

Agenda  
Cleveland City Council Meeting  
May 12, 2009 – 7:00 p.m.  
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge, and Roll Call

Presentations and Comments

1. Recognition of Employee of the Month.
2. Recognition of Volunteer of the Quarter.
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 previous month's activities.
5. Public Comments Any person with City with 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 request for tax abatement related to construction of new motel on Highway 59.

Discussion/Action

7. Presentation and consideration of Tax Increment Refinancing Zone (TIRZ) feasibility study related to Liberty Motorsports and other development on State Highway 105 West – Hawes, Hill & Calderon.
8. Report regarding water conservation and water loss – Public Works Director.
9. Consider request and authorization for City Manager to execute a lease agreement for part of old City Hall on Boothe Street to Cleveland Satellite for a period of three to five months.
10. Consider action related to tax abatement request for construction of new motel on Highway 59.
11. Consider ordinance and Zoning Commission recommendation relating to a zoning change for Tracts 39, 40, 57, 71-75 & 77-80 of the D Donahoe Addition to a general industrial zone at Cleveland Airport located on Highway 787.
12. Consider ordinance and Zoning Commission recommendation relating to a zoning ordinance text change for side yard requirements in general commercial zoning district.
13. Consider Zoning Commission recommendation relating to a zoning change request for Tract 37 of F Gibenrath Addition from R-1 (residential) to GC (general commercial) located on Love Street.
14. Consider bid on tax trust property; Cause No. 45513, Lot 28, Block 7, Holts Addition, Section I for \$2,200 from Rachel St. Julian.
15. Report on recommendations from Development Ordinance Review Committee.

Consent Items

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.

16. Approve resolution offering support and partnership with 2010 Census.
17. Approve resolution regarding Hurricane Preparation Week, May 24 – 30, 2009.

18. Approve Cleveland City Council minutes for April 14, 2009 meeting.
19. Approve Houston-Galveston Area Council (HGAC) recycling grant contract change order providing for additional funding.
20. Approve first amendment to agreement between the City and ORI Inc. regarding a recycling grant.
21. Approve authorization to accept low bid and purchase truck funded by HGAC recycling grant.
22. Approve elements of an agreement and authorization for City Manager to execute same with Cleveland Historical Society to operate a City Museum housed in a portion of the Old City Hall building on Boothe Street.
23. Approval of ordinance and agreement with Purdue, Brandon, Fielder, Collins, & Mott L.L.P. related to collect of delinquent Municipal Court fines and fees.
24. Approve application and use of a Justice Assistance Grant (JAG) of approximately \$29,000, which requires no match from the City.
25. Approve application and use of a Justice Assistance Grant (JAG) for approximately \$110,000, which requires no match from the City.
26. Approve proclamation recognizing the important work of peace officers.
27. Approve proclamation recognizing Motorcycle Safety Week.

Workshop

28. April Budget Report.

Closing of Meeting

29. Adjourn

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on May 9, 2009 at 5:00 p.m.

Philip Cook  
City Manager

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