

Agenda
Cleveland City Council Meeting
City Council Chambers
907 E. Houston, Cleveland, Texas
February 9, 2010
7:00 p.m. – Council Meeting

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.

Discussion / Action

6. Presentation of City's FY 2009 Audit, Debbie Kirkham, CPA
7. Authorize appropriate City official(s) to execute a lease and associated resolution with Liberty Energy Co., LLC for oil and gas exploration / production on City property.
8. Discuss request to lease old City Hall building at 203 E. Boothe to the Cleveland Prayer Center.
9. Approve contract with Ed Barlow (Green Co.) related to engineering required for Federal Economic Development Administration grant application.
10. Consider two (2) appointments to Airport Board.
11. Review EMS collection report.

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.

12. Request Zoning Commission to review and recommend an amendment to the zoning ordinance prohibiting the parking and storage of heavy trucks and equipment in residential zoning districts.
13. Approve an ordinance amending Section 18-63 of the Cleveland Code related to the location of oil and gas wells.
14. Approve ratification of the purchase of a Pierce Pumper (fire truck) from Martin Apparatus through HGACBuy program.
15. Approve recommended bid for two generators through a 75% grant from FEMA.
16. Approve an ordinance of the City of Cleveland ordering a general election to be held on May 8, 2010 for the purpose of electing three (3) Councilmembers.

17. Approve authorization of the City Manager to execute agreement with TxDOT regarding use of \$4,000 incentive grant award to be used for traffic safety related items in the Police Department.
18. Approve staff recommendation to deny bids on two (2) tax trust properties:
 - a. \$300 bid from Fairview Corporation for Lot 3, Block 34, Robinson Springer Addition located at 419 Elwood (Cause # 66,887); and
 - b. \$300 bid from Fairview Corporation for Lot 8, 9, 10, 11 and the east ½ of Lot 12, (25 feet X 148 feet) at the First Addition of McFarland (Cause # 47,542).
19. Approve Equal Employment Opportunity Program short forms as required by COPS (new personnel) grant in Police Department.
20. Approve City Council minutes for January 12 and January 25, 2010.
21. Approve resolution allowing an agreement with TxDOT to close Houston Street between Travis and Peach Streets for Dairy Day Parade on May 1, 2010.

Workshop

22. January Budget Report.
23. Review Quarterly Investment and Hotel Occupancy Tax Fund Report.

Closing of Meeting

24. Adjourn

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on February 6, 2010 at 7:00 p.m.

Philip Cook
City Manager

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