

Agenda
Special Called Cleveland City Council Meeting
Tuesday, January 6, 2009 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Presentation and Comments

1. Recognition of a local residence and business by Keep Cleveland Beautiful and the City for their outstanding beautification efforts for the month of December.
2. Presentation by Ed Barlow, P.E. regarding infrastructure needs.

Discussion/Action

3. Consider request for resolution regarding changes to television reception in the Cleveland area resulting from new digital broadcast.
4. Report regarding easement for pipeline adjacent to Cleveland Airport.
5. Consider action related to 5.2 million dollar Water Development Board loan for sewer improvements.
6. Discuss hiring of a consultant for planning and administration of Tax Increment Reinvestment Zones.

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.

7. Approve selection and contract with Public Management, Inc. for administrative services related to a HOME program grant.
8. Approve minutes from the December 9, 2008 Cleveland City Council meeting.

Executive Session

9. Closed Executive Session to discuss employment contract and / or termination of City Manager, Philip Cook, under the exception of the Texas Open Meetings Act, Section 551.074 – Personnel Matters.
10. Open Session to consider action relating to the employment contract and / or termination of City Manager, Philip Cook.

Closing of Meeting

11. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on January 2, 2009 at 5:00 p.m.

Philip Cook
City Manager