



City Council Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
June 20, 2023 at 6:00PM

Danny Lee, Mayor
Carolyn McWaters, Position 1
Roscoe Warrick Jr., Position 2,
Eddie Lowery, Position 3,

Desiree David, Position 4
Fred Terrell, Position 5
Scott Swigert, City Manager
Alice Rios, Interim City Secretary
Pamela Harrison, Finance Director

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.*

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.

4. Discussion and possible action on Meeting Minutes
 - a. May 16th 2023
 - b. June 6th 2023
5. Discussion and possible action on Monthly Financial Reports
6. Discussion and possible action on Budget Amendment for Fiscal Year 2023

Discussion and Action Items

7. Presentation and discussion on Aviation Services at the Municipal Airport
8. Discussion and possible action on a waiver of fees for the use of the Municipal Park for the 5th Annual Play for a Kade Fundraiser Co-Ed Softball Tournament
9. Discussion and possible action on a waiver of fees for the use of the Municipal Park for the Cleveland Community Football (CCF).
10. Discussion and possible action on an Ordinance abandoning a portion of Avenue E
11. Discussion and possible appointment to the following Boards and Commissions
 - a. Airport Advisory Committee
 - b. Financial Audit Committee
 - c. Charter Review Committee
 - d. Parks & Recreation Board
 - e. Zoning Board of Adjustments

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.

12. Closed Executive Session under the Texas local Government code 551.071 for consultation with Attorney:
Legal issues and requirements regarding requests for deannexation.

Return to Open Session

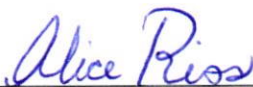
13. Take action on any items from the Executive Session as needed.

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, June 16, 2023 by 5:00PM 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 16th Day of June 2023



Alice Rios, Interim 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.*