

# Special Called Cleveland City Council Meeting and Budget Workshop No. 1 Council Chambers

907 E. Houston, Cleveland, Texas

August 14, 2018

6:00 pm

Invocation, Pledge, and Roll Ca	Invocation.	Pledae.	and	Roll	Cal
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Otis Cohn, Mayor	City Manager
Mike Penry, Position 1,	City Manager
Marilyn Clay, Position 2	Assistant City Manager/Finance Director  City Secretary
Fred Terrell, Position 3	City Attorney
Jennifer Bergman, Position 4	
Danny Lee, Position 5 Mayor Pro-Tem	

# **Discussion and Action**

 Consider awarding Request for Qualifications (RFQ)-Admin Professional Services for upcoming Community Development Block Grant – Disaster Recovery funding from the General Land Office – Community Development & Revitalization (GLO) in addition to a Hurricane Harvey DR-4332 Hazard Mitigation Grant Program (HMGP) to Public Management and approving contract for aforementioned services.

# **Executive Session**

- 2. Closed Executive Session under Texas Government Code 551.071 for Consultation with Attorney, specifically to discuss pending or contemplated litigation concerning the possible relocation of the Carroll and Jennings family cemetery plots, and to discuss matters in which the duty of the City Attorney requires to be discussed in executive session under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 3. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property

## **Open Session**

 Return to open session and take action on any or all items from Executive Session, specifically the possible settlement of the Carroll and Jennings family cemetery plot matter, if needed.

### **Budget Workshop**

5. Budget Workshop No. 1 for FY 18-19

### Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on August 8, 2018 at 5:00 p.m.

Angela smith, Otty Secretary/HR Manager

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.