

AGENDA

CLEVELAND CITY COUNCIL MEETING MONDAY, MARCH 23, 2009, 7:00 P.M. CLEVELAND CITY HALL, 907 E. HOUSTON

Invocation, Pledge and Roll Call

Public Hearing

1. Public Hearing on proposed Water Conservation Plan.
2. Public Hearing on Drought Contingency Plan.

Discussion/Action

3. Consider an application and match requirement for a Federal Economic Development Administration Grant for infrastructure construction to growth areas.
4. Report on animal shelter needs by City Manager.
5. Consider request to provide water and/or sewer services outside of the city limits located at the east end of Rice Street.

Consent Agenda

6. Approve ordinance adopting a Water Conservation Plan and Drought Contingency Plan.
7. Approval of minutes for the March 10, 2009 council meeting.
8. Approve a resolution accepting construction of the work described as procurement of two step screens, two screen washer systems, two sludge feed pumps and associated electrical work at both Wastewater Treatment Plants funded by Texas Water Development Board loan.
9. Approve Airport Board's request to apply for a grant from TxDOT Aviation for construction of AvGas fueling card payment system (fuel farm) and consider possible funding sources of the required 25% match.
10. Approve \$4,590 bid from Brenda Myers for tax trust property – Cause No. 56465, .25 acres, Tract 8, Mat Stimac, Liberty County, TX.

Executive Session

11. Closed executive session to consider evaluation of the City Manager under the Texas Open Meetings Law, exception Section 551.074 – Personnel Matters.
12. Open Session to act on items related to the City manager's evaluation.

Closing of Meeting.

13. Adjourn.

I certify that the above agenda was posted on the front of City Hall, 907 East Houston on March 20, 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