

Agenda for Special Called Cleveland City Council Meeting
Tuesday, February 3, 2009 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Discussion/Action

1. Proclamation for Kenneth Riggs in appreciation of his service to the City.
2. Presentation by a representative from Hawes, Hill, and Calderon, L.L.P. regarding Tax Increment Reinvestment Zones (TIRZ).
3. Consider contract with Hawes, Hill, and Calderon, L.L.P. related to management services for a proposed TIRZ.
4. Discuss tax trust properties with representatives of Perdue, Brandon, Fielder, Collins, and Mott, L.L.P., the City's delinquent tax attorney.
5. Consider sale of property located at 604 Lamar being Lot 1, Block B of the George W. Blagg Subdivision to former owner for 100% due.
6. Consider pipeline easement request from Oneok Arbuckle Pipeline L.L.C. to be located on the southeast corner of Cleveland Airport property approximately 50 feet x 2,500 feet in size.

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. Accept Quarterly Investment Report.
8. Approval of City Council's request that the Planning Commission consider an amendment to the Zoning Ordinance regarding set backs in the various districts.
9. Approve minutes from Cleveland City Council meeting of January 13, 2009.
10. Approve '09 Budget Amendment No. 1 providing \$276,150 in additional General Fund expenditures for Council travel, equipment, professional services, a police vehicle, grant matches for EMS, recycling and drainage improvements, and recognizing \$260,451 in additional General Fund revenue.
11. Approve a resolution authorizing submission of a grant application to TDHCA for the HOME Program and appointing the City Manager to act as Chief Administrative Officer and representative in all matters related to participation in the grant (a replacement of resolution of December 9, 2008).

Closing of Meeting

12. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on January 30, 2009 at 5:00 p.m.

Philip Cook
City Manager

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