

Agenda  
Cleveland City Council Meeting  
City Council Chambers  
907 E. Houston, Cleveland, Texas  
March 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 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.

Discussion / Action

5. Presentation by a 2010 Census representative, Charles Teel.
6. Report on and consideration of key budget cuts for FY '10.
7. Consider calling a workshop to discuss cost savings for the operation of the EMS and out-sourcing that service to Liberty County EMS.
8. Authorize appointment of a 2035 Community Goals Task Force.

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.

9. Approve ordinance allowing Amendment No. 1 to City Budget FY '10 involving \$401,893 in additional revenue and additional expenditures for building repairs, vehicle repairs, temporary helipad, street paving, fire truck, airport building and grounds repair, library computers, EMS supplies, drainage improvements and TCEQ penalty..
10. Approve resolution authorizing an agreement with TxDOT to close Houston Street from Travis to Peach on July 3, 2010 for the 75<sup>th</sup> Anniversary of the City's Incorporation Celebration parade.
11. Approve temporary closure of Peach Street from Houston to Stancil Park on May 1, 2010 for Annual Dairy Days' parade.
12. Approve temporary closure of Travis from Houston to Hanson on Sunday, March 28<sup>th</sup> from 12:30 p.m. to 2:30 p.m. for a Cornerstone Youth event (to be used as the pizza lunch serving area).
13. Approve City Council minutes from the February 9, 2010 meeting.
14. Approve resolution declaring the need for a Texas Community Development Block Grant from Hurricane Ike 2008 Supplemental Disaster Recovery Funds and authorize Mayor to represent the City in the matter pertaining to the City's participation.

15. Authorize a settlement agreement with Texas Commission on Environmental Quality including payment of a penalty for violation of the City's West Wastewater Treatment Plant permit.
16. Approve recommended addition to City Personnel Policy known as Amendment # 2 requiring reimbursement to the City related training expenses for exotic or costly training if the employee leaves the City within a set period of time.

Workshop

17. February Budget Report.

Executive Session

18. Closed Executive Session to discuss:
  - (a.) consultation with the City Attorney under the exception to the Texas Open Meetings Act, Section 551.071, and
  - (b) the evaluation of City Manager, Philip Cook under the exception to the Texas Open Meetings Act, Section 551.074 - Personnel Matters
19. Open public session to consider action related to the discussion of the City Manager's evaluation held in Executive Session.

Closing of Meeting

20. Adjourn

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on March 5, 2010 at 7:00 p.m.

Philip Cook  
City Manager

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