



**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                         |   |

**Joint Public Hearing of the Zoning Commission and City Council**

1. Joint public hearing on the preliminary report of the Zoning Commission regarding a recommendation to amend the zoning ordinance under Chapter 211 of the Texas Local Government Code as follows:
  - a. Reclassify 2.31 acres, being known as Edwards, Block 21, Lot 1, Tract 3 (addressed as 801 Liberty) from zoning district General Commercial (GC) to zoning district Specific Use Permit (SUP).

**Public Hearing for the Creation of Reinvestment Zone Number Two, Cleveland Texas near the Intersection of Morgan Cemetery Road and Rutherford Road**

2. A public hearing by the City Council to hear public input for or against the creation of the Reinvestment Zone Number Two, Cleveland, Texas encompassing approximately 291.421 acres situated in the T.J. Williams Survey, Abstract 593, and the Lawrence Martin Survey, Abstract 310 in Montgomery County, Texas, generally located near the intersection of Morgan Cemetery Road and Rutherford Road, its boundaries, or the concept of tax increment financing in general.

**Presentations and Comments**

3. Presentation by Police Chief Darrel Broussard on Annual Racial Profiling Report
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.

**Consent Agenda**

6. Consider acceptance of monthly financial report for month ending February 2018
7. Consider minutes from monthly City Council meeting on February 20, 2018 and Special Called City Council Meeting, February 28, 2018.

**Discussion and Action**

8. Consideration and possible action on proposed ordinance of the City of Cleveland, Texas, creating a Reinvestment Zone under section 311.005(a)(4) of the Texas Tax Code; designating a contiguous geographic area within the city near the intersection of Morgan Cemetery Road and Rutherford

Road as a reinvestment zone to be known as Reinvestment Zone Number Two, Cleveland, Texas; describing the boundaries of the zone; creating a Board of Directors for the zone; establishing a Tax Increment Fund of the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing for severability; and making other provisions related to the subject.

9. Consideration and possible action on proposed ordinance of the City Council of Cleveland, Texas, appointing members to positions one through seven of the Board of Directors of Reinvestment Zone Number Two, Cleveland, Texas.
10. Receive the final recommendation from the Zoning Commission concerning amending the zoning ordinance for a Specific Use Permit request for Edwards, Block 21, Lot 1, Tract 3 (addressed as 801 Liberty) and take possible action on an ordinance of the City of Cleveland, Texas, to reclassify 2.31 acres, being known as Edwards, Block 21, Lot 1, Tract 3 (addressed as 801 Liberty) presently classified in Zoning District (GC) General Commercial to be changed to the Zoning District (SUP) Specific Use Permit; providing for severability; and providing for repeal.
11. Consider a resolution naming the T-Ball Field at the Cleveland Memorial Park in honor of Kade Dylan Contreras
12. Consider possible action of a resolution regarding an Opportunity Zone, Tax Reform's New Economic Development Tool in compliance with the tax code

**Executive Session**

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

**Open Session**

14. 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 March 16, 2018 at 5:00 p.m.

*Angela Smith*

Angela Smith  
City Secretary