



Invocation, Pledge, and Roll Call

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|---|---|
| ___ Richard Boyett, 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 | |
| ___ Danny Lee, Position 5 | |

Notice is hereby given of a special called City Council Meeting to be held on **August 25, 2020, at 10:00 am virtually** due to the need of social distancing and protection of council and the public. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization of Title 5, Chapter 551 of the Texas Government Code.

Due to the COVID 19 disaster and CDC's recommendation regarding social distancing measures. The public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate.

The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.

- 1) **Phone in at 346-248-7799 US (Houston) and enter Meeting ID 872 4336 0980**
- 2) **Use the link - <https://us02web.zoom.us/j/87243360980>**
- 3) **Download the ZOOM app on your phone and enter Meeting ID 872 4336 0980 to join**

The agenda packet is accessible to the public as a PDF format at the following link <https://www.clevelandtexas.com/agendacenter> under City Council - Aug 25, 2020. The meeting will also be shown on Facebook Live on the City's Facebook account at facebook.com/cityofclevelandtx.

For more information or questions concerning the teleconference, please contact the City Secretary's office at 281-592-2667.

Comments

1. 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. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

Zoom Meeting Public Comments Instructions

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.

- a. Today's meeting will allow citizen participation during Public Comments section
- b. If you emailed your request for public comment, then the City Secretary will inform the council of your request. Email requests must be received by 9:30 am, 8/25/2020.
- c. You can text your public comment request to 281-432-8756 if you are using Facebook Live or you can do *9 on your phone to "raise your hand" if using the phone line for the Zoom meeting.
- d. If you are calling in, when it is public comments time, you will be unmuted for the allowed three minutes and will be muted again after the three minutes is up
- e. The Council is not required to reply during public comments.

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.

Council will leave the public Zoom meeting and conduct the Executive Session separately. They will return back to the Zoom meeting after the Closed Executive Session is completed.

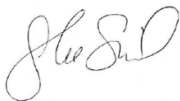
2. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
3. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

Return to Open Session

4. Consider and take possible action concerning through the fence agreement proposed agreement to be sent to Texas Department of Transportation for review concerning the Cleveland Municipal Airport
5. Consider approval of purchase agreement for commercial real estate to TPC – The Projects Company by Cleveland EDC and City of Cleveland to sell a 3.9898-acre tract of land in the Daniel Donahoe Survey, Liberty Texas at the Cleveland Municipal Airport contingent upon the finalization of the Through-the-Fence Agreement with the City of Cleveland and with Texas Department of Transportation.
6. Take action on any additional items from executive session as needed.

Adjourn

I certify that the above agenda was posted at City Hall, 907 E. Houston, and the City's website – www.clevelandtexas.com on August 21, 2020 by 1:00 pm.



Angela Smith, TRMC
City Secretary/HR Manager