

REGULAR COUNCIL MEETING

AGENDA

March 8th, 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 February 8th, 2018
-) Minutes of Special meeting/workshop February 23rd, 2018
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Economic Development report. (Herrington)
-) Technology. (Peterson)

Regular Council Agenda:

2. Update on bond election process and Town Hall meetings.(Mayor)
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 street & roads report. (Marshal)
7. Consider for discussion/action street stripe on Ivanhoe Dr. (Priddy) (Friends of Ivanhoe)
8. Update on clean-up Ivanhoe project during the month of March. (Mayor)
9. Consider for discussion/action Planning & Zoning Commision report. (Peterson)
 - a) Resignation of Eva Jacobus.
 - b) Appointment of member to P & Z Commission.
10. Consider for discussion/action correction to codified ordinance Section 154.119 and 154.124. (Code Enf. Officer)

11. Consider for discussion/action agreement with Tyler County for rental of election equipment. (Mayor)

12. Consider for discussion/action appointment of Early Voting Ballot Board. (Mayor)

13. Consider for discussion/action publishing public notice for grant administration and engineering services for Hazard Mitigation, Community Development Block Grant, and FEMA recovery. (Mayor)

14. Consider for discussion/action financial report for February 2018. (Treasurer)

15. Consider for discussion/action Human Resource Director position. (Mayor)

16. Consider for discussion/action Employee Handbook. (Mayor)

17. Consider for discussion/action Policy & Procedure manual. (Mayor)

18. 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.

19. Council Comments

20. 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 MARCH 3rd, 2018.

C.D. WOODROME, City Secretary