

City Council met for a special called City Council meeting on July 6, 2020, virtually using Zoom.com and streaming live on the city's Facebook account due to social distancing needs related to COVID-19, with Mayor Richard Boyett presiding.

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

EMPLOYEES: Bobby Pennington, Jennifer Jeude, Rod Hailey

Mayor Richard Boyett called the special called city council meeting to order at 1:35 pm and did a roll call of council which showed there was a quorum and that this is a virtual meeting on Zoom and is on the city's Facebook account as a Facebook Live event. Fred Terrell gave the invocation.

Comments

1. **Public Comments.**

No public comments submitted

Discussion and Action

2. **Consider resolution for TxDOT Aviation grant project for the Cleveland Municipal Airport**

The previous resolution was for the design phase; this resolution is for the entire project.

Councilmember Clay made a motion to approve the resolution as presented for the TxDOT Aviation grant project for the Cleveland Municipal Airport with a second by Councilmember McWaters. All members present voted "AYE". Motion carried.

3. **Consider change order no. 1 with Gulf Coast Limestone Inc. dba Excel Contractors for the Downtown Revitalization Project (CDBG Sidewalks) increasing the contract by \$11,500 from the amount of \$398,453 to the amount of \$409,953**

This item was pulled from the agenda per the request from Bleyl Engineering. In their written email, they stated they will work with the contractor to get this issue resolved.

4. **Consider awarding bid from the Request for Qualifications 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**

City Manager McDonald stated that the scoring committee met last week and the group scored the bids received. This is the rebid submissions that council requested. The total scores were Public Management 565 and Traylor 508. Councilmember Bergman expressed her opinion of Public Management. Councilmember Terrell commented that Public Management left the City of Cleveland and moved their offices elsewhere. Mayor Pro-Tem McWaters commented that she understood feelings with Public Management