

# REGULAR COUNCIL MEETING

## AGENDA

July 12<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 Town Hall meeting April 21, 2018
- ) Minutes of Regular Council meeting June 14, 2018
- ) Minutes of Regular Council meeting December 8, 2016
- ) Buildings & Grounds Report. (Vonderlin)
- ) Economic Development report. (Herrington)
- ) Technology. (Peterson)

#### Regular Council Agenda:

#### 2. Mayor's Report

- a) Swimming Pool fences
- b) Software for Public Works operations

#### 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 Code Enforcement report. (McIntyre).

#### 7. Consider for discussion/action Public Works Dept. report. (Marshal)

#### 8. Consider for discussion/action Ordinance #2018-6 calling a general election for November 6<sup>th</sup>, 2018. (Mayor)

#### 9. Consider for discussion calling special election for bond issue for November 6<sup>th</sup>, 2018. (Mayor)

#### 10. Consider for discussion Appraisal District Representative report. (Mayor)

- a) Preliminary 2019 Appraisal District Budget

#### 11. Consider for discussion/action financial report for June 2018. (Treasurer)

**12. Schedule Budget Workshop. (Mayor)**

**13. Consider for discussion/action human resource officer report. (Warren)**

**14. 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.**

**15. Council Comments**

**16. 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 12:15 PM ON SATURDAY, JULY 7th, 2018.**

---

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