

**REGULAR COUNCIL MEETING
AGENDA
October 11th, 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 Bond Workshop meeting September 11th, 2018
-) Minutes of Emergency meeting-Weather September 11th, 2018
-) Minutes of Regular Council meeting September 13th, 2018
-) Minutes of Special meeting October 4th, 2018
-) Minutes of Town Hall meeting October 4th, 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 Supervisor of Dams report. (Harrison)
3. Consider for discussion/action Public Works report. (Marshal)
4. Report on City Marshal office activity. (Marshal Riley)
5. Report on Municipal Court activity. (Judge Haney)
6. Consider for discussion/action renewal of bond for Clerical Assistant/Municipal Court clerk. (Mayor)
7. Consider for discussion/action appointing a rating & selection committee for grant writer/administrator the FY-2019/2020 CDBG grant cycle with TX. Dept. of Agriculture. (Mayor)
8. Consider for discussion/action engagement letter with Davis Heinemann & Company for FY-2017 annual outside audit.

9. Consider for discussion/action proposals from contractor(s) for street work for FY-2019. (bid deadline Sept. 28th, 2018) (Priddy)

10. Consider for discussion/action proposals from contractor(s) for street rehabilitation projects from Hurricane Harvey damage. (bid deadline October 5th, 2018) (Mayor)

11. Consider for discussion/action financial report for September 2018. (Treasurer)
a) Fourth quarter and end of year review

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 12:15 PM ON SATURDAY OCTOBER 6th, 2018.

C.D. WOODROME, City Secretary