

Agenda
Cleveland City Council Meeting
City Council Chambers
907 E. Houston, Cleveland, Texas
July 13, 2010 – 5:30 p.m.

Invocation, Pledge and Roll Call

Workshop

Discuss traffic improvement issues with TxDOT and Houston Galveston Area Council officials.

Presentations and Comments

1. Recognition of Employee of the Month.
2. Recognition of Volunteer(s) 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 EMS/Fire Department regarding previous month's activities and EMS billing update.
5. Report from Chief of Police regarding previous month's activities and overview of the Texas Law Enforcement Recognition Program.
6. Report from Financial Director regarding previous month's budgetary, Quarterly Investment, and Hotel Occupancy Tax fund reports.
7. Public Comments.

Discussion/Action

8. Report on our wastewater treatment plants' condition evaluation and work plan - Sparks, Barlow, & Barnett- Consulting Engineers.
9. Consider request by Liberty Church for the City to waive building permit costs, inspection and plan review fees for the construction of new church to be located on FM 2025 across from Love's Truck Stop.
10. Consider recommendations from Zoning Commission regarding:
 - A. An ordinance to amend the Zoning Ordinance, Section 123-13, Letter H to change Zoning District H to Zoning District G1.
 - B. An ordinance to amend the Zoning Ordinance, Section 126-105, providing for regulation of parking trucks and trailers in R-1 Residential Districts and Section 126-106, providing for regulation of parking trucks and trailers in R-2 Residential Districts.
11. Review and discuss Airport FBO/Operator Agreement.
12. Consider request for state and national leaders to consider the impact on the United State lumber industry by foreign imports.
13. Consider appointment of three members to the Zoning Commission.
14. Consider appointment of two members to the Housing Board of Adjustments.
15. Consider appointment of a Council representative to Development Ordinance Review Committee.
16. Consider Budget Amendment No. 3 to the City's FY '10 budget providing for additional revenue of \$ 5,991 and a decrease in expenditures by \$32,890 in the General Fund; and additional revenue of \$60,566 and additional expenditures totaling \$5,266 for vehicle repair, sewer facility maintenance, and sewer equipment repair in the Utility Fund.

17. Consider bids regarding FEMA grant for generator project at City Hall and Cleveland Civic Center and requiring 25% match (approximately \$40,000) tabled from April 2010 agenda.

Consent Agenda

18. Approve declaration of four unneeded vehicle(s) as surplus and authorize the City Manager to dispose of city property by sale or auction.
19. Approve agreement allowing encroachment of public right of way for construction of storefront awning located at the southeast corner (100 E Houston) of the intersection of Travis and Houston.
20. Approve release of unneeded TxDOT Aviation/Federal Funds allowing use for other Texas projects.
21. Approve recommended bid for four generators (two at fire stations and two at wastewater treatment plants) funded by Hurricane Recovery I grant not requiring matching funds.
22. Approve an ordinance calling for a Joint Public Hearing for proposed zoning changes on August 10, 2010.
23. Approve City Council meeting minutes for June 8 and 17, 2010.
24. Approve recommended bids for annual street improvements.
25. Approve recommended bid for provisions of uniforms for Public Works Department.
26. Approve agreement between the City and Precinct No. 2 Constable's Office, Precinct No. 6 Constable's Office, and the Liberty County Attorney's Office. Disbursing \$18,427.00 in seized gambling proceeds.

Executive Session

27. Closed Executive Session to discuss purchase of property (1) near the Cleveland Civic Center on Peach Street and (2) near the Public Works center located on 787 as allowed by exception to the Texas Open Meetings Act, Section 551.072 – Purchase of Real Estate.

Open Session

28. Consider action related to discussion of land purchase as described in Item 27 above.
29. Adjourn.

I certify that the above agenda was posted at City Hall, 907 E. Houston, on July 10, 2010 at 10:30 a.m.

Philip Cook
City Manager

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