

Agenda  
Cleveland City Council Meeting  
Tuesday, December 9, 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 a local residence and business by Keep Cleveland Beautiful and the City for their outstanding beautification efforts.
3. Report from Chief of Police regarding the Police Department activities for November 2008.
4. Report on recent TML training by Councilmembers Durlene Davis and Barbara McIntyre.
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 ordinance authorizing agreement with Greater Cleveland Chamber of Commerce for use of office space in the Cleveland Civic Center.
8. Consider changes to agreement with Chamber for tourism development and increase in payment made from Hotel Occupancy Tax fund.
9. Consider ordinance annexing a 119 acre tract of land in the C. Harper Survey, Abstract A-209 and the T. Devers Survey, Abstract A-170, Liberty County Texas.
10. Consider ordinance annexing a 217 acre tract of land is the J. Fenner Survey, Abstract A-441, and the W. Keaghey Survey, Abstract A-304, Liberty County, Texas.
11. Consider ordinance annexing a 452 acre tract of land in the P. Ornie Survey, Abstract A-326 and the T. Devers Abstract A-169, Liberty County, Texas and the T. Devers Survey, Abstract A-790, the P. Gill survey, Abstract A-230, and the T. J. Williams Survey, Abstract A-693 in Montgomery County, Texas.
12. Consider ordinance annexing a 126 acre tract of land in the L.A. Halphen Survey, Abstract A-680, Montgomery County, Texas.
13. Consider Council Code of Conduct.

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.

14. Approval of City Council minutes for November 13, November 17, and November 18, 2008.
15. Approval of amendment to Civic Center fee policy.

16. Approve 3 bids for resale of tax trust properties
  - a. Two lots in Northside Addition - \$4,600.00 – Account Number 006762-000033-003.
  - b. One lot in Holts Addition - \$500.00 – Account Number 005400-000143-007.
  - c. Part of Lots 7 & 8 in Dunnam & Jordan Addition - \$4,000.00 – Account Number 003840-000006-003.
17. Approval of resolution readopting guidelines and criteria for tax abatement.
18. Approve closing of San Jacinto Street from Washington to Hanson and Hanson Street from San Jacinto to Manthey from 1:00 p.m. to 1:30 p.m. on Sunday, December 14, 2008, allowing St. Mary's Catholic Church to conduct Our Lady of the Guadalupe procession beginning behind the Budget Inn and ending on Church grounds.
19. Approve amended resolution authorizing a City application to Texas Department of Housing and Community Affairs for the HOME program and authorizing City Manager to act as the City representative and administrative officer regarding participation in HOME program matters.

Workshop

20. November 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 December 6, 2008 at 12:00 p.m.

Philip Cook  
City Manager

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

## Possible Special Meeting Agenda Items

- Discuss options for reduction of false burglary alarms
- Increase in wrecker fees
- Fees for late payment of HOT funds by motels (may need to require that they pay the City by the 25<sup>th</sup> of the month following the collection month. Andy Patel says this is done in most cities)
- Presentation by Consulting Engineer Ed Barlow regarding future infrastructure needs.
- Consider contract to furnish sewer services outside city limits located north adjacent to Highway 59
- Ordinance to change water and sewer billing procedures
- Racetrack
- Book return policy.