



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 |
| ___ Fred Terrell, Position 3 | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | |
| ___ Danny Lee, Position 5
Mayor Pro-Tem | |

Presentations and Comments

1. Presentation of Employee Service Awards for February 2019
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.
Regarding matters appearing on the agenda; recognition of community members, city employees, or upcoming events.

Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

4. Consider acceptance of monthly financial report for month ending January 2019
5. Consider minutes from City Council meetings held on January 15 & 18, 2019
6. Consider acceptance of Quarterly Investment Report for quarter ending December 31, 2018
7. Consider resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7218080
8. Consider resolution authorizing an agreement with TXDOT for temporary closure of Houston Street for Dairy Day Parade – April 13, 2019
9. Consider approval of Memorandum of Understanding between Cleveland Independent School District Police Department and the Cleveland Police Department and authorizing Police Chief Darrel Broussard to sign said document

Discussion and Action

10. Consider tax trust bid submitted by Roberto Rangel and approved by Liberty County and Cleveland ISD for Northside, Section 2, Block 26, Lot 20 (cause no. TX09100401) in the amount of \$10,000.

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

11. Presentation by Weaver and Tidwell, L.L.P. of Fiscal Year 2018 Financial Audit and Consider Acceptance as Presented
12. Consider ordinance amending the Budget for Fiscal Year 2019 and Fiscal Year 2018 Budget Carryover for Fiscal Year 19 Adopted Budget
13. Consider appointments for 2019 to the Tourism and Zoning Board of Adjustments board/committees.
14. Consider approval of policies for the Austin Memorial Library on suspension of privileges for health and safety reasons, reinstatement of library privileges, and right of appeal policies.
15. Consider amendments to renewal of one-year Cleveland Municipal Park Facility Use Agreement for Cleveland Youth Baseball Association for usage of the City Municipal Sports Park for March 2019 to March 2020
16. Consider request from Cleveland Fire Department for authorization to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant
17. Consider request from Cleveland Fire Department to proceed with Request for Proposals (RFP) for a RTV Side-by-Side with trailer and a combination skid unit
18. Consider authorizing staff to proceed with Request for Qualifications process for administrative grant services for a planning grant through Texas Community Development Block Grant Program update of the City's comprehensive plan.
19. Consider the scoring committee's recommendation to award the Request for Qualifications for electrical engineering services for the assessment at Cleveland Municipal Sports Park for electrical damages done by Hurricane Harvey

Executive Session

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.

20. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney
21. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

Open Session

22. Take action on item from executive session as needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on February 15, 2019, at 5:00 p.m.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager

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