

Agenda
Cleveland City Council Meeting
September 8, 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 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 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.

Pubic Hearing

5. Public Hearing on request by Jayesh Patel for tax abatement for a proposed Holiday Inn to be located on Highway 59.

Discussion/Action

6. Consider direction to staff regarding the request for tax abatement for a proposed new motel.
7. Consider future moratorium on billboards.
8. Consider approval of agreement for EMS billing collection services.
9. Consider nomination of a director to the Liberty County Central Appraisal District.
10. Consider nomination of a member to Liberty County Central Appraisal District - Appraisal Review Board.
11. Consider appointment of City's representative and alternate representative to the Houston Galveston Area Council General Assembly.
12. Consider acceptance and scope of a FEMA grant for two generators and requiring a 25% match.
13. Consider agreement with Public Management for administrative services for FEMA generator grant project.
14. Consider ordinance and Zoning Commission recommendation related to the rezoning of JOSEPH FENNER, TRACT 38, from R-1 Residential District to R-2 Residential District.
15. Consider ordinance and Zoning Commission recommendation related to the rezoning of MCGINNIS, BLOCK 1, LOT 1, 2, 3, 4, PT 2 from R-1 Residential District to GC General Commercial District.
16. Consider ordinance and Zoning Commission recommendation related to the amendment to the Zoning Ordinance removing HD High Density Residential District uses from the permitted uses in General Commercial District.
17. Consider request by Liberty Church to waive building permit costs and inspection fees for construction of new church to be located on FM 2025 across from Love's Truck Stop – Pastor Bob White.

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.

18. Approve ordinance and recommendation from Zoning Commission related to amending the Zoning Ordinance to remove R-2 Residential District uses from the permitted uses in HD High Density Residential District.
19. Approve City Council meeting minutes for August 11, 17, 27, and September 3, 2009.
20. Approve recommendation to deny bids on tax trust prosperities:
 - a. Cause No. 42, 162, West 55 feet of East 131 feet of Lots 1, 2, & 3, Block 4, Northside Addition for \$275;
 - b. Cause No. 47, 771, Lot 7, Block 3, McGinnis Addition for \$300.
21. Approve an ordinance amending Section 118-137 of the City Code establishing minimum rates and charges for water and sewer services relating to apartments, multi-family, and mobile home parks.
22. Approve the Economic Development Corporation's FY 2010 budget.
23. Approve engagement of Hereford, Lynch, Sellars and Kirkham PC, to provide consulting services relating to Cleveland Volunteer Fire Department's financial records.
24. Approve City Manager's recommendation regarding selection of engineering firm from RFP to provide services related to Community Development grant for 500,000 gallon ground storage water tank.
25. Approve ordinance vacating a utility easement located near FM 2025 and State Highway 59.

Workshop

26. August Budget Report.

Closing of Meeting

27. Adjourn

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on September 5, 2009 at 11:00 p.m.

Philip Cook
City Manager

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