

**REGULAR COUNCIL MEETING  
AGENDA  
December 13<sup>th</sup>, 2018  
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**Qualification and installation of newly elected Council members (TX Const. Art. 16, Sec. 1 & Local Gov. Code §22.06)**

**Presentation by and recognition of Ms. Shirley Henderson (Art & Craft Show)**

**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 November 8<sup>th</sup>, 2018**
- ) Minutes of Town Hall meeting October 13<sup>th</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.**
- ) Human Resource liaison report**

**Regular Council Agenda:**

- 2. Appoint Mayor Pro-tem for FY-2019.**
- 3. Appoint Council liaison on Planning & Zoning Commission. (Mayor)**
- 4. Consider for discussion/action bank signatories on accounts at Citizens State Bank following the November 6<sup>th</sup>, 2018 election.**
- 5. Mayor's Report**
- 6. Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 7. Consider for discussion/action Public Works report. (Marshal)**
- 8. Report on City Marshal office activity. (Marshal Riley)**

9. Report on Municipal Court activity. (Judge Haney)
10. Consider for discussion/action Code Enforcement Officer matters/recommendations. (McIntyre)
  - a) Amend Codified Ordinance to authorize lien being filed in instances of non-payment by property owner in enforcement cases. (P & Z Commission)
  - b) Consider options for removing junked vehicles from the City.
11. Consider for discussion/action issuing citations for non-compliance with code violations. (Vonderlin)
  - a) Fines and penalties for citations issued for non-compliance with code violations.
12. Consider for discussion/action Bond Counsel Engagement Letter with Creighton, Fox Johnson & Mills, PLLC. (Mayor)
13. Consider for discussion/action report from rating & selection committee for engineer the FY-2019/2020 CDBG grant cycle with TX. Dept. of Agriculture. (Mayor)
14. Consider for discussion/action renewal of Marshal bond. (Riley)
15. Update on General Land Office 75979 funding. (Mayor)
16. Review appointed committees and positions for changes in FY-2019. (Mayor)
17. Consider for discussion/action TML membership renewal. (Mayor)
18. Consider for discussion/action Tyler County Chamber of Commerce membership renewal. (Mayor)
19. Consider for discussion/action financial report for November 2018. (Treasurer)
20. Consider for discussion/action Public Works Dept. and office personnel positions. (Mayor)
21. 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.
22. Council Comments
23. 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 5:30 PM ON SUNDAY DECEMBER 9<sup>th</sup>, 2018.**

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