

Agenda
Special Called Cleveland City Council Meeting
March 20, 2008 – 12:15 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Discussion/Action

1. Consider resolution supporting use of federal non-primary entitlement funds from TxDOT Aviation Grant for an Automated Weather Observing System costing approximately \$100,000 total that includes a \$25,000 local match.
2. Consider designation of the City Manager as City's representative for TxDOT Aviation Grant for an Automated Weather Observing System.
3. Consider authorization for City to execute certification of project funds availability – approximately \$25,000.
4. Consider designation of sponsor consultant selection committee if airport Automated Weather Observing System project consultant is to be selected by City or appointment of a local representative if consultant is to be selected by TxDOT committee.
5. Consider amendment to Ordinance 837 providing details relating to the ballot for the special election to be held May 10, 2008.

Closing of Meeting

6. Adjourn.

I certify that the above agenda was posed at the front of City Hall, 907 East Houston on March 16, 2008 at 12:00 p.m.

Philip Cook
City Manager

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

