

Agenda
Special Called Cleveland City Council Meeting
August 7, 2008 – **7:00 p.m.**
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Discussion/Action

1. Discuss (a) employee health insurance bids and (b) other related employee benefit options.

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.

2. Approve declaration as surplus certain unneeded City computers, equipment, and vehicles and authorize City Manager to dispose of property and convey title for vehicles as needed.
3. Approve referral of various items to Zoning Commission for public hearing and recommendations.

Executive Session

4. Closed Executive Session to discuss separation agreement and the retirement of Ike Hines, Chief of Police under exception to the Texas Open Meetings Action, Section 551.074 - Personal Matters.
5. Open Public Session to consider action related to separation agreement and retirement of Chief Hines.

Closing of Meeting

6. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on August 1, 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