



Cleveland Economic Development Corporation

Public Hearing and Special Called Joint
Cleveland City Council & Economic
Development Corp. Meeting
Council Chambers
907 E. Houston, Cleveland, Texas
January 22, 2018 ☐ 5:30 pm

Invocation, Pledge, and Roll Call for both entities

- | | |
|---|---|
| ___ 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 | |
| ___ EDC Board Members | |

Public Hearing on Voluntary Annexation by City of Cleveland

1. The City Council of the City of Cleveland, Texas will conduct two (2) public hearings on January 22, 2018 and January 23, 2018 at 5:30 pm in the Council Chambers at City Hall, 907 E Houston, Cleveland, Texas 77327 for the purpose of discussion on proposed VOLUNTARY annexation area which is listed below.
 - VOLUNTARY ANNEXATION TRACT 1-2018: Being 291.421 Acres of Land (save and except approximately 58 acres) for total of 233.421 Acres to be voluntary annexed. Situated in the T.J. Williams Survey, A-593 and the Lawrence Martin Survey, A-310 fully in Montgomery County, Texas.

Discussion and Action by EDC and/or City Council

2. Presentation to EDC & City Council by Retail Strategies and Retail Coach and possible action by EDC and/or City Council on selection and approval of contract for services for same.

EDC Monthly Meeting Agenda

3. Approve minutes from the December 11, 2017 meeting.
4. Review and approve financial statements.
5. Review and approve bill payments.
6. Review and approve quarterly investment report for period ending September 30, 2017.
7. Review and approve budget carryover of \$117,176 from Fiscal Year 17 to Fiscal Year 18 for industrial park capital improvement project.
8. Discuss and take action on proposed permanent easement and right-of-way agreement for Grand Prix Pipeline LLC.
9. Hear a report from the City Engineer on the drainage and road specifications for the Airport South Industrial Park.
10. Discuss and take action on EDC property being used by South Central Sands for a temporary wash station.

11. Hear summary monthly business prospect report.

12. 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**

13. Closed Executive Session.

- a. Consultation with Attorney under Texas Local Government Code 551.071
- b. Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072. Discuss or deliberate regarding commercial or financial information that has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near the City of Cleveland and with which the EDC is negotiating and to deliberate the offer of a financial or other incentive to such business prospect, all as authorized by Sec. 551.087, Texas Government Code.

14. Return to Open Session.

- c. Take action if necessary from Consultation with Attorney executive session
- d. Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance and/or consider incentives for business from Item 13, Executive Session, if necessary.

15. Reports and comments from Directors and staff.

16. Adjourn.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on January 19, 2018 at 5:00 p.m.

Angela Smith
City Secretary/HR Manager