

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
March 12th, 2015
6:00 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION**

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE AUDIENCE

(Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak the time will be divided equally among all members of the public who have expressed a desire to speak.)

AGENDA ITEMS:

- 1. Consider for discussion/action Conditional Use Permit for Ivanhoe Ranchettes Lot 52 property. (Mayor)**
- 2. Consider for discussion/action follow up to mold test performed at 405 Emily Lane building on February 19th, 2015. (Emergency Management)**
- 3. Consider for discussion/action:**
 - a) Minutes of Emergency Council meeting-February 8th, 2015.**
 - b) Minutes of Regular Council meeting February 12th, 2015.**
- 4. Consider for discussion/action Financial Report-February. (Treasurer)**
- 5. Consider for discussion/action Supervisor of Dams report.**
 - a) Update on re-caulking Charmaine & Galahad dams project**
- 6. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 7. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 8. Consider for discussion/action Code Enforcement liaison report. (McNulty)**
- 9. Consider for discussion/action Security liaison report. (Morris)**
- 10. Consider for discussion/action Security Vehicle. (Galbreath)**
- 11. Consider for discussion/action approval of Security Breach Costs endorsement on TML Intergovernmental Risk Pool coverage. (Mayor)**

- 12. Consider for discussion/action Resolution # 2015-14R opposition to Revenue Cap and Legislative interference with local services. (Mayor)**
- 13. Consider for discussion/action presentation by Mr. David Herrington relating to Economic Development. (Mayor)**
- 14. Update on Ivanhoe Clean-UP Campaign. (Mayor)**
- 15. Consider for discussion/action information on all negotiations for the City Hall trailer. (Galbreath)**
- 16. Consider for discussion/action initiating proceedings to establish zoning of newly annexed territory.(January 8, 2015-Ordinance #2015-1). (Zoning Ordinance)**
- 17. Consider for discussion/action Ordinance #2011-16(a) amendment to designate annual payment of electric utility franchise fee. (Mayor)**
- 18. Consider for discussion/action Agreement with Vision Resources pertaining to Street use & maintenance. (Priddy)**
- 19. Consider for discussion/action Zoning Ordinance as relates to existing Manufactured Home. (McNulty)**
- 20. Consider for discussion/action contracts. (Galbreath)**
- 21. Consider for discussion/action position of Peoples liaison. (Galbreath)**
- 22. Consider for discussion/action distribution of information. (Mayor)**
- 23. Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:**
 - A. 551.071 – Private consultation with legal council on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.**
 - B. 551.072 – Discuss purchase, exchange, lease or value of real property.**
 - C. 551.074 – Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**
 - 1. REVIEW PERSONNEL**
 - 2. REVIEW EMPLOYEE POSITIONS**
- 24. RETURN TO OPEN SESSION**

Act on Item(s) reviewed in EXECUTIVE SESSION.
- 25. Council Comments**
- 26. Adjourn Meeting**

**THE REGULAR CITY COUNCIL MEETING IS AT 6:00 PM AT THE BUCK PRIEST
COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX
THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON PUBLIC
NOTICE BOARD LOCATED IN FRONT OF TEMPORARY CITY OFFICE AT 1: 30 PM ON
SATURDAY, MARCH 7th, 2015.**

C.D. WOODROME, City Secretary