



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 | |
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Presentations and Comments

1. Presentation of Employee Service Awards for August 2019
2. Presentation of 2nd Quarter - Employee High Five Award
3. Presentation of 3rd Quarter – Employee High Five Award
4. Presentation by Austin Bank on construction and location of the new site and paving concerns on Manthey Ave.
5. Presentation and update by Public Management Inc. on current grant projects
6. 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.**

7. 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.)

8. Consider acceptance of monthly financial report for month ending July 2019
9. Consider acceptance of quarterly investment report for period ending June 2019
10. Consider minutes from City Council meetings held on July 10, 16, & 18, 2019
11. Consider ordinance amending the Code of Ordinances of the City of Cleveland, Texas by Providing a New Section 114-45 – US 59 Maximum Prima Facie Speed Limit during Construction; Establishing the Speed Limit in the City of Cleveland Along US 59 for a 0.532 Mile Stretch; Providing for Severability; Providing a Penalty; and Repealing all Other Ordinances in Conflict Herewith.

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.

12. Consider one-year agreement for transportation services in the city limits between Brazos Transit District and the City of Cleveland set to expire on Aug 31, 2020
13. Consider one-year agreement between Cleveland Youth Football Association and City of Cleveland for use of the Municipal Sports Park

Discussion and Action

14. Consider tax trust bid from Gerald Brooks for CV47771 for address listed as S. Roosevelt Ave, McGinnis, Block 3, Lot Pt 7, Acres .0521 in the amount of \$1,700 (bid received 8/1/2019)
15. Consider tax trust bid from Prentice Goods for TX12101530 for address listed as 1112 N Blair, Robinson Springer-Clev, Block 20, Lot 10, Acres .1435 in the amount of \$8,000 (bid received 8/1/2019)
16. Presentation by Gallagher Construction and consider Agreement for Program Management Services for various city projects
17. Consider awarding bid for ambulance services for the City of Cleveland
18. Discussion with Waste Management regarding service issues for the City of Cleveland
19. Consider nominations to Montgomery Central Appraisal District Board for two-year term and approve resolution with nominee(s) listed.
20. Consider nominations to Liberty County Central Appraisal District Board for two-year term and approve resolution with nominee(s) listed.
21. Consider nomination to the Liberty County Agricultural Advisory Board for two-year term.
22. Consider nominations for the Liberty County Appraisal Review Board for two-year term.
23. Consider accepting resignation notice for Tim Holder as member of the Zoning Board of Adjustments and Appeals and consider replacement options
24. Consider and approve a revised template for an Airport Hangar Lease 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.

25. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the duties, responsibilities and performance of the Development Services Director
26. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.

Return to Open Session

27. Take action on any items from executive session as needed.
28. Consider for approval a hangar lease agreement with Bahan Aviation Services.

Budget Workshop

29. Budget Workshop No. 2 for FY20

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.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on August 16, 2019, at 5:30 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager