

City Council met for a special called City Council meeting on August 21, 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, City Attorney Olson and City Secretary Angela Smith

**EMPLOYEES:** Bobby Pennington, Jennifer Jeude

Mayor Richard Boyett called the special called city council meeting to order at 10:00 am 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 and everyone recited both of the pledges.

### **Presentations and Comments**

1. **Public Comments.**

None

### **Discussion and Action**

2. **Consider resolution adopting the policies for Citizen Participation Plan and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Limited English Proficiency Plan, Fair Housing Policy and Code of Conduct Policy for participation with Texas Community Development Block Grant Projects (TXCDBG)**

Councilmember Clay made a motion to adopt the policies as listed in the agenda with a second by Councilmember Lee. All members present voted "AYE". Motion carried.

3. **Consider resolution of the City Council of Cleveland, Texas Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Texas Capital Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Downtown Revitalization and Main Street Program**

Councilmember Terrell made a motion to authorize the submission of the TXCDBG application and authorize the Mayor to act as the City's Executive Officer and authorized representative for the Downtown grant with a second by Councilmember McWaters. All members present voted "AYE". Motion carried.

4. **Consider resolution of the City Council of the City of Cleveland, Texas, determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a slum/blighted area (for CDBG Downtown Grant Phase II)**