

The Cleveland City Council met in special session January 25, 2010 in the Council Chambers at City Hall, 907 E. Houston, at 7:30 p.m. with Mayor Kirkonis presiding.

PRESENT: Mayor Jill Kirkonis, Councilmember Barbara McIntyre, Councilmember Eddie Lowery, Councilmember Mike Penry, Councilmember Scott Adams, Councilmember Durlene Davis (entered the meeting at 8:00 p.m. following the conclusion of the Economic Development Corp. meeting)

VISITORS: J. Rice, Scott Lambert

Mayor Kirkonis gave the invocation and Councilmember Lowery led the Pledge of Allegiance.

1. Closed Executive Session to discuss incentives for a new business(s) prospect under the exception to the Texas Open Meetings Act, Section 551.087.

The meeting was moved into executive session at 7:40 p.m.

2. Return to Open Session.

The meeting was moved into open session at 8:32 p.m.

3. Consider authorization of an Economic Development Administration Grant and matching funds required to complete a Water Pressure Improvement Project in the northwest area adjacent to Highway 59.

Councilmember Davis moved to authorize \$450,000 in matching funds for the project, with a second by Councilmember Penry. All Council voted "AYE".

4. Discuss lease of City property for oil/gas exploration and production.

City Manager Cook reviewed the item. New Century Exploration employees reviewed the project and advised there are still looking at two sites and will hopefully be ready to designate one site and begin to drill by summer.

With no further business before the Councilmember Lowery moved to adjourn the meeting at 9:12 p.m., with a second by Councilmember Penry. All Council voted "AYE".

PASSED AND APPROVED this 9th day of February, 2010.

Jill Kirkonis, Mayor

ATTEST:

Kelly McDonald, City Secretary