



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 |
| ___ Fred Terrell, Position 3 | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | |
| ___ Danny Lee, Position 5
Mayor Pro-Tem | |

Election Action (Elección Acción)

1. Issue Certificate of Election to Mayor-Otis Cohn, Council Position 1-Carolyn McWaters, and Council Position 2-Marilyn Clay.
(Emitir el certificado de elección para Alcade-Otis Cohn, Consejo de Posición Uno-Carolyn McWaters, y Consejo de Posición Dos-Marilyn Clay)
2. Administer the oath of office for Mayor-Otis Cohn, Council Position 1-Carolyn McWaters, and Council Position 2-Marilyn Clay.
(Administrar el juramento de la oficina para Alcade-Otis Cohn, Consejo de Posición Uno-Carolyn McWaters, y Consejo de Posición Dos-Marilyn Clay)
3. Presentation to outgoing Council Position 1 – Mike Penry
Presentación a saliente Consejo de Posición Uno – Mike Penry)

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

Presentations and Comments

4. Presentation of Proclamation for National Public Works Week – May 19-25, 2019
5. Presentation of Employee Service Awards for May 2019
6. 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.**

7. 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.)

8. Consider acceptance of monthly financial report for month ending April 2019

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.

9. Consider acceptance of quarterly investment report for period ending March 31, 2019
10. Consider minutes from City Council meeting held on April 16, 2019 and special called meeting held on Feb. 13, 2019 minutes not previously approved.
11. Formally approve motions from the April 16, 2019 City Council Return to Open Session from posted Executive Session:
 - a. Motion to approve settlement agreement and release of claims with Waste Management
 - b. Motion to approve amendment to agreement with Waste Management
12. Consider directing staff to proceed with Request for Qualifications for grant management and planning services
13. Consider resolution in support of HR 759-the Ysleta del Sur Pueblo and Alabama-Coushatta Tribes of Texas Equal and Fair Opportunity Settlement Act
14. Consider reappointment of board member positions 2, 4 & 6 for Reinvestment Zone 2 (LGI Homes).
15. Consider ordinance of the City of Cleveland, Texas, amending the budget of such city for the fiscal year beginning October 1, 2018 and ending September 30, 2019 to recognize the transfer of cash to Pay-As-Go Capital Improvements
16. Consider right-of-way agreement with Oneok Arbuckle II Pipeline LLC for area fifty feet (50') in width consisting of twenty-five feet (25') on each side of the location of the centerline of the facilities as actually laid, installed or constructed and a temporary construction right-of-way and an additional fifty feet (50') across the lands of Licensor – Daniel Donahoe Survey, Abstract No. 24, Liberty County, Texas

Discussion and Action

17. Presentation on Health Benefits by Gallagher Benefits Services for Fiscal Year 2019-2020 Employee Benefits and consider approval for staff and Gallagher Benefit Services to pursue proposal requests for employee health benefits for FY 2019-2020
18. Consider tax bid received from Carl Edwards for suit CV64589 for address 1020 Green Ave, Wiley Samuel, Block 1, Lot 2, Acres .1492 for the amount of \$4,000.
19. Consider awarding or rejecting bids received from Request for Bids opened on May 8, 2019, for two (2) budgeted vehicles for the Police Department - one (1) command type sport utility vehicle and one (1) marked police packet patrol vehicle or approve bids presented through BuyBoard vendor(s) for same type vehicles
20. Consider acceptance of resignation from the Zoning Commission from Niki Coats.
21. Consider nominations for the Zoning Commission to replace Niki Coats and Carolyn McWaters (due to becoming councilmember)
22. Consider nominations for the Charter Review Committee to replace Jill Kirkonis due to non-residency
23. Consider nomination for the Airport Advisory Committee to replace Dennis Kirkonis due to non-residency
24. Consider an ordinance of the City Council of the City of Cleveland, Texas amending Chapter 50 of its Code of Ordinances by deleting Section 50-32(3) in its entirety and adopting a new Section 50-32(3), providing for Enumeration of Specific Noises; providing for severability; and providing a penalty as provided by Section 1-10 of the Code of Ordinances.

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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.

Return to Open Session

27. Take action on any other items from executive session as needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on May 17, 2019, at 5:00 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager