



Richard Boyett, Mayor
Carolyn McWaters, Position 1
Marilyn Clay, Position 2, Mayor Pro-Tem
Eddie Lowery, Position 3,

Desiree David, Position 4
Fred Terrell, Position 5
Scott Swigert, City Manager
Terralyn J. May, City Secretary

1. Roll Call
2. Invocation and Pledge
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. PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.
4. Presentation of Employee Work 5 Year Anniversary - Juan Beltran and Judge Ralph Fuller.
5. Proclamation to honor the day of "Humiliation, Fasting and Prayer".
6. Presentation by LCJ Management regarding Cleveland Square Apartments.
7. Reports by City Staff and members of Council to which no action will be taken.

Consent Items

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:

8. Special Meeting Minutes for December 28, 2022.
9. Resolution 2023-0117-01 ordering and calling the Joint General Election with Liberty County for the purpose of electing Council Position 1, Council Position 2 and Mayor to be held May 6, 2023.
10. Joint Election Services Contract between the City of Cleveland and Liberty County Election Administrator's Office for Election Services and approve Joint Election for 2023 Election Services.
11. Resolution 2023-0117-02 ordering and calling the Joint General Election with Montgomery County for the purpose of electing Council Position 1, Council Position 2 and Mayor to be held May 6, 2023.
12. Joint Election Services Contract between the City of Cleveland and Montgomery County Election Administrator's Office for Election Services and approve Joint Election for 2023 Election Services.
13. Liberty County Inter-local Agreement.

14. Ordinance deleting Chapter 2 Administration, Article III Boards and Commissions Division 3 Library Board of the Code of Ordinances of the City of Cleveland, Texas; and providing for severability.

Discussion and Action Items

15. Consideration and possible action on PDC LLC De-Annexation.
16. Consideration and possible action on curb and pavement striping on Sidewalk Project.
17. Consideration and possible action on the Annual Cleveland Chamber of Commerce Agreement.
18. Presentation and discussion on City Sign Ordinance.
19. Consideration and possible action on Gallagher Compensation Study.
20. Consideration and possible action on Dispatcher Keller's pay.
21. Consideration and possible action regarding appointments for boards and committees for 2023.
22. Consideration and possible action on converting the 4000 gallon tank at the Cleveland Airport from "Jet A" fuel to "Aviation Gas" fuel.
23. Consideration and possible action on TMLIRP coverage the Mayor and council members.
24. Discussion on City Employee Training.

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.

25. Closed Executive Session under Texas Local Government Code 551.072 – Consultation with Attorney.
 - a. Open Meetings Act
 - b. City of Cleveland, Texas and Cleveland Economic Development Corporation v. EE-TDF Cleveland LLC d/b/a Earth Energy Tire Recycling Solutions
 - c. Bahan Lease
26. Closed Executive Session under Texas Local Government Code 551.074 – Personnel matters
 - a. City Manager
 - b. City Secretary
 - c. Director of Development Services

Return to Open Session

27. Take action on any items from Executive Session as needed.

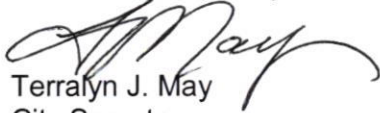
Adjournment

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, January 13, 2023 by 6:00PM 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 January 2023.



Terralyn J. May
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.*

**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.*