

REGULAR COUNCIL MEETING

AGENDA

November 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 October 11th, 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)**
-) Human Resource liaison report**

Regular Council Agenda:

2. Mayor's Report

- a) Update on Arts & Crafts festival.**
- b) Update on Triangle Area Network (TAN) health clinic.**
- c) Planned meeting with Rep. James White.**
- d) HAZMAP planning survey and public meeting**
- e) Creation of Economic Development Corporation workshop**
- f) Update on hazard Mitigation grant application**

3. Consider for discussion/action Supervisor of Dams report. (Harrison)

4. Consider for discussion/action Public Works report. (Marshal)

5. Report on City Marshal office activity. (Marshal Riley)

6. Report on Municipal Court activity. (Judge Haney)

7. Consider for discussion/action Code Enforcement Officer recommendation.

- a) Amend Codified Ordinance to authorize lien being filed in instances of non-payment by property owner in enforcement cases. (McIntyre)
- b) Request reimbursement of training expense of Code Enforcement Officer in training. (Vonderlin)

8. Consider for discussion/action roof work at City Hall. (Vonderlin)

9. Consider for discussion/action engagement letter with Davis Heinemann & Company for FY-2017 annual outside audit. (Postponed from October)

10. Consider for discussion/action report from rating & selection committee for grant writer/administrator the FY-2019/2020 CDBG grant cycle with TX. Dept. of Agriculture. (Mayor)

11. Consider for discussion/action update from FEMA/TDEM meeting on Charmaine Dr. East (Hurricane Harvey Recovery)

12. Update on General Land Office 75979 funding. (Mayor)

13. Call Workshop session with Ivanhoe Property Owners Improvement Association relating to Hurricane Harvey property buyout and acquisitions. (Mayor)

14. Consider for discussion/action schedule canvass of November 6, 2018 election. (TX Election Code §67.004(a) (Mayor)

15. Consider for discussion/action renewal of service contract for Emergency Generator at Community Center. (Mayor)

16. Consider for discussion/action financial report for October 2018. (Treasurer)

17. 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.

18. Council Comments

19. 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 NOVEMBER 3rd, 2018.

C.D. WOODROME, City Secretary