



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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Public Hearing

1. Public Hearing on proposed budget for FY 2019-2020

Presentations and Comments

2. Presentation of Employee Service Awards for September 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 August 2019
6. Consider minutes from City Council meetings held on August 12, 20, and 27, 2019
7. Consider a resolution authorizing an agreement with TxDOT for the temporary closure of Houston Street for the Annual Christmas Parade to be held December 7, 2019

Budget Discussion and Action

8. Discuss proposed budget for FY 2019-2020
9. Consider an ordinance adopting the budget of the City of Cleveland for the fiscal year beginning October 1, 2019 and ending September 30, 2020
10. Consider a tax rate for debt service related to the City's FY 2019-2020 Budget at \$0.21190 per \$100 valuation

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.

11. Consider a tax rate for maintenance and operation related to the City's FY 2019-2020 Budget at \$ 0.55810 per \$100 valuation
12. Consider an ordinance providing for the assessment, levy and collection of ad valorem taxes for 2019
13. Consider annual review of the Investment Policy and Investment Strategy and approval of resolution for same.

Discussion and Action

14. Consider awarding bid for City's depository services from recent Request for Bids
15. Consider awarding bid from the recent Request for Bids on the TxCDBG 7218080 Sanitary Sewer Improvements project and authorizing City Manager to sign the contract after review from City Attorney
16. Consider approving contract for ambulance services for the City of Cleveland with Lonestar Ambulance Services 1, LLC d/b/a Allegiance Mobile Health
17. Consider an ordinance of the City Council of the City of Cleveland, Texas amending Chapter 106, "Subdivisions," of the City of Cleveland Code of Ordinances; amending rules governing plats and subdivisions of land, including providing for development plats; providing for severability; providing a penalty up to \$2,000 per day; providing an effective date; providing for publication; and making other provisions related to the subject.
18. Consider approval of an ordinance authorizing the Mayor to execute the Second Amendment to Grand Oaks Development Agreement with McKinley Development Company, Inc. related to Reinvestment Zone 1, Cleveland Texas
19. Consider tax trust bid from Steven Santos for TX13101713 for address listed as 204 Pine Bend Crt, Pine Bend, Block 2, Lot 4, Acres .3801 in the amount of \$1,000 (bid received 8/30/2019)
20. Consider tax trust bid from Steven Santos for TX12101563 for address listed as Francis, Phillips, Block 7, Lot 5 & 6, Acres 0.2939 in the amount of \$900 (bid received 8/30/2019)
21. Consider tax trust bid from Steven Santos for CV56336 for address listed as 1009 Adams, Edwards, Block 1, Lot 17, Acres .1145 in the amount of \$300.00 (bid received 8/30/2019)
22. Consider request from Court Appointed Special Advocates for Children for FY20
23. Consider appointment of representative and alternate for Houston-Galveston Area Council (HGAC) for 2020 General Assembly and approve resolution of Designation of Representative and Alternate for Houston-Galveston Area Council 2020 General Assembly
24. Consider nominations to the San Jacinto County Appraisal District Board of Directors for 2020-2021 term and approve resolution with nominee(s) listed
25. Consider and approve a revised template for an Airport Hangar Lease Agreement
26. Consider and approve ordinance of the City Council of the City of Cleveland, Texas establishing Cleveland Airport Rules and Regulations
27. Consider and approve ordinance of the City Council of the City of Cleveland, Texas establishing Cleveland Airport Minimum Standards for Fixed Based Operators.
28. Consider resolution readopting guidelines and criteria for tax abatement in the City of Cleveland, Texas

29. Consider resolution designating the City Secretary as the ADA Coordinator and establishing a Grievance Policy as Required by Title II of the Americans with Disabilities Act

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.

30. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
31. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property
32. 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.

Return to Open Session

33. Take action on any items from executive session as needed.
34. Discussion and possible action to approve and authorize the Mayor to execute a settlement agreement with Earth Energy.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on September 13, 2019, at 5:00 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager