

**REGULAR COUNCIL MEETING
AGENDA
October 12th, 2017
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:

-) Minutes of Regular Council meeting August 10th, 2017
-) Minutes of Regular Council meeting September 14th, 2017
-) Minutes of Special meeting-Disaster September 12th, 2017
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Economic Development report. (Herrington)
-) Technology. (Peterson)
-) Planning & Zoning report. (Peterson)

Regular Council Agenda:

- 2. Consider for discussion/action Variance application: Jesus Garza, following Public Hearing. (Mayor)
- 3. Consider for discussion/action Supervisor of Dams report. (Harrison)
- 4. Report on City Marshal office activity. (Marshal Riley)
- 5. Report on Municipal Court activity. (Judge Haney)
- 6. Consider for discussion/action follow-up to 10/12/17 Workshop with Waxman & Associates representative. (Mayor)
- 7. Consider for discussion/action agreement with Ivanhoe Property Owners Improvement Association for installation & access to security cameras on IPOIA property. (Peterson)
- 8. Consider for discussion/action advertising for bids for FY-2018 for street and right of way maintenance(as needed basis). (Priddy)

9. Consider for discussion/action Resolution #2018-1R designation of official newspaper for FY-2018. (Loc. Gov. Code 52.004 & 52.011)

10. Consider for discussion/action Ordinance #2018-3 establishing curfew. (First reading)(Mayor)

11. Consider for discussion/action Resolution #2018-3R participation in Texas Association of School Boards BuyBoard Purchasing Cooperative. (Mayor)

12. Consider for discussion/action engagement letter with Davis Heinemann & Company for FY-2017 annual outside audit.

13. Consider for discussion/action appointment of Planning & Zoning Commission members. (Mayor)

14. Consider for discussion/action financial report for September 2017. (Treasurer)

a) Fourth quarter and end of year review

15. 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

D) RETURN TO OPEN SESSION

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

16. Council Comments

17. 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 CITY HALL AT 12:15 PM ON SATURDAY OCTOBER 7th, 2017.

C.D. WOODROME, City Secretary