



Monthly City Council Meeting/Joint Public Hearing with Zoning Commission

907 E Houston, Cleveland TX 77327

City Council Chambers

October 26, 2021 ☐ 6:00 pm

Invocation, Pledge, and Roll Call

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

Joint Public Hearing with Zoning Commission

1. Open Public Hearing:
 - a. Preliminary recommendation from the Zoning Commission and to make a final recommendation and consider final approval and consider adoption of an ordinance for a Planned Unit Development District for property located near the intersection of Fostoria Road and State Highway 105
2. Close Public Hearing
3. Zoning Commission will leave and continue their meeting in the Boardroom and will return with their final recommendation under Discussion and Action

If action is taken by Council it would fall under the Discussion and Action section.

Presentations and Comments

4. Presentation of Service Awards – October 2021
5. Presentation by Embolden Crossfit on community involvement
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. **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

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. The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>. Closed captions are provided as auto generated through YouTube. You must turn on the closed caption (CC) option on your viewing device. Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.

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):

8. Approval of Monthly Financial Report
9. Approval of Minutes from August & September City Council meetings
10. Approval of \$900 cost for Infoshield Security Solutions, Inc DBA ShredTex to stage at City Hall for community event on November 13, 2021 to offer citizens free shredding
11. Acceptance of Water Facilities, Water Treatment Plant, Water Well and Offsite Water Line Facilities for Section 1 of Pinewood Trails (LGI) and start the one (1) year maintenance period as of April 21, 2021.
12. Approval of agreement between City of Cleveland and Liberty County for fire service outside of city limits and authorize the mayor to sign the agreement
13. Approval of service contract between Texas Community Group and City of Cleveland for code enforcement app and services for an annual cost of \$8,000 and authorize the City Manager to sign required documents
14. Approval of resolution authorizing the changes to the Articles of Incorporation for Cleveland Economic Development Corporation as approved by CEDC
15. Approval of quarterly investment report for quarter ending September 2021
16. Approval of Amendment No. 2 to Hangar Lease Agreement between City of Cleveland and Bahan Aviation Services LLC to extend the lease for an additional twelve (12) month term for hangars E-1 and F-10 at the Cleveland Municipal Airport
17. Approval of bid for HVAC system for fire building in relations to agreement with Texas Forest service
18. Approval of the Opioid Settlement Resolution and authorize the Mayor to execute the resolution and all other necessary documentation to participate in the National Opioid Settlement Agreement
19. Approval of variance request for overnight stay at Old City Park for the ARRL's Field Day event on January 28 & 29, 2022
20. Review of new Section 3 requirements for the City's TxCDBG Contract #7220142

Discussion and Action

21. Consideration and possible action on awarding bid and approval of contract from the Request for Bids for the Roadway Reclamation Project and authorize City Manager to sign the documents

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22. Consideration and possible action on tax trust bid from Quamodi Stevenson for TX12101530 for address listed as 1112 N. Blair, Robinson Springer-Clev, Block 20, Lot 10, Acres .1435, in the amount of \$16,327.00
23. Consideration and possible action to change the date of the December City Council Monthly Meeting from December 21 to an earlier date due to Christmas holidays
24. Consideration and possible action on final recommendation of the Zoning Commission on ordinance amending the City's comprehensive plan and rezoning parcels from zoned General Commercial to a Planned Unit Development for property located near the intersection of Fostoria Road and State Highway 105 (BNSF)
25. Consideration and possible action on final recommendation of the Zoning Commission on amending ordinance for the Grand Oaks Planned Unit Development to allow 45' foot lots in Phase II, III & IV.
26. Consideration and possible action for appointment to the Cleveland Economic Development Corporation board to replace Robert Lacey who resigned; and acceptance of Robert Lacy's resignation
27. Consideration and possible action on approval of design for Airport Sign project from recent bid awarded to Humble Sign Company
28. Consideration and possible action on approval of an ordinance of the City of Cleveland, Texas, amending Chapter 22 Aviation, Article III, Section 22-201, Cleveland Municipal Airport, amending rates and charges for rental rates for certain airport facilities; providing an effective date; providing for severability and providing for repeal.
29. Consideration and possible action on authorizing staff to purchase a Mini-Excavator from Associated Supply Inc. in amount of \$50,152
30. Consideration and possible action on authorizing staff to purchase two light duty pick-up trucks from Chastang Ford in the amount of \$26,788 each.
31. Consideration and possible action on authorizing staff to purchase eight Sam Houston executive council chairs from Texas Correction Industries and one Sam Houston Judges Chair for a total amount of \$5,450
32. Consideration and possible action on approval of an ordinance of the City Council of the City of Cleveland, Texas amending Chapter 114 of its code of ordinances by adding a new Section 114-9, providing that it shall be unlawful for any person to operate a vehicle in such a manner as to increase floodwaters to cause damage to other property; providing for severability; and providing a penalty as provided by Section 1-10 of the code of ordinances.
33. Consideration and possible action on request for authorization to bid out the outsourced maintenance grass cutting within 20 Feet of all Municipal airport taxiways and runway surfaces, lights, signage and related safety structures `

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34. Consideration and possible action on nomination for the San Jacinto Appraisal Review Board due to resignation of James Mitchell and approve of resolution for nomination
35. Consideration and possible action on approval of ordinance for startup for the Recreation Committee - ordinance of the City of Cleveland, Texas amending Chapter 86, "Parks & Recreation," of the City of Cleveland code of ordinances by creating Section 87 - establishing the parks and recreation board; providing for saving and severability; and making other provisions related to the subject.

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.


36. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
37. 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

38. 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 October 23, 2021 at 5:50 pm.


Angela Smith, TRMC
Director of Admin Services
City Secretary

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