

Chris Grizzaffi

From: Kelly McDonald
Sent: Monday, March 10, 2008 10:03 AM
To: Chris Grizzaffi
Subject: Agendaemail.doc

Agenda
Cleveland City Council Meeting
March 11, 2008 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

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Invocation, Pledge, and Roll Call

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Presentation and Comments

1. Recognition of the 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. 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

4. Presentation of FY '07 City audit.
5. Report of solid waste collection and transportation agreement.
6. Report on Texas Water Development Board.
7. Report on drainage maintenance – Public Works Director.
8. Request for permit / assistance from TxDOT to access City conservation easement adjacent to the East Fork of the San Jacinto River at the 105 East Bridge.

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Consent Items

9. Approve an agreement with Houston Galveston Area Council relating to a grant for recycling services and equipment – approximately \$68,000.
10. Approve an agreement with Operation Refuge Inc. relating to a grant for recycling services and equipment.
11. Approve upgrade of Channel 95 picture quality costing approximately \$ 7,000.00.
12. Approve appointment of Frieda White as donation coordinator serving under the City's Emergency Management Plan.
13. Approve agreement with Ultimate Management Services to provide monitoring and collection services for library fines and lost library materials.
14. Approval of an ordinance amending Chapter 30 of the Code of Ordinances providing regulations applicable to game rooms and amusement redemption machines.
15. Approval of Amendment No. 1 with Texas Community Development program, Contract # DRS060014 – drainage grants.
16. Accept donation of property in Glen Park Subdivision by Louis Meyer including three

parcels described as Block 55, Lot 7; Block 56, Lot 7 & 8, and Block 67, Lot 1 and the northern half of Lot 2 contingent on clear environmental review.

17. Approve an ordinance amending Section 18-76B of the Code or Ordinances requiring maintenance of animal pens.
18. Approval of City Council Meeting minutes from February 12, 2008 and February 26, 2008.
19. Approval of a resolution authorizing agreement with TxDOT for the temporary closure of Houston Street for the Cleveland Youth Baseball Association Parade on April 5, 2008.

Workshop

20. February budget report.

Executive Session

21. Closed Executive Session to discuss:
 - A. Purchase of three properties adjacent to Wiley Park on Reece Street for parking and / or community recreational activities under exception to the Texas Open Meetings Action, Section 551.072 - Deliberation Regarding Real Property;
 - B. Purchase of land known as Kirbywood Golf Course and surrounding acreage for future recreational needs under exception to the Texas Open Meetings Action, Section 551.072 - Deliberation Regarding Real Property; ; and
 - C. Duties of Police Chief under the exception to the Texas Open Meetings Act, Section 551.074 – Personnel Matters.
22. Open Public Session to take action regarding the A. purchase of real property adjacent to Wiley Park on Reece Street for parking and / or community recreational activities and B. purchase of land known as Kirbywood Golf Course and surrounding acreage for future recreational needs.

Closing of Meeting

23. Adjourn.

I certify that the above agenda was posed at the front of City Hall, 907 East Houston on March 7, 2008 at 7:45 p.m.

Philip Cook
City Manager

cc: City Attorney, ClevelandTexas.com, CISD, Advocate, Chamber, and KSHN Radio