

Agenda
Cleveland City Council Meeting
October 14, 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 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 from Chief of Police.
5. Mayor's appointment to the Cleveland Housing Authority.
6. 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

7. Consider recommendation from Annexation Study Committee.
8. Consider one nomination to the Liberty County Central Appraisal District – Appraisal Review Board.
9. Consider one nomination to the Liberty County Central Appraisal District – Agriculture Advisory Board.
10. Consider request for free use of Stancil Park for the Booze Fighters 58 Mike Buckley Memorial BBQ Cook Off in August 2009 for a fund raising event.
11. Consider request for free use of Stancil Arena by Cornerstone Church for a Christmas Program on December 20, 2008.

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.

12. Resolution authorizing lease with Dell Financial Services, LP for digital cameras / recorders for police cars.
13. Ratify purchase of insurance by Employee Insurance Trust.
14. Ratify Mayor's approval of short term lease of office space at the Austin Memorial Library by FEMA.
15. Acceptance of Quarterly Investment Report.
16. Approve resolution authorizing submission and authorizing City Manager to represent the City in matters related to a Texas Department of Community Affairs grant application for the HOME Program.
17. Approve ordinance calling for a joint Public Hearing with the Zoning Commission on proposal(s) to amend the City's comprehensive zoning ordinance.
18. Approve minutes from City Council meeting held on September 9, September 19, and September 23, 2008.
19. Approve resolution calling for public hearings on proposed annexations, directing the staff to provide notices thereof and to prepare service plans, and providing other matters relating thereto.

Workshop

20. September Budget Report.

Closing of Meeting

21. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on October 11, 2008 at 11:00 a.m.

Philip Cook
City Manager

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