



Monthly City Council Meeting

Held virtually by Zoom only

Due to arctic storm warnings

February 16, 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	
___ Delores Terry, Position 4	
___ Danny Lee, Position 5, Mayor Pro-Tem	

Notice is hereby given of the Monthly City Council Meeting to be held on **February 16, 2021, at 6:00 pm virtually only** due to the need to social distancing and protection of council and the public and the arctic weather issues. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization of Title 5, Chapter 551 of the Texas Government Code.

There will be no in person meeting as it will only be available virtually to members of the public and allow for two-way communications for those desiring to participate virtually.

The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.

- 1. Phone in at 346-248-7799 US (Houston) and enter Meeting ID 849 2087 7819**
- 2. Use the link - <https://us02web.zoom.us/j/84920877819>**
- 3. Download the ZOOM app on your phone and enter Meeting ID 849 2087 7819 to join**

A recording of the telephone/video meeting will be available to the public in accordance with the Open Meetings Act on the city's website – www.clevelandtexas.com as soon as electronically possible.

The agenda packet will be accessible to the public as a PDF format at the following link <https://www.clevelandtexas.com/agendacenter> under *City Council - Feb 16, 2021*. The meeting will also be shown on Facebook Live on the City's Facebook account at facebook.com/cityofclevelandtx.

For more information or questions concerning the teleconference, please contact the City Secretary's office at 281-592-2667.

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.

Presentations and Comments

1. Presentation of Employee Service Awards for February 2021
2. Proclamation in observance of Black History Month – February
3. Cleveland ISD update by Mr. Chris Trotter
4. State of the City Address by Mayor Richard Boyett
5. 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.**

Zoom Meeting Public Comments Instructions

- a. *If you are attending via Zoom you can comment to the host when we open the floor for public comments section*
 - b. *If you emailed your request for public comment, then the City Secretary will inform the council of your request.- Email request prior to 5:30 pm on the date of the meeting to asmith@clevelandtexas.com is required.*
 - c. *The Council is not required to reply during public comments*
6. 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:

7. Minutes from City Council meeting held on January 13 and January 19, 2021
8. Monthly Financial Report
9. Acceptance of Quarterly Investment Report for quarter ending December 31, 2020
10. 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 (*Police department vehicles*)
11. Amended contract with KSA Engineering for Phase II, Downtown Revitization Project due to lower engineering grant costs
12. Contract with Aqua Metrics for automatic water meters/tower

Discussion and Action

13. Resolution for street closure on March 4, 2021 at the intersection of N. Travis and E. Crockett for the installation and reveal of Mayor Otis Cohn's memorial marker
14. Consideration and possible action on accepting the Fire Station Committee recommendation for new fire station and consideration and possible action on approving revised contract with BRW Architects, Inc. for new fire station project and authorize city manager to sign the contract
15. Consideration and possible action on amendment number 5 to HR Green's Professional Service Agreement for Water Plant 2/SCADA project to cover additional engineering costs

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16. Consideration and possible action on final payment (retainage) in the amount of \$49,989.21 to Principal Plant Services LTD and acceptance of Statement of Final Completion and Owner's Acceptance of Work for the Water Plant 2/SCADA System Improvements project
17. Consideration and possible action on amendment number 1 to HR Green's Professional Service Agreement for General Consulting to increase the amount of agreement by \$20,000
18. Consideration and possible action on ordinance amending the Budget for Fiscal Year 2021 and Fiscal Year 2020 Budget Carryover for Fiscal Year 21 Adopted Budget
19. Consideration and possible action on approval of updated License Agreement with Cleveland Livestock Show/Dairy Days regarding use of Stancil Expo and removal of Dairy Day building onsite
20. Consideration and possible action on Austin Memorial Library Board member change
21. Consideration and possible action on obtaining bids for landscape/flowers service to handle downtown along N. Travis
22. Consideration and possible action on council approval of Food Truck Park plan and review of draft ordinance for food trucks to be allowed only in a City sponsored Food Truck Park
23. Consideration and possible action on approval of revised Pay App 6 and revised Pay App 7 for the Downtown Revitization Project

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.

Council will leave the public Zoom meeting and conduct the Executive Session separately. They will return to the Zoom meeting after the Closed Executive Session is completed.

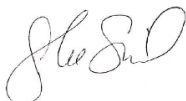
24. Closed Executive Session under Texas Local Government Code 551.071 for Consultation with Attorney.
25. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property.
26. Closed Executive Session under Texas Local Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, performance, duties and/or compensation of the City Manager

Return to Open Session

27. 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, and the City's website on February 12, 2021 by 3:30 pm.



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Angela Smith, TRMC
City Secretary/HR Manager