



Cleveland Economic Development Corporation

AGENDA FOR SPECIAL CALLED MEETING OF

CLEVELAND ECONOMIC DEVELOPMENT CORPORATION

CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

MAY 7, 2018 □ 12:00 pm

1. Invocation, Pledge and Roll Call.
2. Review and approve **purchase agreement** for commercial real estate for 5 acres of land being out of and a part of that certain called 153.1539 acre tract described in Liberty County Clerk File No. 209-01784, out of the Daniel Donahoe Survey A-24 in Liberty County, Texas and an **access easement** for .7014 acre of land (twenty foot wide) being out of and a part of that certain called 153.1539 acre tract described in Liberty County Clerk File No. 209-01784 and being out of and part of that certain called 17.324 acre tract described in Volume 788 Page 332 of the Liberty County Deed Records (LCCF# 1976-009142) out of Daniel Donahoe Survey A-24 in Liberty County, Texas
3. Consider and discuss on Dedication of Taxi Runway for said purchase agreement as it is contingent on City of Cleveland's consent and will be placed on the May 15, 2018 City Council agenda
4. Closed Executive Session under Tx Govt Code Section 551.071 & 551.072
 - Consultation with Attorney under Open Meetings Act, Texas Local Government Code 551.071
 - Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072.
5. Return to Open Session
 - Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance from Item 4, Executive Session, if necessary.
6. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on May 04, 2018 at 11:00 a.m.

Angela Smith

Angela Smith
City Secretary

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