



Danny Lee, Mayor  
Julius Buckley, Position 1  
Roscoe Warrick Jr., Position 2,  
Eddie Lowery, Position 3,

Desiree David, Mayor Pro-Tem  
Fred Terrell, Position 5  
Scott Swigert, City Manager  
Alice Rios, City Secretary  
Mary Ann Powell, City Attorney

1. Roll Call
2. Invocation and Pledge
3. Proclamation for Cervical Cancer Awareness Month
4. Proclamation to honor the day of "Humiliation, Fasting and Prayer" – February 12, 2024
5. 15-Year Anniversary for John Shaver
6. Employee of the Month Recognition Juanita Limon, Permit Tech
7. 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.*  
**PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.**
8. Reports from members of Council regarding attendance of boards, commissions, social functions, conventions, workshops, ceremonial events, press conferences, candidate forums and similar events where no formal action was taken and discussion of public business incidental to the event.

### **CONSENT AGENDA**

*All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.*

#### **Consideration and possible action on (following):**

9. Financial Statement:  
November 2023
10. Minutes for the following:
  - a. City Council Workshop December 14<sup>th</sup> 2023
  - b. City Council Meeting December 14<sup>th</sup> 2023
11. Street Closure for Rock-N-Ride, date rescheduled to March 16, 2024
12. Approval of an Ordinance Authorizing Municipal Participation in Entergy Texas, Inc. for 2024.
13. Approval of an Election Services Agreement with Montgomery County's Election Officer for purposes of holding a general election on May 4<sup>th</sup>, 2024".
14. Approval of a Joint Election Agreement with Montgomery County Election Officer to conduct the City's general election jointly with other participating entities.
15. Approval of an Election Services Contract for 2024 with the Liberty County Clerk to conduct the City's general election on May 4<sup>th</sup>, 2024.
16. An Ordinance ordering a general election to be held on May 4, 2024 for the purpose of electing City Council Member Position 3, Council Position 4, and 5; authorizing conducting the election jointly with other political subdivisions within Liberty County and Montgomery County; providing locations, times and dates for early and regular voting and related matters.

## **DISCUSSION AND POSSIBLE CONSIDERATION ON (FOLLOWING)**

17. Approval of a Professional Engineering Services Agreement with Westwood related to the Drinking Water State Revolving Fund (DWSRF) abridged Application Preparation.
18. Approval of a Professional Engineering Services Agreement with Westwood related to the Clean Water State Revolving Fund (CWSRF) Abridged Application Preparation.
19. Award of bid for Airport fence
20. Approval of a Joint Agreement for Public Infrastructure with Hart Homes
21. Approval of an Ordinance recognizing the adoption of a master fee schedule for fees related to various fees imposed by the City.
22. Ordinance to Amend EDC Budget for Skate Park
23. Skate Park location designation
24. Approval of an Ordinance eliminating the Building and Standards Commission.
25. Brazos Transit District – Board Nomination
26. Strategic Plan 3<sup>rd</sup> update
27. Adopt Mission and Vision Statements

## **Executive Session**

*The City of Cleveland City Council reserves the right to adjourn into an Executive Session at any time during this meeting to discuss any item on the agenda as authorized by Texas Government Code Sections: 551.071 Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073-Deliberations about Gifts and Donations; 551.074-Personnel Matters; 551 .076-Deliberations about Security Devices and 551.086-Economic Development.*

28. Closed Executive Session under Texas Government Code Sections: 551.071 Consultation

with Attorney:

- a. Texas Funding V. City of Cleveland, Tanner Street Properties, LLC et al
- b. Bahan Aviation
- c. Legal issues regarding the provision of fire protection and fire fighting services outside the City's corporate limits.

29. Closed Executive Session under Texas Government Code Sections: 551.074 Personnel Matters; Associate Municipal Judge position

## **Return to Open Session**

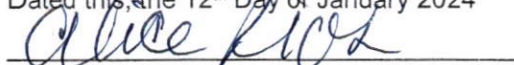
30. Take action on any items from the Executive Session as needed.

## **Adjournment**

## **Certification**

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Friday, January 12, 2024 by 5:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 12<sup>th</sup> Day of January 2024



Alice Rios, City Secretary

*\*Attendance of other Elected or Appointed Officials, including members of the Cleveland Economic Development Corporation Board (EDC), may be attending and participating. If a quorum of EDC is present, then this meeting of the Cleveland City Council shall also be a meeting of the Cleveland Economic Development Corporation.*