



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. Presentation of Flags by Houston Commandery No. 95
2. 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.**

3. 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.)

4. Consider acceptance of monthly financial report for month ending June 2019
5. Consider minutes from City Council meetings held on June 10 and June 18, 2019
6. Consider approval of continuing enforcement of Juvenile Curfew Ordinances
7. Consider request from Sanctuary of Cleveland Texas for street closure from South Travis Street between East Hanson Street and East Dallas Street from 7:00 am to 3:30 pm on a date to be determined for the Midtown Car Show event; *if it has to be rescheduled from the approved July 13, 2019 date due to weather.*

Discussion and Action

8. Consider recommendation for insurance bids from recent Request for Proposal and awarding bids for medical insurance for city employees for fiscal year 2019-20 to current vendor Blue Cross Blue Shield of Texas

9. Consider approval of Change Order No. 1 from HR Green/Principal Plant Services for Water Plant No 2/SCADA project for a reduction of cost in the amount of \$62,582 and authorize the City Manager to sign the Change Order No. 1.
10. Consider authorizing the City Manager to execute a contract with Wonderware West for the SCADA system for the water well project and approve the payment of the five-year subscription in the amount of \$19,249.
11. Consider extension of the current Professional Services Agreement with HR Green for general consulting services for period of August 1, 2019 to July 31, 2020 for an amount not to exceed \$20,000.
12. Consider resolution and release of lien for 203 Birch Street for lien amount of \$1,925.00 as a result of lien not included in judgement when resale bid was approved for David Matlock
13. Consider approval and authorize staff to sign final plats for Grand Oaks Section Three and Grand Oaks Section Four.
14. Consider approving suggested contract with TLC Engineering for Debris Monitoring Bid awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.
15. Consider approving suggested contract with TFR Enterprises for Debris Removal Bid awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.
16. Consider awarding suggested contract with TDG General Contractors for Disaster Recovery and Restoration awarded in June 2019 and direct staff and city attorney to negotiate final contract language and authorize city manager to sign final contract.
17. Consider council appointment to the Financial Audit Committee to replace former councilmember Mike Penry due to election changes.
18. Consider approving staff to go out for a Request for Proposal for depository contract for city bank accounts.
19. Consider and take possible action to approve Ordinance amending Chapter 22 of its Code of Ordinances by deleting Section 22-70 in its entirety and adopting a new Section 22-70, providing regulations concerning commercial activities at the airport; providing for severability; and providing a penalty as provided by Section 1-10 of the Code of Ordinances; and making other provisions related to the subject.
20. Consider and take possible action to approve a revised template of the Airport Hanger Lease-Tenancy Agreement.

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.

21. 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.
22. 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

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.

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.

23. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.

Return to Open Session

24. 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 July 12, 2019, at 2:15 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager