

Agenda  
Special Called Cleveland City Council Meeting  
June 24, 2008 – **6:00 p.m.**  
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Discussion/Action

1. Appointment of alternate Board of Adjustment members.
2. Consider request from the Children's Impact Center for use of hotel/motel funds not to exceed \$2,894 to advertise for the Texas Children's Music Festival at Stancil Park.
3. Consider the City's policy on 'Public Comments'.

Consent Agenda

The following items are considered routine by City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the items will be removed from consent and acted on separately. The City Manager will review each item.

4. Appoint representative(s) on the Airport Board.
5. Approve ordinance creating a Zoning Commission with staggered terms and five members plus one alternate position.
6. Approve resolution appointing Zoning Commission.
7. Approve Amendment No. 1 to the Texas Community Development Board Grant program agreement (Contract # DRS 060014).
8. Approve proposed planning consultant agreement with Public Management Inc. related to the zoning ordinance.
9. Approve grant agreement with Texas Department of Transportation / Aviation related to a grant for an Automated Weather Operating System (AWOS) at the airport.
10. Approval of Economic Development Corporation receiving bids for message board / sign for the Civic Center and Community awareness.
11. Approval of June 10, 2008 City Council meeting minutes.

Closing of Meeting

12. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on June 21, 2008 at 5:45 p.m.

Philip Cook  
City Manager

cc: City Attorney, ClevelandTexas.com, CISD, Advocate, KHSN Radio