

Agenda
Cleveland City Council Meeting
Tuesday, February 10, 2009 – 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 previous month's activities.
4. 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

5. Consider daytime staffing of Cleveland Volunteer Fire Department.
6. Discuss tax trust properties with representatives of Perdue, Brandon, Fielder, Collins, and Mott, L.L.P., the City's delinquent tax attorney.
7. 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.
8. Consider appointment of three members to the Cleveland Economic Development Corporation.
9. Consider two year appointment of Municipal Judge.
10. Consider salary for Municipal Judge.
11. Presentation of City's FY '08 Audit by Hereford, Lynch, Sellars, Kirkham P.C., CPAs.
12. Consider request for TxDOT to review Houston Street (SH 321) traffic safety conditions and the possibility of installing a stop light and/or speed limit reductions near Peach Street and Cleveland Schools.
13. Consider appointments to Development Ordinance Review Committee.
14. Consider FY '09 Budget Amendment No. 1 providing \$143,329 in additional General Fund expenditures for Council travel, equipment, professional services, repair of police vehicle, purchase of a police vehicle, funding for a forensic investigator position in the Police Department, matches for EMS and recycling grants, repair of fire fighting equipment, drainage improvements, and recognizing \$78,839 in additional revenue.

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.

15. Appointment of Kellan Shaw as Deputy City Secretary.
16. Approval of an ordinance ordering a General Election to be held May 9, 2009, for the purpose of electing a Mayor and Two (2) Councilmembers (and dispensing with the requirement that this ordinance be read at two regular meetings).
17. Acceptance of a Quarterly Investment Report.
18. Approval of City Council's request that the Zoning Commission consider an amendment to the Zoning Ordinance regarding set backs in the various districts.

19. Approval of minutes from Cleveland City Council meeting of January 13, 2009.
20. Approval of 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 Dec. 9, 2008).
21. Approval of pipeline easement and associated documents as requested by Oneok Arbuckle Pipeline L.L.C. to be located on the southeast corner of Cleveland Airport property approximately 50 feet x 2500 feet in size.

Workshop

22. January Budget Report.

The City of Cleveland reserves the right to adjourn into closed executive session for the discussion of any item listed on the agenda which is an exception to the Texas Open Meetings Act. Council action will only take place in open public session.

Closing of Meeting

23. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on February 7, 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