

Agenda  
Special Called Cleveland City Council Meeting  
City Council Chambers  
907 E. Houston, Cleveland, Texas  
April 27, 2010  
7:00 p.m. – Council Meeting

Invocation, Pledge and Roll Call

Discussion / Action

1. Update on current and upcoming public works projects - Ed Barlow, P.E.
2. Consider amendment to agreement with Cleveland Historical Society to allow additional use of space at old City Hall.
3. Consider use of Hotel Occupancy Tax funds for a music performance and the advertisement of the City's 75<sup>th</sup> Anniversary Celebration, July 3 and 4, 2010.
4. Consider temporary additional employee in General Administration Department.

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.

5. Accept Quarterly City Investment and Hotel Occupancy Tax Fund Report.
6. Approve reimbursement of General Fund from Hotel Occupancy Tax Fund for eligible Civic Center expenses.
7. Approve use of the front of old City Hall for a National Day of Prayer Event from 11:30 a.m. to 1 p.m. on May 6, 2010 – Cleveland Prayer Center.
8. Approve recommended bid to refurbish a 500,000-gallon ground storage tank located on 321 with Community Development Block Grant and City matching funds – Ed Barlow, P.E.
9. Approve an ordinance allowing Budget Amendment No. 2 to the City's FY 2010 Budget recognizing \$186,271 in additional revenue and providing for \$50,681 in additional expenditure for special court fund, TML conference, software, police training, HOME grant program, and animal control building phase I.
10. Approve delay in requesting proposals to operate the City's emergency medical service.

11. Approve interlocal agreement with Liberty County involving the conduct of the City's election including rental of voting equipment, and reimbursement to the Liberty County Clerk office to test, clear, load and audit voting equipment.

Closing of Meeting

12. Adjourn

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on April 24, 2010 at 12:00 p.m.

Philip Cook  
City Manager

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