



Invocation, Pledge, and Roll Call

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| ___ Otis Cohn, Mayor | ___ City Manager |
| ___ Mike Penry, Position 1 | ___ 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
Mayor Pro-Tem | |

Public Hearing

1. Public hearing on following proposed ordinance amending the City's zoning regulations as recommended by the Zoning Commission as authorized by Chapter 211 of the Texas Local Government Code:
 - a. An ordinance amending the Grand Oaks Planned Unit Development District (Grand Oaks PUD) near the intersection of Highway 105 Loop and Highway 321 (Houston St); amending the comprehensive plan to reflect this amendment; and providing a penalty in an amount not to exceed \$2,000 per violation.

Presentations and Comments

2. Presentation of Employee Service Awards for March 2019
3. 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.**

4. 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.)

5. Consider acceptance of monthly financial report for month ending February 2019
6. Consider minutes from City Council meetings held in February 2019
7. Consider acceptance of Certificate of Unopposed Candidates by the City Secretary and consider ordinance declaring Unopposed Candidates in the May 4, 2019 General City Election, Elected to Office; Cancelling the Election
8. Consider approval of Memorandum of Understanding between Humble Independent School District Police Department and the Cleveland Police Department and authorizing Police Chief Darrel Broussard to sign said document

9. Consider acceptance of Annual Profiling Report 2018 from the Cleveland Police Department
10. Consider Professional Services Agreement Amendment No 1 to agreement between HR Green and City of Cleveland for 2018 Texas Community Block Grant Sewer System Improvements grant
11. Consider request for amendment to permanent easement and right of way agreement with Targa/Grand Prix Pipeline LLC due to amending the plat as the footages changed once project was completed.
12. Consider appointment of Delores Terry to vacant position as Alternate on the Zoning Board of Adjustments
13. Consider resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7218082 - 2018 Downtown Revitalization Program
14. Consider consent to evaluate, investigate and survey for Wink to Webster Pipeline across city owned property located at D Donaho, Tract 69, five acres, Property ID 12603, D Donaho, Tract 39, 40, 57, 71-15, 77-80, 183.2417 Acres, Property ID 12573 and D Donaho, Tract 83, five acres, Property ID 10856 and authorize City Manager to sign such consent.
15. Formally approve motions from February 25, 2019 City Council Return to Open Session from posted Executive Session:
 - a. Authorize staff to work with Entergy on dedication of water line to Service Center on FM 2025
 - b. Authorize City Manager to approve request from Sunoco pipeline for access only survey at Cleveland Airport for tract listed as 000310 James McCoy, Tract 49, Acres 48.4122.

Discussion and Action

16. Consider an ordinance and possible Quit Claim Deed regarding a request from Robert & Deborah Howell for abandonment of a 20' alley located in at Block 2, Lots 7 & 18, George W Jordan Subdivision
17. Consider the scoring committee's recommendation to award the Request for Qualifications/Proposal for a comprehensive planning grant through Texas Community Development Block Grant Program update of the City's comprehensive plan and approve submitted contract for same (if applicable).
18. Consider approving a resolution authorizing the submission of the City's 2019 Texas Community Development Block Grant (TXCDBG) Planning/Capacity/Building (PCB) fund application to TDA and also designating the City Manager as the authorized representative.
19. Consider proposed ordinance amending the City's zoning regulations as recommended by the Zoning Commission:
 - a. An ordinance amending the Grand Oaks Planned Unit Development District (Grand Oaks PUD) near the intersection of Highway 105 Loop and Highway 321 (Houston St); amending the comprehensive plan to reflect this amendment; and providing a penalty in an amount not to exceed \$2,000 per violation.

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.

20. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney
21. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.

Open Session

22. Take action on items from executive session as needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on March 15, 2019, at 2:30 p.m.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager