

# **REGULAR COUNCIL MEETING**

## **AGENDA**

**January 11<sup>th</sup>, 2018**

**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 December 14<sup>th</sup>, 2017**
- ) Minutes of Special meeting/Workshop January 4, 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)**
- ) Street Report. (Priddy)**

#### **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. Presentation from Linebarger, Goggan Blair & Sampson, LLP, delinquent tax attorneys. (Mayor)**
- 3. Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 4. Report on Municipal Court activity. (Judge Haney)**
- 5. Consider for discussion/action Resolution #2018-8R Authorizing Mayor to approve small and/or low cost contracts. (Mayor)**
- 6. Consider for discussion/action commit FY-2017 carryover funds for Equipment Acquisition. (Mayor)**
- 7. Set Town Hall meeting relating to streets and roads improvement and financing. (Mayor)**
- 8. Consider for discussion/action financial report for December 2017. (Treasurer)**

**9. Consider for discussion/action Human Resource Liaison report/update. (Warren)**

**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 12:30 PM ON SATURDAY JANUARY 6<sup>th</sup>, 2018.**

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**C.D. WOODROME, City Secretary**