



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 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.

Presentations and Comments

2. Presentation of Employee Service Awards for October 2019
3. Proclamation for Rotary International to proclaim October 24, 2019 as World Polio Day
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 and speak from the podium giving your name and address. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

5. 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.)

6. Consider acceptance of monthly financial report for month ending September 2019
7. Consider minutes from City Council meetings held on September 3rd, September 17th, September 25th and September 26, 2019.
8. Consider street closure request from Sharla Bowen for N. San Jacinto for ribbon cutting event at Easy Street Florist Shop on October 26, 2019 from 9:30 am to 12:30 pm.

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.

9. Consider street closure request from Shemika Beasley for the corner of Odell McDuffie and Samuel Wiley (in front of CC Dryer Revival Center) for Prayer Bash on October 26, 2019 from 3:00 pm to 6:00 pm
10. Consider request for Dayton Street closure between Washington and San Jacinto for Chamber's Rock N Ride event held on Nov 9, 2019
11. Consider quarterly investment report for quarter ending September 2019
12. Consider approval of Rules of the City of Cleveland Texas' Board of Adjustment

Discussion and Action

13. Consider agreement for City's depository services with Prosperity Bank from recent Request for Bids award
14. Consider awarding bid for the Downtown Sidewalk Revitalization project from recent Request for Bids
15. Consider nominations for the Liberty County Appraisal Review Board for two-year term
16. Consider amendment no. 7 to Employee Handbook modifying Section 6-3 Holidays
17. Consider an ordinance of the City of Cleveland, Texas amending Chapter 26, "Buildings and Building Regulations," of the City of Cleveland Code of Ordinances by waiving permit fees for a specified period of time for repair and replacement work related to storm or flood damage.
18. 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.
19. Consider HR Green's Professional Services Agreement for the 2019 Planning and Capacity Building Grant they were awarded
20. Discussion on responsibility of council and staff during storm and disaster situations.

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.

21. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
22. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property
23. 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.

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.

Return to Open Session

24. 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, on October 18, 2019, at 5:00 pm.

Angela Smith

Angela Smith, TRMC
City Secretary/HR Manager