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## Invocation, Pledge, and Roll Call

__ Richard Boyett, 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	

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Notice is hereby given of a Special Called City Council Meeting and FY21 Budget Workshop of City Council to be held on **Aug 11, 2020, at 2:00 pm virtually for public access** due to the need to social distancing and protection of public. City Council and city staff will meet in the Council Chambers for budget planning. *The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization of Title 5, Chapter 551 of the Texas Government Code.*

Due to the COVID 19 disaster and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate.

**The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.**

- 1) **Call (346) 248-7799 and enter Meeting ID 889 4370 4449 when prompted - \*6 will mute and unmute your phone line, \*9 will "raise your hand", or**
- 2) **Use the link - <https://us02web.zoom.us/j/88943704449> to join on a smart phone, tablet or computer or**
- 3) **Download the ZOOM app on your smart device or computer and enter Meeting ID 889 4370 4449 to join**

A recording of the telephone/video meeting will be available to the public in accordance with the Open Meetings Act on the city's website – [www.clevelandtexas.com](http://www.clevelandtexas.com) as soon as electronically possible.

The agenda packet is accessible to the public as a PDF format at the following link <https://www.clevelandtexas.com/agendacenter> under *City Council - Aug 11, 2020*. The meeting will also be shown on Facebook Live on the City's Facebook account at [facebook.com/cityofclevelandtx](https://facebook.com/cityofclevelandtx).

For more information or questions concerning the teleconference, please contact the City Secretary's office at 281-592-2667.

*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.*

## **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. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

#### **Zoom Meeting Public Comments Instructions**

- a. *If you are attending via Zoom you can comment to the host when we open the floor for public comments section,*
- b. *If you emailed your request for public comment, then the City Secretary will inform the council of your request.- Email request prior to 1:30 pm on Aug 11th to [asmith@clevelandtexas.com](mailto:asmith@clevelandtexas.com) is required.*
- c. *The Council is not required to reply during public comments*

## **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.*

*Council will leave the public Zoom meeting and conduct the Executive Session separately. They will return back to the Zoom meeting after the Closed Executive Session is completed.*

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

## **Return to Open Session**

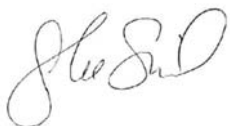
4. Consider and take possible action concerning a through the fence proposed agreement to be sent to Texas Department of Transportation for review concerning the Cleveland Municipal Airport
5. Take action on any additional items from executive session as needed.

## **Budget**

6. Budget Workshop for FY21

## **Adjourn**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, and the City's website on August 7, 2020 by 2:00 pm.



Angela Smith, TRMC  
City Secretary/HR Manager

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