



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 | |

Presentation

1. Posting of Colors for the Texas Flag and the US Flag by the Houston Commandery No. 95 part of York Rite Masonry

Public Hearing

2. Public Hearing on proposed budget for FY 2018-2019

Presentations and Comments

3. Presentation of September Employee Service Awards
4. 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.**

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

Consent Agenda

6. Consider acceptance of monthly financial report for month ending August 2018
7. Consider minutes from monthly City Council meeting on August 21, 2018 and Special Called City Council meetings/Budget Workshops on August 14 & 28, 2018.
8. Consider TexPool resolution amending authorized representatives for City of Cleveland's TexPool accounts
9. Consider quarterly investment report for period ending June 30, 2018
10. Consider a resolution in support of Texas Department of Transportation project submittal to Houston Galveston Area Council of Government (HGAC) for funding of the redesign/reconstruction of the overpass at FM 2025 and Highway 59/I-69

Budget Discussion and Action

11. Discuss proposed budget for FY 2018-2019

12. Consider an ordinance adopting the budget of the City of Cleveland for the fiscal year beginning October 1, 2018 and ending September 30, 2019
13. Consider a tax rate for debt service related to the City's FY 2018-2019 Budget at \$0.22550 per \$100 valuation
14. Consider a tax rate for maintenance and operation related to the City's FY 2018-2019 Budget at \$ 0.54450 per \$100 valuation
15. Consider an ordinance providing for the assessment, levy and collection of ad valorem taxes for 2018
16. Consider annual review of the Investment Policy and Investment Strategy and approval of resolution for same
17. Consider ordinance amending Section 118-180 of the Code of Ordinances, Establishing Rates and Charges for Sewer Service; Providing an Effective Date; Providing for Severability and Providing for Repeal
18. Consider ordinance amending Section 26, Aviation, Article III, Cleveland Municipal Airport by adopting Division 6, Airport Amenities creating Section 22-201 of the Code of Ordinances of said city; Establishing Rates and Charges for Rental Rates for Certain Airport Facilities; Providing an Effective Date; Providing for Severability and Providing for Repeal

Discussion and Action

19. Hear presentation by Maria Mondeja regarding a proposed Urban Development in Cleveland city limits and consider a request for a letter of support of the project for funding/financing purposes
20. Consider authorizing City Manager to execute contract with Corworth Company for purchase of a restroom facility at the Municipal Sports Park for the amount of \$141,949 (BuyBoard vendor)
21. Consider authorizing staff to proceed with Request for Proposal bid process for Basin Cleaning Project at the West Wastewater Plant to comply with TCEQ noted violation
22. Consider authorizing staff to proceed with Request for Proposal bid process for cutting hay at the 100 acres of the Cleveland Municipal Airport
23. Consider awarding bid from the Request for Proposals bid process for Administrative Service Provider for upcoming Texas Capital Fund - Downtown Revitalization Texas Community Development Block Grant Program to Public Management and approval of contract for services
24. Consider the scoring committee's recommendation and award bidder, Bleyl Engineering, on the Request for Qualification for Engineering/Architect/Surveyor bid process for the upcoming Texas Capital Fund - Downtown Revitalization Texas Community Development Block Grant Program application and authorize City Manager to execute a contract for services with Bleyl Engineering after review by City Attorney
25. Consider request to reschedule the October monthly council meeting due to timing of the Texas Municipal League Conference being held on October 9-12, 2018.

Executive Session

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

Open Session

27. 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 September 14, 2018 at 5:00 p.m.

Angela Smith

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City Secretary/HR Manager