

City Council and Cleveland EDC met for a Special Called Joint Meeting of both City Council and Cleveland EDC on January 23, 2020, in the Council Chambers at City Hall, 907 E. Houston, with Mayor Pro-Tem McWaters presiding.

MEMBERS PRESENT: Councilmember Marilyn Clay, Councilmember Jennifer Bergman, Councilmember Danny Lee, Mayor Pro-Tem Carolyn McWaters, Councilmember Fred Terrell, City Attorney David Olson, City Manager Kelly McDonald and City Secretary Angela Smith

ABSENT: Mayor Otis Cohn

EDC MEMBERS PRESENT: Carolyn McWaters, Fred Terrell, Marilyn Clay, Brad Browder, Kelly Jenkel-Axton, Niki Coats,

ABSENT: Robert Reynolds (as boardmember)

VISITORS PRESENT: Gayle Cooper, John Tarver

EMPLOYEES: Bobby Pennington

1. **Invocation, Pledge and Roll Call for both entities.**

Mayor Pro-Tem McWaters called the meeting to order at 5:35 pm and stated there was a city council quorum and then Board President Browder opened EDC's meeting at 5:35 pm. The invocation was given by Danny Lee and Kelly Jenkel-Axton led the pledge to the US flag and Niki Coats led the pledge to the Texas flag.

2. **Public Comments.**

None

3. **Discussion by Cleveland EDC Director Interview Committee concerning the position of Cleveland Economic Development Director**

(The Cleveland EDC Board, along with the remaining Cleveland EDC Director Interview Committee members and City Council members (if present), reserve the right to convene in Executive Session at any time to discuss the position of Cleveland Economic Development Director, under Texas Government Code, Section 551.074, Personnel Matters)

Item not needed

4. **Closed Executive Session**

- a. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney
- b. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to interview and deliberate the appointment, employment and duties of the Cleveland Economic Development Director

Left for executive session at 5:37 pm.

5. **Return to Open Session**

- a. Take action on any items from Executive Session, if needed.

Returned to open session at 7:46 pm. No action taken.

6. **Consider and take possible action concerning formal recommendations made by the Cleveland Economic Director Interview Committee for the position of Cleveland Economic Development Director to the Cleveland Economic Development Board.**

City Council Discussion and Action

7. **Consider and take possible action regarding formal recommendations made by the Cleveland Economic Development Corporation for the hiring of the position of Cleveland Economic Development Director contingent on following the City of Cleveland hiring processes**

Not needed.

8. **Adjourn**

Council/EDC Boardmember Terrell made a motion to adjourn with a second from Council/EDC Boardmember Clay. All members voted "AYE". Meeting adjourned at 7:47 pm.

PASSED AND APPROVED this 24th day of February 2020.

_____/signed_____
Board Vice President Fred Terrell

ATTEST:

_____/signed_____
Angela Smith, City Secretary TRMC