

Joint Meeting of Cleveland Economic Development Corporation and Cleveland City Council

AGENDA FOR SPECIAL CALLED JOINT EDC & CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

JANUARY 13, 2020 □ 5:00 pm

1. Invocation, Pledge and Roll Call for both entities.
2. Public Comments.

Any person with City related business may speak to the EDC Board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a board meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address.
PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES
3. Discussion by Cleveland EDC Director Interview Committee concerning the position of Cleveland Economic Development Director

(The Cleveland EDC Board, along with the remaining Cleveland EDC Director Interview Committee members and City Council members (if present), reserve the right to convene in Executive Session at any time to discuss the position of Cleveland Economic Development Director, under Texas Government Code, Section 551.074, Personnel Matters)
4. Closed Executive Session
 - a. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney
 - b. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the appointment, employment and duties of the Cleveland Economic Development Director
5. Return to Open Session
6. Consider and take possible action concerning formal recommendations made by the Cleveland Economic Director Interview Committee for the position of Cleveland Economic Development Director to the Cleveland Economic Development Board.

City Council Discussion and Action

7. Consider and take possible action regarding formal recommendations made by the Cleveland Economic Development Corporation for the hiring of the position of Cleveland Economic Development Director contingent on following the City of Cleveland hiring processes
8. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on January 10, 2020 at 2:00 pm.

Angela Smith, TRMC
City Secretary/HR Manager

Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corporation shall also be a meeting of the Cleveland City Council.

Cleveland Economic Development Corporation
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