



Invocation, Pledge, and Roll Call

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| __ Otis Cohn, Mayor | __ City Manager |
| __ Carolyn McWaters, Position 1
Mayor Pro-Tem | __ Assistant City Manager/Finance Director |
| __ Marilyn Clay, Position 2 | __ City Secretary |
| __ Fred Terrell, Position 3 | __ City Attorney |
| __ Jennifer Bergman, Position 4 | |
| __ Danny Lee, Position 5 | |

Presentations and Comments

1. 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 and speak from the podium giving your name and address. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

2. Reports and comments from City Council, Mayor or City staff.

Regarding matters appearing on the agenda; recognition of community members, city employees, or upcoming events.

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.)

3. Consider acceptance of monthly financial report for month ending December 2019
4. Consider minutes from City Council meetings held on November 5 & 19, and December 17, 2019.
5. Consider a 2020 Joint Election Agreement between Cleveland Independent School District, the City of Cleveland and Liberty County Election Administrator's Office for Election Services and approve resolution for 2020 Election Services. *Considerar un Acuerdo de Elección Conjunta 2020 entre el Distrito Escolar Independiente de Cleveland, la Ciudad de Cleveland y Oficina del Administrador de Elecciones del Condado de Liberty para Servicios Electorales y aprobar la resolución para los Servicios Electorales 2020*
6. Consider an Ordinance ordering and calling the General Election for the purpose of electing Council Position 3, Council Position 4 and Council Position 5 to be held May 2, 2020, with a runoff date of June 20, 2020. *Considerar una Ordenanza que ordene y llame a la Elección General con el fin de elegir la Posición 3 del Consejo, la Posición 4 del Consejo y la Posición 5 del Consejo que se celebrarán el 2 de mayo de 2020 con una fecha de desempate del 20 de Junio 2020.*

7. Consider ordinance to continue authorization of participation with other Entergy service area cities in matters concerning Entergy Texas Inc. at the Public Utility Commission of Texas.
8. Consider an additional one-year term on the Cleveland Chamber's Civic Center Use Agreement with no changes
9. Consider a resolution of the City Council of the City of Cleveland, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Program (CDBG) (Harvey Grant 20-065-009-C022)
10. Consider calling a public hearing of City Council on February 18, 2020 for an application to rezone the following parcels from zoning district (R1) Single Family Residential to zoning district General Commercial (GC).
 - 0.15 +/- acres of land being a portion of Lots 8, 9 and 10 in Block 30 of the Springer Addition.
 - Robinson Springer-Clev, Block 29, Lot 4, 3 (N/25 ft.), acres .2755 (714 Elwood Avenue), Parcel I.D 68920.
 - Robinson Springer-Clev, Block 30, Lot PT 6-10, acres .5108 (713 Elwood Avenue), Parcel I.D 68922.
 - Robinson Springer-Clev, Block 30, Lot 1-5 PT 6-10, acres .9814 (506 Austin), Parcel I.D 68921.
 - J. Booth, Tract 27, acres .685 (Austin St.), Parcel I.D 21935.
 - Robinson Springer-Clev, Block 29, Lot 1, acres .1263 (418 Austin St.), Parcel I.D 68917.
 - Robinson Springer-Clev, Block 29, Lot 2 PT 3, acres .2784 (706 Elwood), Parcel I.D 68918.
(These parcels are located near the southeast corner of US Hwy. 59 and 2025)

Discussion and Action

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

11. Consider appointments for boards and committees for 2020.
12. Consider resolution of the City Council of Cleveland Texas Declaring Certain Personal Property of the City to be Surplus and Delegating Authority to the City Manager to Dispose of this Surplus Property (disposal of surplus shelving and library furniture due to renovation of the library)

Executive Session

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

13. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
14. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.
15. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the performance evaluation and/or compensation of the City Manager

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.

Return to Open Session

16. Approve purchase of 218 Peach Ave and authorize Mayor and City Manager to execute any documents required complete the purchase
17. Take action on any items from executive session as needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on January 17, 2020, at 12:30 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager