



City Council Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
October 17, 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, City Secretary
Mary Ann Powell, City Attorney

1. Roll Call
2. Invocation and Pledge
3. Presentation of 5-year Anniversary recognition for Robert Lowe (Public Works)
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. Reports by City Staff and members of Council to which no action will be taken.

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):

6. Approval of Financial Statements
 - a. August 2023
7. Approval of Minutes for the following
 - a. City Council Meeting September 19th 2023

DISCUSSION AND POSSIBLE ACTION ON (FOLLOWING)

8. Award a contract with Wendell Kelley Construction Co. for the purchase of a Pavilion to be constructed downtown from the Economic Development Corporation
9. Ordinance for adopting the master schedule fee
10. Resolution for adopting the master schedule fee
11. Action on accepting the bids for real property
 - a. SMITH-CLEV, BLOCK B LOT 10 PT 11, PT STREET, ACRES 0.2382 – lot is located at the dead end corner on Watson St. 600 Rachel B. Scott Cleveland, Texas 77327
 - b. HOLTS, SEC 1 BLOCK 6 LOT 3, ACRES 0.1722 – Located at Ross Ave and 1st Street. 1628 Ross Ave. Cleveland, Texas 77327
12. Resolution for temporary street closure Chamber of Commerce Rock-N-Ride event.
13. Resolution for temporary street closure for City of Cleveland Annual Christmas Parade.
14. Resolution for temporary street closure for Kids Pop Up Market
15. Discussion and possible action regarding 2023 – 2028 Strategic Plan update # 2

16. Discussion and possible action regarding Fire Agreement with Liberty County and possible options for Funding and budget reductions
17. Status of the Quonset Hut at the Cleveland Airport
18. Observation Area at the Cleveland Airport
19. Zoning of the First Baptist Church property currently zoned Historical R1
20. Consideration and possible appointment to the following Boards and Commissions
 - a. Building & Standards Commission
 - b. Planning & Zoning Commission
 - c. Board of Adjustments (ZBOA)
21. Appoint an AD-HOC – Committee to review and evaluate the Airport Manager Proposals

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.

22. Closed Executive Session under Texas Government Code Sections: 551.071 Consultation with Attorney:
 - a. 26156 State Hwy 321 Cleveland Texas 77327 - De-Annexation
 - b. Chapter 30 article 2 Sexual Orientation Commercial Enterprises
 - c. Bahan Aviation

Return to Open Session

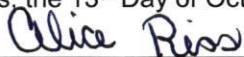
23. Take action on any items from the Executive Session as needed.

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, October 13, 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 13th Day of October 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.*