

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 9th, 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:

-) Streets & Roads liaison report. (Priddy)
-) Code Enforcement liaison report. (Morris).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Chamber of Commerce report (Mayor)
-) Economic Development report. (Herrington)

Regular Council Agenda:

2. Consider for discussion/action Supervisor of Dams report. (Harrison)
3. Consider for discussion/action on Variance request of Mr. Emilio Posada following Public Hearing. (Mayor)
4. Consider for discussion/action on Variance request of Mr. C. D. Woodrome following Public Hearing. (Mayor)
5. Consider for discussion/action committee recommendation on garbage service franchise. (Mayor)
 - a) Ordinance for Franchise agreement for the collection, hauling, and disposal of Solid Waste in the City of Ivanhoe. (Mayor)
6. Consider for discussion/action scheduling clean-up Ivanhoe project during the month of March. (Mayor)

7. Consider for discussion/action designating items in storage as obsolete/non-functional for disposal purposes. (Vonderlin)

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

a) Authorize Mayor to appoint Chairman, Vice-Chair and Secretary following initial meeting of Commission. (§154.025)

9. Consider for discussion/action Ordinance #2017-4 Amendment to FY-2017 Budget for Street Maintenance Labor line item with no change to total budget expenditure. (second reading)

10. Consider for discussion/action Ordinance #2017-5 Establishing positions of part time, temporary positions. (second reading)

11. Consider for discussion/action implementing juvenile curfew. (Morris)

12. Consider for discussion/action implementing Sidewalks and Demonstrations guidelines. (Vonderlin)

13. Consider for discussion/action progress of Cypher Connect high speed internet service in Ivanhoe. (Mayor)

14. Consider for discussion/action mini-excavator acquisition. (Peterson)

15. Consider for discussion/action acquisition and move of metal shelter for equipment at 405 Emily facility. (Vonderlin)

16. Consider for discussion/action financial report for January 2017.

17. Consider for discussion/action review process for scheduling events at Civic Center, modify if necessary. (Peterson)

18. Consider for discussion/action authorization of position of reserve City Marshal. (Morris)

19. 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.

21. Council Comments

22. 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 IVANHOE PROPERTY OWNERS
IMPROVEMENT ASSOCIATION OFFICE AT 12:15 PM ON SATURDAY, FEBRUARY 4th, 2017.**

C.D. WOODROME, City Secretary