

**REGULAR COUNCIL MEETING
AGENDA
MAY 9th, 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) CONSENT AGENDA ITEMS:

- a) Minutes of Variance Hearing April 11th, 2019
- b) Minutes of Regular Council meeting April 11th, 2017.
- c) Minutes of Special Council meeting April 17th, 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:

2) Mayor's Report

- a) Texas Water Development Board financial assistance application.
- b) Community Development Block Grant 75979 funds.
- c) Appreciation Dinner for City Marshal.
- d) Legislative action-new laws/impact on cities.

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

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

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

6) Consider for discussion/action Public Works report. (Marshall)

- a) Proposals received/reviewed for mowing/weedeating, culverts & street material.
- b) Due diligence and follow up report on street work order software program.

7) Consider for discussion/action pre-approval/authorization for purchases. (Morris)

8) Consider for discussion/action financial report for April 2019 and quarterly report. (Treasurer)

9) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)

10) 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.

11) Council Comments

12) 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 12:05 PM ON SATURDAY, MAY 4th, 2019, AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary