

**REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 8<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 Special meeting/workshop January 4<sup>th</sup>, 2018
- ) Minutes of Regular Council meeting January 11<sup>th</sup>, 2018
- ) Minutes of Special meeting/workshop January 31<sup>st</sup>, 2018
- ) 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-2017 Financial Audit presented by Ms. Pam Huggins with Davis Heinemann & Company, CPA
3. Consider for discussion/action Supervisor of Dams report. (Harrison)
4. Report from City Marshal. (Riley)
5. Report on Municipal Court activity. (Judge Haney)
6. Consider for discussion/action scheduling clean-up Ivanhoe project during the month of March. (Mayor)
7. Consider for discussion/action correction to codified ordinance Section 154.119 and 154.124. (Code Enf. Officer)
8. Consider for discussion/action USCA Agreement for Municipal Financial Advisory Services. (Mayor)

**9. Consider for discussion/action Ordinance #2018-ordering election for May 5, 2018 debt obligation (bond) election. (Mayor)**

**10. Consider for discussion/action financial report for January 2018. (Treasurer)**

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

**12. 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.**

**13. Council Comments**

**14. 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 12:20 PM ON SATURDAY FEBRUARY 3<sup>rd</sup>, 2018.**

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