requested by Entergy with a second from Councilmember McWaters. All members present voted "AYE". Motion carried.

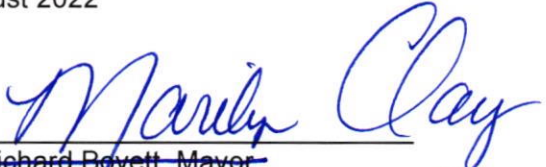
7. **Discussion on the status of City Projects.**

Interim City Manager Robert Reynolds gave council an update on city projects.

**Adjournment**

Councilmember Lowery made a motion to adjourn with a second from Councilmember Clay. Meeting adjourned at 4:38 p.m.

**PASSED AND APPROVED** this 16<sup>th</sup> day of August 2022

  
~~Richard Boyett, Mayor~~  
MARILYN CLAY, MAYOR PRO TEM

ATTEST:

  
Cerralyn J. May  
City Secretary