

City Council met for a special called City Council meeting and budget workshop on July 28, 2020, in person with the public accessing 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, City Attorney Olson and City Secretary Angela Smith

EMPLOYEES: Bobby Pennington, Jennifer Jeude, Rod Hainey, Mary Cohn, Darrel Broussard, Mary Ann Harrison

Mayor Richard Boyett called the special called city council meeting/budget workshop to order at 3:00 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. Danny Lee gave the invocation.

Presentations and Comments

1. Public Comments.
None

Discussion and Action

2. **Consider approval of proposed purchase of 2.990 Acres of Land, Situated in the Clayton Harper Survey, Abstract Number 209 in Liberty County, Texas And Being out of that certain called 8 acres out of the north half of the Clayton Harper League as described in Deed Recorded In Volume 956, Page 865 Liberty County Deed Records And Further Referenced In Volume 404, Page 510 Liberty County Deed Records, In Deed To St. Luke's Presbyterian Church by the Cleveland Economic Development Corp in the amount of \$64,000 after the public hearing for proposed projects is held**

Councilmember Terrell made a motion to approve the purchase of the 2.990 acres of land by Cleveland EDC in the amount of \$64,000 with a second by Councilmember Clay. All members present voted "AYE". Motion carried.

Budget

3. **Consider approval of revised Budget Calendar for FY 20-21**

When backing into hearing dates and notice requirements upon discussion with the city attorney we are looking for a September final adoption so the calendar has been updated. In addition, we don't have the information from the tax assessor yet so we have to push back the dates. The new dates are September 15th. This will be the tax rate hearing, public hearing on proposed budget and budget adoption. The notices will be in the paper on September 3rd and September 10th. A revised calendar was provided to council. Mr. Pennington stated he received just this morning the entire printout of information from the tax office.