

**REGULAR COUNCIL MEETING
AGENDA
APRIL 14th, 2016
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE**

Proclamation of Child Abuse Awareness Month in Ivanhoe (Mayor & Tyler County Child Welfare Board)

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 Special meeting March 9th, 2016**
- b) Minutes of Public hearing 5:00 PM, March 10th, 2016**
- c) Minutes of Public hearing 5:45 PM, March 10th, 2016**
- d) Minutes of Regular meeting March 10th, 2016**

- e) Streets & Roads liaison report. (Priddy)**
- f) Code Enforcement liaison report. (Morris).**
- g) Appraisal District Representative report. (Mayor)**
- h) Security liaison report. (Morris)**
- i) Chamber of Commerce report (McNulty)**
- j) Economic Development report. (Herrington)**

Regular Council Agenda:

- 2. Supervisor of Dams report. (Harrison)**
 - a) Discussion/action erosion occurring below service outlet structure.**

- 3. Consider for discussion/action Certificate of Occupancy & hiring building inspector. (Vonderlin)**

- 4. Consider for discussion/action return of patrol vehicle from Tyler County to City. (Morris)**

5. Consider for discussion/action recommendation from Planning & Zoning Commission proposed changes to Zoning Ordinance #2011-27, Chapter 4, Article VI, District IV Mixed Business, A. General Purpose and Description.

a) Addition of Local retail sales use to District 4 in coordination with Chapter 4, Article VII, Local Retail District IV & V, A. General Purpose and Description. (Third reading).

6. Consider for discussion/action Ordinance #2016-1 prohibiting indiscriminate “throwing” of mass distribution magazines, phone books and similar items that become litter. (Mayor-third reading)

7. Consider for discussion/action on Code Enforcement investigation and proceedings against Zoning Ordinance violations. (Chapter 3, Article II, Section 3-23 thru 3-29) (McIntyre)

a) Set public hearing date on substandard buildings removal.

b) Code Enforcement Office location to serve community.

8. Consider for discussion/action establishing permit fee for Itinerant Merchants and Food Vendors per Zoning Ordinance #2011-27(f), Chapter 6, Article IV, Sec. 6-61. (Mayor)

9. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)

10. Consider for discussion/action sand/dirt disposal from disaster recovery project. (Priddy)

11. Consider for discussion/action review of one year anniversary of Planning & Zoning Commission report on Road Improvement Survey. (Priddy)

12. Consider for discussion/action update on USDA grant application. (Herrington)

13. Consider for discussion/action update on new City Hall facility. (Mayor)

14. Consider for discussion/action Financial Report-March 2016. (Treasurer)

15. Consider for discussion/action rescheduling the regular May Council meeting. (Mayor)

16. Consider for discussion/action schedule meeting with Chief Appraiser David Luther regarding reappraisals. (Mayor)

17. Consider for discussion/action steps towards resolution of issues relating to properties located adjacent to Mill Creek Rd. (Mayor)

- 18. 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 counsel 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**

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

20. Council Comments

20. 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, APRIL 9th, 2016.**

C.D. WOODROME, City Secretary