

# REGULAR COUNCIL MEETING

## AGENDA

November 9<sup>th</sup>, 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 October 12<sup>th</sup>, 2017
- ) Minutes of Garza Variance Application hearing October 12<sup>th</sup>, 2017
- ) Minutes of Town Hall meeting October 14<sup>th</sup>, 2017
- ) Minutes of Special meeting CDBG October 27<sup>th</sup>, 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:

1. Administer Oath of Office and Swearing in for Council Members from 2017 General Election. (Election Code §67.016 & Local Gov. Code §22.036) (Mayor)
2. Appoint Mayor Pro-Tem for FY-2018.
3. Consider for discussion/action Resolution #2018-1 casting vote for Tyler County Appraisal District Director for 2 year term. (Mayor)
4. Consider for discussion/action Supervisor of Dams report. (Harrison)
5. Consider for discussion/action fish grates at Charmaine Dam spillway. (Mayor)
6. Consider for discussion/action emergency gates at Charmaine Dam & Tristan Dam. (Mayor)
7. Report on Municipal Court activity. (Judge Haney)
8. Consider for discussion/action Ordinance #2018-3 establishing curfew. (Second reading)(Mayor)

9. Consider for discussion/action appointment of Planning & Zoning Commission members. (Mayor)
10. Consider for discussion/action financial report for October 2017. (Treasurer)
11. Consider for discussion/action authorizing use of reserve fund (fund balance) for operating expenses (if needed), to be replaced when 2017 ad-valorem income is received. (Treasurer)
12. Consider for discussion/action vacation for city secretary. (Mayor)
13. Consider for discussion/action approval of contractor(s) for street and right of way maintenance for FY-2018. (Mayor)
14. Consider for discussion/action consider bids received for installation of emergency power transfer switch at civic center (follow up to July Meeting).(Vonderlin)
15. Consider for discussion/action approval of Human Resource Liaison position. (Mayor)
16. Consider for discussion/action Code Enforcement Officer in training. (Mayor)
17. 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.

18. Council Comments

19. 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 12:05 PM ON SATURDAY NOVEMBER 4, 2017.**

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C.D. WOODROME, City Secretary