



Annual Council Orientation Session and  
Cleveland City Council Monthly Meeting  
Council Chambers  
907 E. Houston, Cleveland, Texas  
June 19, 2018

1:00 pm

**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                          |
| ___ Fred Terrell, Position 3     | ___ City Attorney                           |
| ___ Jennifer Bergman, Position 4 |   |
| ___ Danny Lee, Position 5        |   |

**Council Orientation Session**

1. City Department Overview
2. Legal Department Overview by Olson & Olson, LLP
3. Emergency Management Overview by Tom Branch, Liberty County Emergency Management Coordinator
4. Presentation by HR Green on City's Comprehensive Plan
5. Questions and Answers Session on above topics

**Monthly Meeting will begin after the Orientation Session is concluded**

**Presentations and Comments**

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.

**Consent Agenda**

8. Consider acceptance of monthly financial report for month ending May 2018
9. Consider minutes from monthly City Council meeting on May 15, 2018 and Special Called Joint Meeting of City Council and Cleveland Economic Development Corporation on May 24, 2018
10. Consider reappointment of positions 2, 4 & 6 for board members on Reinvestment Zone 1 (McKinley)
11. Consider ordinance for the suspension of the effective date for an additional ninety (90) days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application filed on May 15, 2018; authorizing participation with the Entergy Texas Inc. Service Area Cities Steering Committee Hiring of Experts; Authorizing the City's Participation to the Full Extent Permitted by Law at the PUC of Texas, Requiring Reimbursement of Municipal Rate Case Expenses;

*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.*

## **Discussion and Action**

12. Consider approval of an ordinance authorizing the Mayor to execute the First Amendment to Grand Oaks Development Agreement with McKinley Development Company, Inc. related to Reinvestment Zone 1, Cleveland Texas
13. Consider a bid on tax trust property account no. 53356/005400-000097-008 (CV71570) in the amount of \$10,550 from USA Acquisitions/Jorge Enciso for property located at 1704 ½ Ross Ave, Holts, Sec 1, Block 5, Lot 13, Acres .1722 (Bid date 5/31/2018)
14. Consider a bid on tax trust property account no. 59228/006360-000018-011 (CV47771) in the amount of \$1,700 from Dyrll Ebanks for property located at S. Roosevelt Ave, McGinnis, Block 3, Lot Pt 7, Acres .0521 (Bid date 6/11/2018)
15. Consider release of lien by the City for a mobile home located at 1207 Church Street from the HOME Grant Program and authorize Mayor to sign said document
16. Consider Sun Coast Pipeline/Oneok Arbuckle II Pipeline LLC request for Survey Access Only Permission on 000310 James McCoy, Tract 49, Acres 48.4122, Liberty County Texas and 000024 D Donaho, Tract 39 40 57 71-75 77-80, Acres 183.2417, Liberty County, Texas
17. Consider appointment of Mayor Pro-Tem per charter requirement
18. Consider resolution designating persons authorized to sign on City related bank accounts
19. Consider council board member appointment changes to replace Carolyn McWaters due to recent election changes and approve resolution of Designation of Representative and Alternate for Houston-Galveston Area Council 2018 General Assembly
20. Consider nominations and appointments for City of Cleveland Zoning Commission to replace Fred Terrell (due to election), Joe Bazar and Joe Bob Croley (resigned)
21. Consider awarding bid for the purchase of a fleet truck for the Public Works Department for replacement of insurance totaled vehicle
22. Consider rejection of bid received for the Amendment Basin Cleaning and Restoration Project RFP for the West Wastewater Treatment Plan Pond Cleaning Project and approval to go out for Request for Proposal for just the cleaning portion of the project.
23. Consider acceptance of General Warranty Deeds for Wastewater Plant, Water Plant and Water Well Sites for the West Industrial Park and authorize the Mayor to sign said documents
24. Consider new In-Kind policy for free or discounted usage requests at the Cleveland Civic Center
25. Consider request from Cleveland Police Department and Cleveland Civic Center for increase of security hourly pay for officers for events involving alcohol at Cleveland Civic Center and Stancil Expo
26. Consider agreement request from Austin Memorial Library and the Houston Food Bank for Feeding America Summer Nutrition Program to be hosted at the Austin Memorial Library
27. Consider appropriate council action for book objection from patron at the Austin Memorial Library
28. Contract with a qualified Administration Service Provider to prepare the application and/or administer if the awarded the upcoming Community Development Block Grant – Disaster Recovery funding from the General Land Office – Community Development & Revitalization (GLO).

## **Executive Session**

29. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property

## **Open Session**

30. Return to open session and take action on items from Executive Session if needed

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**Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on June 15, 2018 at 5:00 p.m.

*Angela Smith*  
City Secretary