

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
AUGUST 13th, 2015
6:30 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.)

1. CONSENT AGENDA ITEMS:

- a) Minutes of Regular Council Meeting May 14th, 2015.
- b) Minutes of Regular Council Meeting June 11th, 2015.
- c) Minutes of Special/Townhall Meeting June 25th, 2015.
- d) Minutes of Special meeting June 30th, 2015.
- e) Minutes of Regular Council Meeting July 9th, 2015

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (McNulty).

Appraisal District Representative report. (Mayor)

- a) Proposed Appraisal District Budget-FY 2016.

Security liaison report. (Morris)

Chamber of Commerce report. (McNulty)

Economic Development report. (Vonderlin)

Regular Council Agenda:

- 1. Hear proposal from Franklin Legal on codification of ordinances. (Mayor)**
- 2. Supervisor of Dams report. (Harrison)**
- 3. Financial Report-July. (Treasurer)**

- 4. Consider for discussion/action awarding construction bid for CDBG project #7214231. (Mayor)**
- 5. Consider for discussion/action accepting Bid Proposal submitted for Flood Disaster Damage Assistance project. (Mayor)**
- 6. Consider for discussion/action contract for Flood Disaster Damage Assistance Project. (Mayor)**
- 7. Consider for discussion/action establishing a Disaster Relief Account with depository bank. (Mayor)**
 - a) Authorize Direct Deposit for Texas Comptroller**
- 8. Report from City Hall Facility Research Committee. (Mayor)**
- 9. Consider for discussion/action continuation of Burn Ban. (Mayor)**
- 10. Consider for discussion/action Ordinance #2015- prohibiting sub-dividing lots in District 1. (Mayor)**
- 11. Consider for discussion/action appointment of Zoning Board of Adjustments members. (tabled from July)(Mayor)**
- 12. Consider for discussion/action Ordinance #2105-5 granting City Council authority to act as Board of Adjustment per Local Gov. Code §211.008 (g)**
- 13. Consider for discussion/action Ordinance #2015-4 calling a special election for November 3rd, 2015 for the purpose of reauthorization a ¼ (one-fourth) of 1 (one) percent Street Maintenance Sales Tax. (Mayor)**
- 14. Consider for discussion/action approving Election Order for the regular & special election for November 3rd, 2015.**
- 15. Consider for discussion/action designation of mailing address for City of Ivanhoe as required by County, State & Federal agencies. (Mayor)**
- 16. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
 - a) Receive recommended changes to the Zoning Ordinance from the P & Z.**
 - b) Set Public Hearing date on changes to the Zoning Ordinance.**
- 17. Consider for discussion/action requesting bids for street maintenance for FY-2016.(Mayor)**
- 18. Consider for discussion/action lease or other options for City Hall (temporary lease ends 9/30/15) (Mayor)**

19. Consider for discussion/action considering bids/awarding contract for codification of ordinances. (Mayor)

20. Consider for approval Ordinance #2015- Establishing Position of City Marshall. (Mayor)

21. 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

a) RETURN TO OPEN SESSION

22. Act on Item(s) reviewed in EXECUTIVE SESSION.

23. Council Comments

24. Adjourn Meeting

**THE REGULAR CITY COUNCIL MEETING IS AT 6:30 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 12:05 PM ON SATURDAY, AUGUST 8th, 2015.**

C.D. WOODROME, City Secretary