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### Invocation, Pledge, and Roll Call

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| ___ Otis Cohn, Mayor                       | ___ City Manager                            |
| ___ Carolyn McWaters, 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<br>Mayor Pro-Tem |   |

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### Presentations and Comments

1. Presentation by Waste Management regarding waste collection dates
2. Presentation of Employee Service Awards for June 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 May 2019
6. Consider minutes from City Council meeting held on May 21, 2019
7. Consider reappointment of Chairman of the Board Michael Preiss for Reinvestment Zone 2 (LGI Homes) for term ending in December 2019.
8. Consider reappointment of positions 1 through 9 for board members on Reinvestment Zone 1 (McKinley) 1, 3, 5, 7 & 9 are two year terms, 2, 4, 6 & 8 are one year terms.
9. Consider resolution of the City Council of Cleveland, Texas authorizing the submission of an application to the Texas General Land Office (GLO) related to Hurricane Harvey disaster recovery efforts in response to the severe storm and flooding events from August 24, 2017 through August 29, 2017 under FEMA disaster declaration no. 4332 (DR-4332); and authorizing the mayor and city administrator to act as the city's executive officer(s) and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant – Disaster Recovery Program.

10. Consider ordinance of the City of Cleveland approving the final rate ordinance for the CenterPoint Energy 2019 Annual GRIP Adjustment for the Beaumont/East Texas Division

### **Discussion and Action**

11. Consider appointment of Mayor Pro-Tem per charter requirement
12. Consider resolution designating persons authorized to sign on City related bank accounts (if Mayor Pro-Tem changes)
13. Consider choosing another councilmember to replace Mike Penry as HGAC Representative due to recent election changes and approve resolution of Designation of Representative and Alternate for Houston-Galveston Area Council 2019 General Assembly
14. Consider appointment change for Library Board from Mike Penry to council nominee due to recent election change.
15. Consider appointment change for Employee Health Benefits Trust Committee from Mike Penry to another council member due to recent election change.
16. Consider approval of Bylaws of the Youth Advisory Council and appoint an application review and interview committee consisting of the Mayor and two councilmembers.
17. Consider tax bid received from Cedric Tudmon for S. Roosevelt Ave, CV 47771, McGinnis, Block 3, Lot Pt 7, Acres .0521 in the amount of \$250.00 (Date received 5/30/19)
18. Consider tax bid received from Cedric Tudmon for 1009 Adams, CV 56336, Edwards, Block 1, Lot 17, Acres .1145 in the amount of \$500.00 (Date received 5/30/2019)
19. Consider tax bid received from Carl Edwards for 925 Green, TX13102199, Fisher LEO, Lot Tract 26, Acres .1205 in the amount of \$1,580.00 (second submission)
20. Consider awarding bid for Fire Chief pickup from recent Request for Bids.
21. Consider awarding bid from recent Request for Proposals for Debris Monitoring
22. Consider awarding bid from recent Request for Proposals for Debris Removal
23. Consider awarding bid from recent Request for Proposals for Disaster Recovery and Restoration.
24. Consider acceptance of T-Hanger project at the Cleveland Municipal Airport; approve final payment of \$235,049.95 and payment of retainage for \$68,998.70 to Wendell Kelley Construction; and authorize City Manager to sign acknowledging the Owner's Acceptance of Work as provided on the Contractor's Summary of Work/Architect's Certification/Final Payment form application no. 12 and no. 13.
25. Consider an ordinance of the City of Cleveland, Texas amending Chapter 26, "Building and Building Regulations," of the City of Cleveland Code of Ordinances by amending the fee schedule for building permits, in part to comply with HB 852; and making other provisions related to the subject
26. Consider an ordinance of the City of Cleveland, Texas, amending the City's Code of Ordinances by amending Article IX, "Signs," of Chapter 26, "Buildings and Building Regulations;" providing for a penalty as provided by Section 1-10 of the Code of Ordinances; and making other provisions related to the subject.
27. Consider an ordinance of the City Council of the City of Cleveland, Texas amending Chapter 50 of its Code of Ordinances by deleting Section 50-31 in its entirety and adopting a new Section 50-31, providing that unreasonable noise is prohibited and  
*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.*

establishing maximum decibels for same; by deleting Subsection (3) of Section 50-32 in its entirety and adopting a new Subsection (3) of Section 50-32, providing for the declaration of certain noise in a commercial or industrial zone, or within public facilities, as an unreasonable noise that is declared to be loud, disturbing and unnecessary; by adding a new Subsection (14) of Section 50-32, establishing prima facie evidence of an unreasonable noise; providing for severability; and providing a penalty as provided by section 1-10 of the Code of Ordinances.

### **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.*

28. Closed Executive Session under Texas Local Government Code 551.072, Deliberations about Real Property - a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
29. Closed Executive Session under Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations - to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
30. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.

### **Return to Open Session**

31. 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 June 14, 2019, at 5:00 pm.

*Angela Smith*

Angela Smith, TRMC  
City Secretary/HR Manager