

**REGULAR COUNCIL MEETING
AGENDA
APRIL 11th, 2019
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) Proclamation of Child Abuse Prevention Month in Ivanhoe. (Mayor)**
- 2) Consider for discussion/action Resolution #2019-6R supporting Alabama Coughatta. (Mayor)**

3) CONSENT AGENDA ITEMS:

- a) Minutes of Regular Council meeting March 14th, 2019**
- b) Minutes of Regular Council meeting February, 2017.**
- c) Minutes of Regular Council meeting March, 2017**
- d) Buildings & Grounds report. (Warren)**
- e) Code Enforcement report. (McIntyre).**
- f) Appraisal District Representative report. (Mayor)**
- g) Dam Inspection reports. (Harrison)**
- h) Planning & Zoning Commission report.**

Regular Council Agenda:

- 4) Consider for discussion/action Variance request of DD Bass Investments, LLC following public hearing of 4/11/19. (Mayor)**
- 5) Mayor's Report**
- 6) Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 7) Report on City Marshal office activity. (Marshal Riley)**
- 8) Report on Municipal Court activity. (Judge Haney)**
- 9) Consider for discussion/action appointment of Municipal Court Clerks (Mayor)**
- 10) Consider for discussion/action Public Works report. (Marshall)**

11) Consider for discussion/action Resolution #2019-7R Texas Water Development Board financial assistance application filing and designation of Authorized Representative for Emergency grant. (Mayor)

12) Consider for discussion/action City Council serving as Building Standards Commission. (Morris)

13) Consider for discussion street work relating to bond issue and grant application. (Herrington)

14) Consider for discussion/action Flood Plain Management training. (Mayor)

15) Consider for discussion/action use of Community Development Block Grant 75979 funds. (Priddy)

16) Consider for discussion/action application for Community Development Block Grant program 2019 Fire, Ambulance, and Service Truck grant. (Priddy)

17) Consider for discussion/action financial report for March 2019 and quarterly report. (Treasurer)

a) Line item transfer information.(Mayor)

18) Consider for discussion/action pursuing legal action relating to contract work performed on Charmaine Dr. East and Durwood, and contractors failure to correct work done improperly. (Mayor)

19) 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.

20) Council Comments

21) 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 12:30 PM ON SATURDAY, APRIL 6th, 2019, AND ON THE CITY WEBSITE.

C.D. WOODROME, City Secretary