
Invocation, Pledge, and Roll Call

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|---|--------------------|
| ___ Richard Boyett, Mayor | ___ City Manager |
| ___ Carolyn McWaters, Position 1 | ___ City Secretary |
| ___ Marilyn Clay, Position 2 | ___ City Attorney |
| ___ James Franklin, Position 3, Mayor Pro-Tem | |
| ___ Delores Terry, Position 4 | |
| ___ Danny Lee, Position 5 | |
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Presentations and Comments

1. Presentation of Service Awards – September 2021
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. **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.

Consideration and possible action on (following):

4. Approval of Monthly Financial Report
5. Approval for staff to proceed with publishing Request for Bids for the Fire Station construction on the new fire station to be located at Grand Oaks Section 2
6. Approval of contract for A&M Construction for the bid awarded to them for the Elevated Tank Rehab project and authorize the City Manager to sign the contract
7. Approval of Agreement with Texas A&M Cadets for singing engagement to be held at Civic Center in March 2022 and authorize Mayor Pro-Tem/Councilmember James Franklin to be the council representative to sign the agreement
8. Approval of resolution for street closures at Crocket Street between Travis Avenue and North College Avenue and North College Avenue between Crockett and East Booth Street for the Cleveland Chamber of Commerce's Annual Rock N Ride event being held on Saturday, November 13, 2021 from 6:00 am to 1:00 pm.

9. Approval of resolution authorizing an agreement with TxDOT for the temporary closure of Houston Street for the Annual Christmas Parade to be held December 4, 2021
10. Approval to change the date of the October City Council Monthly Meeting from October 19 to October 26, 2021 due to TML Conference and scheduling conflicts
11. Approval of ordinance by the City of Cleveland, Texas (“City”) denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on or about August 31, 2021; setting just and reasonable rates for Entergy Texas, Inc. for service within the municipal limits; finding that the meeting complies with the open meetings act; making other findings
12. Approval on the following documents for the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery funds (CLFRF)
 - a. Resolution Authorizing Depository Signatories for ARPA/CLFR Project.
 - b. Proclaim April as Fair Housing Month.
 - o Designation of Labor Standards Officer
 - o Designation of Civil Rights Officer
 - o Designation Form for Section 3 Coordinator
 - o Resolution covering the following items:
 - Citizen Participation Plan
 - Section 3 Policy
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures
 - Fair Housing Policy
 - Code of Conduct Policy
 - Limited English Proficiency Plan
 - o Resolution authorizing the acceptance of American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery funds (CLFRF); and authorizing the mayor and the city manager to act as the City’s executive officer and authorized representative in all matters pertaining to the City’s implementation of the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery funds (CLFRF)

Discussion and Action

13. Consideration and possible action on Change Order No. 1 for the Harvey Sports Park FEMA Project DR4332/PW5209 in the amount of \$26,858.00 due to issues found during construction
14. Consideration and possible action on approval of amendment to agreement between Jack Stephens and City of Cleveland for construction and payment related to completing an apron at the new hangar located at Cleveland Municipal Airport
15. Consideration and possible action on awarding bid from the Request for Bids Airport Signage Project for the Cleveland Municipal Airport
16. Consideration and possible action on approval of contract from bid awarded to BRW Architects for the Train Depot engineering project
17. Consideration and possible action on appointment of representative and alternate for Houston-Galveston Area Council (HGAC) for 2022 General Assembly and

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.

approve resolution of Designation of Representative and Alternate for Houston-Galveston Area Council 2022 General Assembly

18. Consideration and possible action on nomination for the Liberty County Appraisal Review Board for two year term starting January 2022
19. Consideration and possible action for nominations to Montgomery Central Appraisal District Board for 2022-2023 term and approve resolution with nominee(s) listed.

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.


20. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
21. 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

22. 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, Cleveland Texas 77327 and the City's website on September 17, 2021 at 4:45 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6gR8Q>. Closed captions are provided as auto generated through YouTube. You must turn on the closed caption (CC) option on your viewing device.

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