

Danny Lee, Mayor
Julius Buckley, Position 1
Roscoe Warrick Jr., Position 2,
Eddie Lowery, Position 3,

Desiree David, Mayor Pro-Tem
Fred Terrell, Position 5
Scott Swigert, City Manager
Alice Rios, City Secretary
Tommy Ramsey, City Attorney

1. Roll Call – all present
2. Invocation – Tim Holder Pledge – American Flag- Fred Terrell. Texas Flag – Eddie Lowery
3. Discussion and possible action on Ordinance canvassing the returns and declaring the results of the May 4, 2024 General Election – Motion to approve by Julius Buckley, second by Roscoe Warrick. Motion carries 5-0
4. Appreciation presentation for outgoing Council Positions 3 and 5. Mayor Danny Lee, presented plaque of appreciation to Councilman Eddie Lowery and Councilman Fred Terrell for their years of service.
5. Swearing in Council members – City Secretary Alice Rios officiated the swearing in of new Council members.
 - a. Position 3 – Brent McWaters
 - b. Position 4 - Desiree David
 - c. Position 5 – Rachel Hall
6. Proclamation for Travis Strickland on his retirement – Present by Mayor Danny Lee and City Manager Scott Swigert
7. Presentation 25 year Anniversary – Scott Felts – Police – Presented by Mayor Danny Lee and City Manager Scott Swigert
8. Presentation 15 year Anniversary – Michael Palmer – Public Works – was not present. Mayor Danny Lee and City Manager Scott Swigert presented to Roger Brookes
9. Presentation 10 year Anniversary – Benjamin Burnett – Fire – was not present. Mayor Danny Lee and City Manager presented to Sean Anderson
10. Employee of the Month Recognition – Danielle Lewis – Development Services – Presented by Mayor Danny Lee and City Manager Scott Swigert
11. 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.* Miranda Clay, spoke of Juneteenth. LuJean Daniel spoke of Kirbywood Subdivision drainage. Lisa Neal spoke of Kirby wood subdivision – traffic, mosquitos, drainage. Barbara Nitis (US Small Business Administration Public Information Officer) spoke of SBA Disaster Assistance from April 26th 2024 and continuing disaster. Matthew Wilson – spoke of sewage.
PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.
12. Reports from members of Council regarding attendance of boards, commissions, social functions, conventions, workshops, ceremonial events, press conferences, candidate forums and similar events where no formal action was taken and discussion of public business incidental to the event. All Council members spoke of appreciation to Public Works and First Responders for all their hard work during the storm. Brent McWaters thanked everyone is looking forward to serving as Councilmember. Rachel Hall also spoke of looking forward in serving as a Councilmember. Desiree David also thanked everyone for reelection and ready to serve again as Councilmember. City Manager Scott Swigert also thanked Public Works and First Responders and welcomed the Councilmembers. Mayor Danny Lee also thanked the First Responders, Public Works and everyone for working as a team.

Public Hearing

The public hearing will consider the following item:

13. For persons having an interest in property located at 507 Belcher St, Cleveland, Tx to appear and show cause as to why the City should not take action to abate such structures found to be dangerous buildings, pursuant to the City's Code. – Danielle Lewis spoke on the background of 507 Belcher St. Mayor Danny Lee thanked City Manager Scott Swigert, Danielle Lewis and Development Services on the work on getting this taken care of. No comments from anyone else from Pubic Hearing. – Public Hearing Close – by Mayor Danny Lee

Close Public Hearing

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):

Motion made by Julius Buckley to approve all consent Agenda. Second by Brent McWaters. Motion carries 5-0

14. Approval Financial Statement:
 - a. March 2024
 - b. Quarterly Investment Report – 2nd Quarter
15. Approval of Minutes for the following:
 - a. City Council Meeting April 16th 2024

DISCUSSION AND POSSIBLE CONSIDERATION ON (FOLLOWING)

16. Appointment of Mayor Pro-Tem – Roscoe Warrick motion to appoint Julius Buckley, second by Desiree David. Motion carries 5-0
17. Authorizing abatement of structures located at 507 Belcher St, Cleveland, Tx found to be dangerous buildings, pursuant to the City's Code – Motion by Brent McWaters to move forward. Second by Julius Buckley. Motion carries 5-0
18. Energy Savings Performance Agreement for the Water Meter Replacement Program with Ameresco and related financing agreement with Webster Bank – Motion made by Julius Buckley to approve agreement with Ameresco & Webster. Second by Roscoe Warrick. Motion carries 4-1. Brent McWaters motion to adopt the Resolution second by Julius Buckley 4-1
19. Liberty County Central Appraisal District Resolution to remodel real property – Motion to approve by Rachel Hall, second by Desiree David. Motion carries 5-0
20. Discussion of Fire Protection & Fire Fighters Agreement with Liberty County – City Manager Scott Swigert went over the ongoing issues with the Agreement. This has been going on for over a year and the services are estimated to be six hundred thousand plus. Conclusion of discussion is to hold a Town Hall Meeting to hear from the residents on the Agreement.
21. Appointments to the following Boards and Commissions:
 - a. Airport Advisory Board – Mayor Danny Lee appointed Julius Buckley to the board in place of Eddie Lowery. Julius Buckley will be as Councilman and Eddie Lowery to replace Leo McAllister. Motion made by Julius Buckley second by Desiree David. Motion carries 4-1
 - b. Planning & Zoning Commission – Motion made by Julius Buckley to table item 21B. Second by Roscoe Warrick Jr. Motion carries 5-0
22. Purchase for Public Works – Motion made by Desiree David to move forward with items a & b. Second by Brent McWaters. Motion carries 5-0
 - a. Tractor and attachments
 - b. Flail Mower
23. Purchase of Public Works Trucks – Motion made by Brent McWaters to moved forward with items a & b. Second by Rachel Hall. Motion carries 5-0
 - a. 2024 Chevrolet Silverado 2500HD 2WD Reg Cab 142” Work Truck

- b. 2024 Chevrolet Silverado 1500 4WD Double Cab 147" Work Truck
24. Discussion of AV system for the City Council Chamber – John Williams spoke on the AV options.

Executive Session 8:15 pm

The City of Cleveland City Council reserves the right to adjourn into an Executive Session at any time during this meeting to discuss any item on the agenda 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.

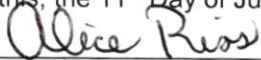
25. Closed Executive Session under the Texas local Government code 551.071 for consultation with Attorney:
- a. requests for de-annexation of 18931 FM-787 W Cleveland, Texas 77327
 - b. requests for de-annexation of 18885 FM-787 Cleveland, Texas 77327

Return to Open Session 8:40 pm

26. Take action on any items from the Executive Session as needed.
Motion made by Julius Buckley to deny de-annexation request for both properties. Second by Desiree David. Motion carries 5-0

Adjournment 8:41 pm

Dated this, the 11th Day of June 2024



Alice Rios, City Secretary



Danny Lee, Mayor

