



Invocation, Pledge, and Roll Call

- | | |
|---|---|
| ___ Otis Cohn, Mayor | ___ City Manager |
| ___ Carolyn McWaters, Position 1
Mayor Pro-Tem | ___ Assistant City Manager/Finance Director |
| ___ Marilyn Clay, Position 2 | ___ City Secretary |
| ___ Fred Terrell, Position 3 | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | ___ EDC Members |
| ___ Danny Lee, Position 5 | |

Discussion and Action by City Council *(if needed)*

1. Consider approving suggested contract with TLC Engineering for Debris Monitoring Bid awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.
2. Consider approving suggested contract with TFR Enterprises for Debris Removal Bid awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.
3. Consider awarding suggested contract with TDG General Contractors for Disaster Recovery and Restoration awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.

Joint Workshop with City Council & Economic Development Corp

4. Discussion with City Attorney on responsibilities and authority of EDC Board and how it relates with City Council.
5. Discussion with City Attorney on responsibilities and authority of City Council members.
6. Discussion on development of standards for incentives for both City Council and Economic Development Corporation.

Joint Executive Session with City Council & Economic Development Corp

The City Council/Cleveland EDC 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.

7. Closed Executive Session under Texas Local Government Code 551.072, Deliberations about Real Property - a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
8. Closed Executive Session under Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations - to discuss or deliberate regarding

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.

commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

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

Joint Return to Open Session

10. Take action on any items from executive session as needed.

Joint Meeting Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on July 15, 2019, at 3:30 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager