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### **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 – November 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 of Minutes from October 4 & October 26, 2021 City Council meetings
6. Approval of use at the Civic Center or Stancil Expo parking/outside areas for Camp Gladiator community event workout events as in-kind service
7. Approval of Amendment No. 1 on the contract with BRW Architects for \$1,600 for an elevation certificate for the fire station project and authorize the city manager to sign

*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.*

8. Consideration and Possible Action on License and Services Agreement with Tyler Technologies for E-Ticket Writing and Authorize the City Manager to Sign the Documents.
9. Approval of budgeted purchase of an replacement 2022 F-750 Diesel Regular Cab base dump truck from HGAC BuyBoard vendor Chastang Ford in the amount of \$81,623

### **Discussion and Action**

10. Consideration and Possible Action on Awarding the Bid and Approval of Contract from the Request For Bids For Fire Station Construction and Authorize the City Manager to Sign the Documents.
11. Consideration and Possible Action on Awarding the Bid and Approval of Contract from the Request for Bids for the Elevated Water Tank Project at Northside School and Authorize the City Manager to Sign the Documents.
12. Consideration and possible action on nomination for a vacancy for Liberty County Central Appraisal District Board for the 2022-2023 term due to withdrawal of one of the nominees
13. Consideration and possible action on official ballot in resolution form for the Liberty County Central Appraisal District Board for the 2022 – 2023 term
14. Consideration and possible action on official ballot in resolution form for the Montgomery County Appraisal District Board for term of 2022-2023
15. Consideration and possible action on nomination for the San Jacinto Central Appraisal District Board 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.*

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


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## **Return to Open Session**

18. 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 November 12, 2021 at 3:00 pm.

  
Angela Smith, TRMC  
Director of Admin Services  
City Secretary

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