

**REGULAR COUNCIL MEETING
AGENDA
July 13th, 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 June 8th, 2017
-) Minutes of Special Council meeting June 22nd, 2017
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Chamber of Commerce report. (Mayor)
-) Economic Development report. (Herrington)
-) Technology update. (Peterson)
-) Planning & Zoning report. (Peterson)

Regular Council Agenda:

- 2. Consider for discussion/action Supervisor of Dams report. (Harrison)
- 3. Report on Municipal Court activity. (Judge Haney)
- 4. Consider for discussion/action preliminary proposed 2018 budget-Tyler County Appraisal District. (Mayor)
- 5. Consider for discussion/action code enforcement in training application. (McIntyre)
- 6. Consider for discussion/action purchase of vehicle for city use. (Mayor)
- 7. Consider for discussion/action bid received for installation of emergency power transfer switch at civic center. (Vonderlin)

8. Consider for discussion/action financial report for June 2017. (Treasurer)

9. Consider for discussion/action financing options/city streets. (Herrington)

10. 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.

11. Council Comments

12. 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 4:45 PM ON SUNDAY JULY 9,
2017.**

C.D. WOODROME, City Secretary