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### Invocation, Pledge, and Roll Call

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|---|---|
| ___ Otis Cohn, Mayor                              | ___ City Manager                            |
| ___ Carolyn McWaters, Position 1<br>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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### Presentations and Comments

1. Presentation of Employee Service Awards for November 2019
2. Presentation by Parkboard Media, LLC on illuminated safety parking stall system for Cleveland Civic Center
3. 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.**
4. 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.)*

5. Consider acceptance of monthly financial report for month ending October 2019
6. Consider minutes from City Council meetings held on October 22, 2019.
7. Consider approval on EDC's approved paving project of Manthey Street for cost not to exceed \$84,000
8. Consider an ordinance of the City of Cleveland, Texas authorizing the suspension of the effective date for an additional ninety (90) days beyond the effective date proposed by Centerpoint in connection with its statement of intent to increase rates for Centerpoint's Beaumont/East Texas division, filed on November 14, 2019; authorizing the hiring of lawyers and rate experts; authorizing the city's participation to the full extent permitted by law at the Railroad Commission of Texas; requiring reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date

## **Discussion and Action**

9. Consider approval and authorize staff to sign final plats for Grand Oaks Section Five.
10. Consider street closure request from Ken Johnson with First Baptist Church for closure of S. Cleveland between W. Houston and W. Hanson on Sundays from 9 am to 1 pm during construction.
11. Consider request for parade from Doris Davis/The Cleveland TX Humanitarians for Black History Parade for February 22, 2020 from 10:00 am to 1:00 pm starting at The Sanctuary Church and ending at Samuel Wiley Park
12. Consider awarding bid for Copier Service Request for Bids that opened on Nov. 13, 2019
13. Consider approval of a 380 template agreement for developers for participation in construction of public improvements
14. Presentation by Waste Management and consider proposed residential service options for weekly pickups
15. Consider resolution of the City Council of Cleveland Texas Declaring Certain Personal Property of the City to be Surplus and Delegating Authority to the City Manager to Dispose of this Surplus Property
16. Discussion on planning, permits and Development Services procedures
17. Consider a resolution to cast votes for the Board of Directors for Liberty County Central Appraisal District for term of 2020-2021
18. Consider resolution to cast votes for the Montgomery Central Appraisal District Board of Directors for term of 2020-2021
19. Consider a resolution to cast votes for the San Jacinto County Appraisal District Board of Directors for 2020-2021
20. Discussion and possible action on the Opioid Litigation Negotiation Class

## **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.

## **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, on November 15, 2019, at 5:00 pm.

*Angela Smith*

Angela Smith, TRMC  
City Secretary/HR Manager

*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.*