



City Council Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
August 15, 2023 at 6:00PM

Danny Lee, Mayor
Julius Buckley, Position 1
Roscoe Warrick Jr., Position 2,
Eddie Lowery, Position 3,

Desiree David, Position 4
Fred Terrell, Position 5
Scott Swigert, City Manager
Alice Rios, Interim City Secretary
Mary Ann Powell, City Attorney

1. Roll Call
2. Invocation and Pledge
3. Presentation of 5-year recognition firefighter (Jacob Watson)
4. 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 COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.
5. *Presentation by Linebarger Goggan Blair & Sampson, LLP on collection on municipal fines and fees*
6. Reports by members of Council to which no action will be taken.

PUBLIC HEARING

7. Public hearing on the proposed budget – fiscal year 2023-24

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.

Consideration and possible action on (following):

8. Approval of CHS Homecoming Parade
9. Approval of Minutes from July 18 2023 City Council Meeting
10. Approval of Financial Statement for June 2023
11. Approval of Quarterly Investment Report for June 2023

DISCUSSION AND POSSIBLE ACTION ON (FOLLOWING)

12. Acceptance of the FY 2022 Annual Audit
13. Approval of the FY 2022 Capital Carry Over
14. Approval of contract with Blue Cross Blue Shield for Employee Insurance
15. Proposed budget for FY 2023-2024

16. Record vote approval of proposed tax rate for the FY 2024
17. Approval of Liberty County reimbursement letter
18. Approval of Attachment B to the contract with BLEYL ENGINEERING regarding fee changes
19. Accept bids for real property: Holts Addition, Sec 2, Block 1, Lot 12 and Lot Acres 0.9986 (vacant lot located at MLK Dr.)

20. ETI's Fuel Reconciliation Settlement Proposal
21. Grease Cleaning Ordinance
22. Disposal of or demo of assets – the 1st Library Structure
23. The search for Code Enforcement Officer
24. Award a contract with Wendell Kelley Construction Co. for the purchase of a Pavilion to be constructed for Food Trucks Fusion from the Economic Development Corporation
25. Recommend a nomination to Liberty County Appraisal District Board of Directors to fill a vacancy
26. Consideration and possible appointment to the following Boards and Commissions
 - a. Airport Advisory Board
 - b. Parks & Recreation Board
 - c. Building & Standards Commission
 - d. Zoning Commission
 - e. Board of Adjustments (ZBOA)

Executive Session

The City of Cleveland reserves the right to adjourn into and Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections: 551.071 Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073-Deliberations about Gifts and Donations; 551.074-Personnel Matters; 551.076-Deliberations about Security Devices and 551.086-Economic Development.

27. Closed Executive Session under the Texas local Government code 551.071 for consultation with Attorney: FAA Compliance

Return to Open Session


28. Take action on any items from the Executive Session as needed.

Adjournment

Certification

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Friday, August 11, 2023 by 5:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 11th Day of August 2023



Alice Rios, Interim City Secretary

**Attendance of other Elected or Appointed Officials, including 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.*