

Agenda  
**Cleveland City Council Meeting**  
**August 12, 2008 – 7:00 p.m.**  
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Presentation and Comments

1. Recognition of Employee of the Month.
2. Recognition of Volunteer 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 from Chief of Police
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. Consider Chamber's request to use a portion of the Civic Center for office space.
7. Consider amending current lease agreement with Cleveland Chamber involving office space by changing locations, rental amount, and related matters.
8. Consider approval of a water audit to be performed by JBS Associates, Houston, Texas to determine needed improvements in management of unaccounted water loss and recommendations for future water system development.
9. Consider vote on proposal to increase ad valorem taxes above effective rate and to hold public hearings.

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 authorizing submission of a Texas Community Block Grant application authorizing the Mayor to act as the City's representative in all related matters and providing for a grant match.
11. Approve employee/family health related insurance proposals including health, dental, vision, and life insurance(s).
12. Approve establishing 65% participation by the City for coverage of family health related insurance(s).
13. Approve setting dates for Public Hearings on tax increase on September 2 and September 9, 2008 or other agreeable dates.
14. Approve recommendation regarding bids to repair City facilities after a storm event or calamity.
15. Approve ordinance authorizing and establishing an Employees' Benefit Trust, appointing trustees, and providing for related matters.

16. Approve ordinance amending Cleveland Code of Ordinances, Section 18-180 regarding rates for sewer services by establishing a 15,000 gallon cap for the computation of residential sewer.
17. Approve first amendment to the Office of Community Rural Affairs Grant Contract Number 724078 extending contract period until June 2009.
18. Approve City Council meeting minutes for June 24, 2008 and July 8, 2008.

Workshop

19. July Budget Report.
20. 2009 Budget and Process.

Closing of Meeting

21. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on August 9, 2008 at 6:45 p.m.

Philip Cook  
City Manager

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