

**REGULAR COUNCIL MEETING  
AGENDA  
SEPTEMBER 12<sup>th</sup>, 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 Regular Council meeting June 27<sup>th</sup>, 2019.
- b) Minutes of Regular Council meeting August 8<sup>th</sup>, 2019.
- c) Minutes of Regular Council meeting December , 2017.
- d) Minutes of Budget workshop August 15<sup>th</sup>, 2019.
- d) Code Enforcement report. (McIntyre)
- e) Dam Inspection reports. (Harrison)

**Regular Council Agenda:**

**2) (If needed) Consider for discussion/action FY-2020 Budget following Public Hearing. (Mayor)**

**3) Consider for discussion/action establishing tax rate for FY-2020 Maintenance & Operations.**

**) Mayor's Report**

- a) Texas Water Development Board grant application status.
- b) Community Development Block Grant application status.
- c) 75979 grant status.
- d) Update on \$2 million bond issuance.
- e) Clarification of sales and use tax item on the November 5<sup>th</sup> ballot.

**4) Consider for discussion/action Ordinance #2019- authorizing the issuance of the City's \$2,000,000 General Obligation Bonds to finance street improvements. (Mayor)**

**5) Consider for discussion/action establishing tax rate for FY-2020 Bond Interest & Sinking.**

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

**7) Report on Municipal Court activity. (Judge Haney/Judge Rader)**

**8) Report on City Marshal office activity. (Marshal Riley)**

- a) Implementation of policy for use of Cop Synch program.

- 9) Consider for discussion/action Planning & Zoning Commission report. (Vonderlin)  
a) Changes to the Codified Ordinance-first reading.
- 10) Consider for discussion/action establishing permit fee for signs per Codified Ordinance Chapter 151.03, and Various other sales including Fireworks sales per Codified Ordinance Chapter 113.02.
- 11) Consider for discussion/action Public Works report. (Marshall)
- 12) Consider for discussion/action transfer of funds from Hurricane Harvey reimbursement account to General fund account for Street maintenance. (Priddy)
- 13) Consider for discussion/action designating official newspaper for FY-2020.
- 14) Consider for discussion/action FY-2020 holiday schedule. (Mayor)
- 15) Consider for discussion/action financial report for August 2019. (Treasurer)
- 16) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)
- 17) Consider for discussion/action attorney letter regarding Tristan pier. (Mayor)
- 18) 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.
- 19) Council Comments
- 20) 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 12:35 PM ON SATURDAY, SEPTEMBER 7<sup>th</sup>, 2019, AND ON THE CITY WEBSITE.**

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C.D. WOODROME, City Secretary