

**CITY OF IVANHOE
SPECIAL COUNCIL MEETING
AGENDA
NOVEMBER 14th, 2017
5:45 PM**

CALL MEETING TO ORDER/ESTABLISH QUORUM

- 1. Consider for discussion/action report of LJA Engineering Firm on Dams.**
- 2. Consider for discussion/action report by Human Resource Liaison Will Warren.**
- 3. Consider for discussion/action social media and postings by certain individuals.**
- 4. Consider for discussion/action personnel matters including personnel policy.**
- 5. 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

6. Adjourn

**THE SPECIAL CITY COUNCIL MEETING WILL BE HELD 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 THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF IVANHOE CITY HALL AT 11:15 PM ON FRIDAY, NOVEMBER 10th, 2017.**

C. D. Woodrome, City Secretary