

Agenda
Cleveland City Council Meeting
July 8, 2008 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Presentation and Comments

1. Recognition of the Employee of the Month.
2. Recognition of Senior of the Quarter.
3. Recognition of a local residence and business by Keep Cleveland Beautiful and the City for their outstanding beautification efforts.
4. Monthly report by Police Chief Ike Hines
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, deliberate, 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 and speak from the podium giving your name and address.

Discussion/Action

6. Discuss restaurant health inspections.
7. Discuss false alarms and yearly alarm fees.
8. Discuss existing and possible changes to drilling regulations.
9. Consider street renaming policy.

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.

10. Approve resolution granting and authorizing the third amendment to the development agreement with Whitetail Land Development L.P. – extending approval deadline to December 31, 2009.
11. Approve ordinance requiring water and sewer services at occupied residences.
12. Approve authorizing City Manager to commit to a utility service agreement for Love's Truck Stop located on Highway 59 at SH 2025.
13. Approve \$7,500 bid on tax trust property located at West 55 Feet of East 131 Feet of Lot 1, 2 & 3, Blk. 4, Northside Addition.
14. Approve ordinance amending Section 22-31 and 32 of the Code of Ordinances to provide additional members of the Airport Board and increase quorum requirement.
15. Approve appointment of Mike McClennan to Airport Board.
16. Approve agreement with City County Benefits Services regarding the bidding/consulting on employees' benefits and health and death related insurances.
17. Approve recommendation regarding bids for storm debris removal.
18. Receive quarterly investment report.
19. Approve Change Order #1 with TDG General Contractor, Inc. reducing the contract by \$150,942.00 and adding to the contract by \$2,500.00; being part of the Texas Community Development Block Grant Contract No. 727037 and No. DSR 060014.

Workshop

20. June Budget Report.

Executive Session

21. Closed Executive Session to discuss:
Purchase real property adjacent to Samuel Wiley Park for expanded parking / park activities under exception to the Texas Open Meetings Action, Section 551.072 - Deliberation Regarding Real Property.
22. Open Public Session to take action regarding the purchase of property adjacent to Samuel Wiley Park.

Closing of Meeting

23. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on July 3, 2008 at 5:00 p.m.

Philip Cook
City Manager

cc: City Attorney, ClevelandTexas.com, CISD, Advocate, KHSN Radio, County Commissioner Pct 3, Cleveland Chamber