

Agenda
Cleveland City Council Meeting
Tuesday, March 10, 2009 – 7:00 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Presentation and Comments

1. Update on draft Liberty County Transit Plan by Houston-Galveston Area Council.
2. Recognition of Employee of the Month.
3. Recognition of a local residence and business by Keep Cleveland Beautiful and the City for their outstanding beautification efforts.
4. Report from Chief of Police regarding February activities.
5. 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.

Public Hearing

6. Public hearing on the City's juvenile curfew ordinance.

Discussion / Action

7. Consider extension of Audit Services Contract with Hereford, Lynch, Sellars & Kirkham.
8. Presentation / discussion of Water Distribution System Audit.
9. Consider action to continue City's Juvenile Curfew Ordinance.
10. Consider approval of ordinance authorizing the issuance of City of Cleveland, Texas combination tax and revenue Certificates of Obligation, Series 2009.
11. Approve ordinance calling joint public hearing with the Zoning Committee on proposal(s) to amend the city's comprehensive zoning ordinance or zoning map.
12. Consider bid on tax trust property: Cause Number 71571, .1722 acres, Lot 13, Block 5, Section 1, Holts First Addition - bid of \$400 from George Matthew Miller.
13. Consider closure agreement for Old Coldspring Road railroad crossing.
14. Consider ordinance closing Old Coldspring Road at railroad crossing.

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. Approval of City Council meeting minutes for February 26, 2009.
16. Appointment of Sherry Vien as Municipal Court Clerk for two year term.
17. Approval of resolution authorizing agreement with TxDOT for temporary use of Houston Street on April 20, 2009 for Dairy Days parade.

Workshop

18. February Budget Report.

Executive Session

19. Closed Session to consider City Manager's contract / evaluation under the Texas Open Meetings Law, exception Section 551.074 - Personnel Matters.
20. Open Session to act on items related to the City Manager's contract / evaluation.

Closing of Meeting

19. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on March 6, 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