



Invocation, Pledge, and Roll Call

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|---|---|
| ___ Otis Cohn, Mayor | ___ City Manager |
| ___ Mike Penry, Position 1, | ___ Assistant City Manager/Finance Director |
| ___ Marilyn Clay, Position 2 | ___ City Secretary |
| ___ Carolyn McWaters, Position 3
Mayor Pro-Tem | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | |
| ___ Danny Lee, Position 5 | |

Presentations and Comments

1. Presentation by Tracey Brodeur-Entergy on advanced metering system for smarter energy
2. Public Comments.

Any person with City related business may speak to Council. In compliance with the Texas Open Meetings Act, the City Council may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a council 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. Reports and comments from City Council, Mayor or City staff.

Consent Agenda

4. Consider acceptance of monthly financial report for month ending December 2017
5. Consider minutes from Special Called City Council meeting on December 4, 2017 and monthly City Council meeting on December 19, 2017
6. Consider acceptance of Quarterly Investment Report for quarter ending December 31, 2017
7. Consider resolution authorizing an agreement with TXDOT for temporary closure of Houston Street for Dairy Day Parade – April 21, 2018
8. Consider a 2018 Joint Election Agreement between Cleveland Independent School District, the City of Cleveland and Liberty County Clerk Office for Election Services and approve resolution for 2018 Election Services
9. Consider 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 5, 2018 with a runoff date of June 23, 2018.

Discussion and Action

10. Consider awarding construction of T-Hangers at Cleveland Municipal Airport bid from recent Request for Proposal process
11. Consider request from Cecil C Watt Jr with Shark Amateur Radio Group for waiver of fees for use of conference room at the Cleveland Civic Center for weather class to be held early part of 2018
12. Consider contract with HR Green for engineering for Water Plant No. 2 and Water Systems SCADA Improvement Project

13. Consider appointments of boards and committees for 2018
14. Consider ordinance amending the Budget for Fiscal Year 2018 for Designated Use of Council Contingency for FY 2018 and Fiscal Year 2017 Budget Carryover for Fiscal Year 18 Adopted Budget and Budget Amendments for Fiscal Year 2018
15. Consider approval of emergency funding for repair of two (2) screw pumps at the East Wastewater Treatment Plant
16. Consider approval of engineering firm for the Basin Cleaning Project at the West Wastewater Treatment Plant or authorize staff to proceed with re-bid process without the engineering component
17. Consider adoption of Procurement Policy for the City of Cleveland and approval of resolution for the same
18. Consider authorizing staff to pursue bids on repairs associated with the Cleveland Municipal Park from Hurricane Harvey flood event

Executive Session

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

Open Session

20. Return to open session and take action on items from Executive Session if needed

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on January 12, 2018 at 5:45 p.m.

Angela Smith

Angela Smith
City Secretary