



**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<br>Mayor Pro-Tem | ___ City Attorney                           |
| ___ Jennifer Bergman, Position 4                  |   |
| ___ Danny Lee, Position 5                         |   |

**Public Hearing**

1. Public Hearing on proposed ordinance amending Chapter 106, "Subdivisions," of the City Code; amending rules governing plats and subdivisions of land, including providing for development plats; providing a penalty; and making other provisions related to the subject.

**Presentations and Comments**

2. Presentation by Tracey Brodeur-Entergy on advanced metering system for smarter energy
3. Presentation of Employee Service Award for February 2018
4. Annual update of the Teen Advisory Board from Austin Memorial Library
5. 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.**

6. Reports and comments from City Council, Mayor or City staff.

**Consent Agenda**

7. Consider acceptance of monthly financial report for month ending January 2018
8. Consider minutes from Special Called City Council meeting on January 3, January 22 and re-scheduled monthly City Council/public hearing meeting on January 23, 2018
9. Consider request for waiver of rental fees at the Cleveland Civic Center for Douglass Learning Academy Class of 2018 for graduation date of May 24, 2018 at 6:00 pm
10. Consider ordinance calling for a joint public hearing of the Zoning Commission and City Council to be scheduled for March 20, 2018 on a proposal to amend the City's comprehensive Zoning Ordinance

**Discussion and Action**

11. Consider a revised bid previously approved by council on tax trust property in the amount of \$4,120 from Ovidio Hinojosa for property located at 918 Hanson Street, Joseph Fenner Survey, Tract 94, Acres .57
12. Consider a bid on tax trust property from Jorge Enciso in the amount of \$2,688, plus \$5,119 for city's demo cost and \$2,213.08 for 2013-2014 tax years for the property located at Hanks Ave, Hayes Hank Block 3, Lot 8 and Part of Lot 9, Acres .2749

13. Consider a bid on tax trust property from David Matlock in the amount of \$8,901 for property located at Magruder Ave, Northside, Sec 2, Block 16, Lot 1-4, 5 TR 2, Acres .7748
14. Presentation by Weaver and Tidwell L.L.P. of Fiscal Year 2017 Financial Audit and Consider Acceptance as presented
15. Consider developer's request for City staff to install water line at their new construction location in Glen Park at the developer's expense
16. Consider contract between City of Cleveland and Wendell Kelley Construction for the T-Hanger Airport bid awarded by Council January 2018
17. Consider submission of nominee(s) for the Liberty County Appraisal Review Board to replace Milton Fregia (Pct 3) for remainder of his term – Jan 2018 to Dec 2018
18. Consider adoption of Procurement Policy for the City of Cleveland and approval of resolution for the same
19. Consider a one-year Cleveland Municipal Park Facility Use Agreement for CYBA for usage of the City Municipal Sports Park for March 2018 to March 2019
20. Consider approval of a funding agreement between the Cleveland Economic Development Corporation and the City of Cleveland for repayment of Texas Department of Agriculture Grant funds in the amount of \$730,000
21. Consider adoption of an ordinance annexing, pursuant to a landowner petition for voluntary annexation, 233.421 acres situated in the T.J. Williams Survey, A-593 and the Lawrence Martin Survey, A-310 fully in Montgomery County, Texas, located near the intersection of Morgan Cemetery Road and Rutherford Road.
22. Consider adoption of an ordinance consenting to the creation of a Municipal Utility District wholly within the corporate limits of Cleveland, Texas to include approximately 291.421 acres near the intersection of Morgan Cemetery Road and Rutherford Road.
23. Consider an ordinance adopting a preliminary project and financing plan to be considered in the creation of Reinvestment Zone No. 2, Cleveland, Texas.
24. Consider adoption of an ordinance amending Chapter 106, "Subdivisions," of the City Code; amending rules governing plats and subdivisions of land, including providing for development plats; providing a penalty; and making other provisions related to the subject.

#### **Executive Session**

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

#### **Open Session**

26. Return to open session and take action on items from Executive Session if needed
27. Consider and take action on possible cemetery plot issue

#### **Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on February 16, 2018 at 5:00 p.m.

*Angela Smith*

Angela Smith  
City Secretary

*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.*