



### **Invocation, Pledge, and Roll Call**

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| __ Otis Cohn, Mayor                              | __ City Manager                            |
| __ Carolyn McWaters, Position 1<br>Mayor Pro-Tem | __ 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                         |  |
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### **Public Hearing with City Council & Zoning Commission**

1. The City Council and the Zoning Commission of the City of Cleveland, Texas holds a joint public hearing to discuss a change in zoning district to a Planned Unit Development and establishing regulations for a planned unit development for property located near the intersection of Morgan Cemetery Road and Rutherford in Reinvestment Zone 2, Cleveland, Texas.

The public hearing will consider the following item:

- Preliminary recommendation from the Zoning Commission and to make a final recommendation and consider final approval and consider adoption of an ordinance for a Planned Unit Development District for property located near the intersection of Morgan Cemetery Road and Rutherford Road in Reinvestment Zone 2, Cleveland, Texas

*After public hearing ends, Zoning Commission will move to the Council Board Room to continue their meeting and will return back to City Council for completion and adjournment.*

### **Presentations and Comments**

2. Presentation of 1<sup>st</sup> Quarter High Five Employee Award
3. Presentation by Krista Fabregas on Census 2020 update
4. 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.**

5. 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.)*

6. Consider acceptance of monthly financial report for month ending February 2020
7. Consider minutes from City Council meeting held on February 18, 2020.
8. Consider acceptance of Annual Profiling Report 2019 from the Cleveland Police Department
9. Consider renewal for five years of the Cleveland Youth Baseball Association contract with the City for use of the Cleveland Municipal Sports Park

## **Discussion and Action**

*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.*

10. Consider and take possible action approving an ordinance of the City of Cleveland declaring a public health emergency and approving a letter to the Governor concerning same
11. Consider a bid on tax trust property account no. 007440-000063-009/68281(CV51603) for \$2,100 from Jorge Lopez on address listed as Santa Fe, Smith-Clev, Block D, Lot Pt 13, Acres .0964
12. Consider a bid on tax trust property account no.002590-000011-004/35288 (CV70981) for \$8,992 and \$3,825.54 for demolition lien costs from Jorge Lopez on address listed as 604 Lamar, Blagg-Fenner, Block B, Lot 1, Acres .1435
13. Consider adopting an ordinance abandoning a portion of Cleveland Avenue between Lots 1-4 and 6-10 of the Louise Hardie Cleveland Subdivision out of the John S. Boothe Survey, Abstract 139, Liberty County, Texas (Quik Trip)
14. Consider acceptance of resignation from Niki Coats from the Cleveland Economic Development Corporation board and consider three appointments to vacant positions on the same board
15. Consider 380 agreement from ASGI Homes for property located at Jefferson and Perry Streets.
16. Consider appointing two alternate members to the Zoning Commission and discuss suggestions regarding Zoning Commission processes
17. Consider awarding bid from recent Request to Bid for a Public Works Fleet Pickup vehicle
18. Consider proposed ordinance amending the City's zoning regulations as recommended by the Zoning Commission:
  - a. An ordinance amending the City's comprehensive plan and zoning regulations by changing the zoning district to a Planned Unit Development District for property located near the intersection of Morgan Cemetery Road and Rutherford Road in Reinvestment Zone 2, Cleveland, Texas and adopting zoning regulations applicable to this planned unit development district
19. Consider delivery method for engineering, construction and project management services for Fire Station project and approve negotiation of one or more contracts related to chosen delivery method

*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.*

20. Consider directing staff to proceed with a Request for Bid for mowing services for City facilities to include Sport Park, mall area, gateway markers, police station, civic center and city hall.
21. Consider directing staff to proceed with a Request for Proposals for auditing services for the City of Cleveland
22. Consider accepting deed for real property located at 218 Peach Street
23. Consider approving the budgeted repairs for the Stancil Expo Center
24. Consider approval of BuyBoard Contract No. 520-16 Area C- LMC with LMC Corporation for the City Hall front lobby remodel project in the amount of \$84,531.22 and authorize City Manager to execute related documents

### **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.*

25. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
26. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.
27. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the performance evaluation of the City Manager.
28. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Development Services Director.

### **Return to Open Session**

29. Take action on any items from executive session as needed.

### **Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on March 13, 2020, at 5:00 pm.



Angela Smith, TRMC  
City Secretary/HR Manager