

**REGULAR COUNCIL MEETING
AGENDA
JUNE 27th, 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 Special Council meeting April 17th, 2019
- b) Minutes of Regular Council meeting May 9th, 2017
-) Minutes of Public hearing May 21st, 2017
-) Minutes of Special Council meeting May 21st, 2017
-) Minutes of Special Council meeting May 24th, 2017
-) Minutes of Special Council meeting June 1, 2019
-) Code Enforcement report. (McIntyre).
-) Dam Inspection reports. (Harrison)
-) Planning & Zoning Commission report.

Regular Council Agenda:

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

3) Mayor's Report

Appraisal District Representative report.

- a) Preliminary 2020 Appraisal District Budget & appraisal fee allocation.
- b) Certified Estimates of taxable value 5/2/2019
- c) Senate Bill 2 ramifications for city and budgeting.

Texas Water Development Board financial assistance application.

Community Development Block Grant 75979 funds.

Legislative action-new laws/impact on cities.

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

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

6) Consider for discussion/action Marshal officer assist guidelines (Mayor)

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

- a) Monarch water line replacement project.

8) Consider for discussion/action Signage Variance for HP Investments, LLC (Dollar General). (Mayor)

9) Consider for discussion/action Resolution #2019-11R Election Order for November 5, 2019 for three Council positions. (Mayor)

10) Consider for discussion/action Resolution #2019-12R Special Election Order for November 5, 2019 for General Sales Tax. (Mayor)

11) Consider for discussion/action financial report for May 2019. (Treasurer)

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

13) 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.

14) Council Comments

15) 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 1:05 PM ON SATURDAY, JUNE 22nd, 2019, AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary