



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 | |
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Presentations and Comments

1. Presentation by CHS Student Council and Sponsor (Youth Advisory Program)
2. 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.**

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

Consent Agenda

4. Consider acceptance of monthly financial report for month ending July 2018
5. Consider minutes from monthly City Council meeting on July 17, 2018 and Joint Public Hearing with Zoning Commission and Special Called Council Meeting on July 23, 2018
6. Consider ordinance denying the rate increase request of Entergy Texas Inc. filed on May 15 2018; finding that the meeting complies with the Open Meeting Act; Making Other Findings and Provisions Related to the Subject; and Declaring an Effective Date
7. Consider an ordinance adopting and enacting a new code for the City of Cleveland, Texas; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and making other provisions related to the subject.
8. Consider dates for public hearing on tax rate – August 28 & September 4, 2018 and public hearing on proposed budget for FY2018-19 as September 18, 2018.

Discussion and Action

9. Consider Professional Services Agreement with HR Green for general consulting services for period of August 1, 2018 to July 31, 2019 for an amount not to exceed \$20,000
10. Consider recommendation from staff to accept bid proposal from Synagro to provide additional basin cleaning services for West Wastewater Treatment Plant from recent Request for Bid process

11. Discussion on request from Karl A Smith on abandonment and return to ownership to abutting owners right of way sections: 1) Austin Street between Old Coldsprings Road and Hwy 59 N feeder road, 2) Old Coldsprings Road between Austin & Hwy 59 Feeder
12. Consider participating in the Downtown Revitalization grant with TDA, nominating one councilmember to be on the scoring committee and approve staff to start Request for Proposal process for administrative and engineering services, approve a Public Hearing date on Sept 4th regarding submission of application
13. Consider resolution for nomination to the Montgomery Central Appraisal District Board of Directors for 2018/2019 Term to fill vacancy from resignation of Robert "Bob" Casey
14. Consider nomination for Liberty County Central Appraisal Review Board (ARB) Directors for two year term
15. Consider nomination for Liberty County Agricultural Advisory Board for two year term

Budget Workshop

16. Budget Workshop No. 2 for FY 18-19

Executive Session

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

Open Session

18. Return to open session and take action on any or all items from Executive Session, if needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on August 17, 2018 at 5:00 p.m.

Angela Smith

Angela Smith
City Secretary/HR Manager