

# **REGULAR COUNCIL MEETING**

## **AGENDA**

**August 10<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 Special Council meeting July 21<sup>st</sup>, 2017**
- ) Minutes of Regular Council meeting July 13<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:**

- 2. Consider for discussion/action FY-2016 Audit report presented by outside auditor Davis, Heinemann & Co. (Mayor)**
- 3. Consider for discussion/action supplemental insurance group coverage offered by AFLAC. (City Sec.) (Rep. presentation)**
- 4. Consider for discussion/action receiving information from Mr. Vance Townsend regarding CUP/ Variance application. (Mayor)**
- 5. Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 6. Report on Municipal Court activity. (Judge Haney)**
- 7. Consider for discussion/action Ordinance #2017-8 Enacting and adopting supplement to the Code of Ordinances and declaring an emergency for it taking effect. (Mayor)**
- 8. Consider for discussion/action Ordinance #2017-9 calling a general election for November 7<sup>th</sup>, 2017 for the purpose of electing three Council Members to full two year terms. (Mayor)**

9. Consider for discussion/action Resolution #2017-8R Joint Election Agreement with Tyler County for November 7<sup>th</sup>, 2017 election. (Mayor)
10. Consider for discussion/action Resolution #2017-9R Contract with Tyler County Clerk for conducting November 7<sup>th</sup>, 2017 election. (Mayor)
11. Consider for discussion/action updated Civic Hall rental contract & deposits. (Mayor)
12. Consider for discussion/action exemption of Ivanhoe Volunteer Fire Dept. from Commercial Building Permit fee. (Priddy)
13. Consider for discussion/action resignation of Planning & Zoning Commission members. (Mayor)
14. Consider for discussion/action financial report for July 2017. (Treasurer)
15. Consider for discussion/action 2017 certified property values submitted by Tyler County Chief Appraiser. (Mayor)
16. Consider for discussion/action Effective and Rollback rates provided by County Tax Assessor/Collector. (Mayor)
17. Consider for discussion proposed FY-2018 budget. (Mayor)
18. Consider for discussion of tax rate to cover the FY-2018 budget. (Mayor)
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.

20. Council Comments

21. 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 1:00 PM ON SATURDAY AUGUST 5, 2017.**

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C.D. WOODROME, City Secretary