

Agenda
Special Called Cleveland City Council Meeting
September 2, 2008 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

NOTE: Bad weather may cause cancellation of this meeting or it may be postponed to a later date. Check for new meeting information at Cleveland City Hall, on Channel 95 and on clevelandtexas.com.

Invocation, Pledge, and Roll Call

Public Hearing

1. Public Hearing on proposal to increase property taxes.

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. Approval to change employee health insurance coverage period from 'calendar' to 'policy' year.
3. Approve Change Order #2 with TDG, General Contractors, Inc. regarding Peach Street drainage improvements reducing contract by \$394.00.
4. Approve resolution allowing lease/purchase agreement with Dell Financial Services for digital recording equipment for police cars.
5. Approve ordinance allowing Amendment Number 4 to the '08 Budget by recognizing \$703,407 in additional revenue and providing additional expenditures such as Peach Street Drainage Project, MDTs and digital video equipment for police cars, contract labor for Civic Center, grant expenditures, reallocation of payroll in Public Work Departments, telephones, building and ground repair in parks, liability insurance, street materials, auto fuel, and Waste Management expenses.
6. Approve ordinance regulating fencing construction and materials.
7. Approval of participation in United Healthcare Flexible Spending Account program.
8. Approval of City Council minutes from the August 2, August 12, and August 21, 2008. meetings.

Workshop on the Budget

9. Discuss FY '09 Budget.

Closing of Meeting

10. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on August 30, 2008 at 4:00 p.m.

Philip Cook
City Manager

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