

City Council met for the Special Called City Council meeting/BW 3 on August 24, 2021, in person and via Zoom.com at 907 E Houston, Cleveland Texas, with Mayor Richard Boyett presiding.

COUNCIL MEMBERS: Mayor Richard Boyett, Councilmember Marilyn Clay, Mayor Pro-Tem James Franklin, Councilmember Danny Lee, Councilmember Delores Terry, Councilmember Carolyn McWaters, City Manager Bobby Pennington, and City Secretary Angela Smith

ATTENDEES: Rechelle Parker, Hollie Janecka

EMPLOYEES: Jennifer Jeude, Savannah Cunningham, Mary Cohn, Darrel Broussard, Robert Reynolds

Mayor Richard Boyett called the special called city council meeting/budget workshop no. 3 to order at 3:03 pm and did a roll call of council, which showed that all were present physically or via Zoom. Darrel Broussard gave the invocation, Delores Terry led the pledge to the US flag and Bobby Pennington led the pledge to the Texas flag.

Presentations and Comments

1. **Public Comments.**

None

Consent Agenda

Consideration and possible action on following:

2. **Quarterly Investment Report for period ending June 2021**
3. **Acceptance of Certificate of Construction Completion for Contract #20-065-009-C022 for Water Plant No. 3 Generator Project and authorize the City Manager to sign the form (to close out the project)**

Councilmember Clay made a motion to approve all consent agenda items 2 & 3 with a second by Councilmember Terry. All members present voted "AYE". Motion carried.

Discussion and Action

4. **Consideration and possible action on awarding engineering bid from Request for Qualification for the Train Depot project.**

City Manager Pennington stated that the city owns the train depot and would like to move it to make improvements and create it as an event space. The request for qualifications were received and the city received four companies' responses: L2 Engineering, BLS, BRW and LaBiche. City staff reviewed the responses and is recommending BRW Architects. This company is also handling the Stancil Expo Pavilion and fire station design. The train depot will be located between Senior Center and Civic Center.

Councilmember Clay made a motion to award the bid to BRW Architects for the train depot with a second by Councilmember Lee. All members present voted "AYE". Motion carried.

5. **Consideration and possible action on Amendment No. 1 to contract with Strand Associates for American Rescue Elevated Tank Project**