



**Invocation, Pledge, and Roll Call**

- |                                                   |                                             |
|---------------------------------------------------|---------------------------------------------|
| ___ 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                         |                                             |

**Election Action (Elección Acción)**

1. Issue Certificate of Election to Council Position 3-Fred Terrell, Council Position 4-Jennifer Bergman and Council Position 5-Danny Lee  
*(Emitir el certificado de elección para Consejo de Posición Tres-Fred Terrell, Consejo de Posición Cuatro-Jennifer Bergman y Consejo de Posición Cinco-Danny Lee)*
2. Administer the oath of office for Council Position 3-Fred Terrell, Council Position 4-Jennifer Bergman and Council Position 5-Danny Lee  
*(Administrar el juramento de la oficina para Consejo de Posición Tres-Fred Terrell, Consejo de Posición Cuatro-Jennifer Bergman y Consejo de Posición Cinco-Danny Lee)*
3. Presentation to outgoing Council Position 3 – Carolyn McWaters  
*Presentación a saliente Consejo de Posición Tres – Carolyn McWaters)*

**Presentations and Comments**

4. Proclamation for National Public Works Week, May 20-26, 2018
5. Proclamation for Motorcycle Safety Awareness Month – May 2018
6. Proclamation for Municipal Clerks Week, May 6-12, 2018
7. Presentation of Service Awards for May
8. Presentation of Employee High Five Award – 1<sup>st</sup> Quarter 2018
9. Presentation about creating Friends of the Library
10. 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.**

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

**Consent Agenda**

12. Consider acceptance of monthly financial report for month ending April 2018
13. Consider minutes from monthly City Council meeting on April 17, 2018

14. Consider approval of budget calendar for FY 2018-2019
15. Consider approval of quarterly investment report for quarter ending March 31, 2018
16. Consider waiver of taxes and penalties by a governing body of taxing unit
17. Consider resolution authorizing the temporary closure of Hanson Street from Bonham Ave. to College Ave. for a March to Support Israel to be held May 26, 2018 from 8 a.m. to 11 a.m.

### **Discussion and Action**

18. Presentation on Health Benefits by Gallagher Benefits Services for Fiscal Year 2018-2019 Employee Benefits and consider approval for staff and Gallagher Benefit Services to pursue proposal requests for employee health benefits for FY 2018-2019
19. Consider a bid on tax trust property account no. 53356/005400-00009-008 in the amount of \$1,200 from Jorge Enciso for property located at 1704 ½ Ross Ave, Holts, Sec 1, Block 5, Lot 13, Acres .1722
20. Consider a bid on tax trust property account no. 53356/005400-00009-008 in the amount of \$700 from Clarissa Jones for property located at 1704 ½ Ross Ave, Holts, Sec 1, Block 5, Lot 13, Acres .1722
21. Consider a bid on tax trust property account no. 002590-000011-004 in the amount of \$2,000 from Lester and Jerry Johnson for property located at 604 Lamer, Blagg Fenner, Block B, Lot 1
22. Review and approve purchase agreement for 5 acres of commercial real estate and an twenty foot wide access easement and dedication of taxiway relating to the same agreement location is at the Cleveland Municipal Airport site
23. Authorize staff to sign and approve the Grand Oaks Section 1 Plat and file accordingly with court house
24. Consider ordinance for budget amendments for Fiscal Year 2018 and Fiscal Year 2017 Budget Carryover for Fiscal Year 2018 Adopted Budget
25. Consider letter of agreement for pipeline within the city limits of Cleveland from Breviloba, LLC
26. Consider request from Chamber of Commerce for reduction or waiver of rental fees for Stancil Park for Friday, June 15, 2018 for set up time for the Outdoor Expo occurring on June 16, 2018
27. Authorize budgeted purchase of new playground equipment for Campbell Park in the amount of \$59,635.75
28. Consider authorizing staff to go out for Request for Proposals to replace a truck in Public Works that was totaled due to vehicle accident
29. Consider approving the creation of the Friends of the Library
30. Consider ordinance of the City Council amending Chapter 50 "Environment" by Creating Article III "Unattended Donation Dumpsters"; establishing a permit; establishing regulations and other provisions relating thereto; making certain findings; providing for a penalty; and providing for severability

### **Executive Session**

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

### **Open Session**

33. 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 May 11, 2018 at 5:00 p.m.

*Angela Smith*  
City Secretary

*Following the City Council meeting please join us for a reception in the front lobby of City Hall for the outgoing council member and the newly appointed council member.*