

Agenda
Special Called Cleveland City Council Meeting
August 4, 2009 – 6:30 p.m.
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Invocation, Pledge and Roll Call

Discussion/Action

1. Presentation and request for Hotel Occupancy Tax funds from the Cleveland Chamber of Commerce for fiscal year 2010 – approximately \$20,000.00.
2. Consider recommendations of insurance consultant regarding health insurance proposals for next fiscal year coverage.
3. Report on estimated fund balances.
4. Consider duties of a proposed Administrative Assistant / Grant Writer position.
5. Consider appointments to Red Light Camera Committee.
6. Consider direction to City Manager for FY 2010 budget regarding tax rate and budget goals for Council.
7. Approve use of Hotel Occupancy Tax for the purchase of a laptop computer costing approximately \$1,200.00 to be used in the Civic Center department.

Recess

For a meeting of the Employee Health Benefit Trust.

Discussion / Action

8. Consider recommendation from the Employee Health Benefit Trust regarding insurance proposals.

Adjourn

I certify that the above agenda was posted at City Hall, 907 E. Houston, on July 31, 2009 at 5:00 p.m.

Philip Cook
City Manager

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