

**REGULAR COUNCIL MEETING  
AGENDA  
OCTOBER 10<sup>th</sup>, 2019  
6:30 PM**

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

**1) CONSENT AGENDA ITEMS:**

- a) Minutes of Regular Council meeting September 12th 2019.
- b) Minutes of Special Council meeting October 1<sup>st</sup>, 2019.
- d) Code Enforcement report-September. (McIntyre)
- e) Dam Inspection reports. (Harrison)

**Regular Council Agenda:**

**2) Correction to duplicate Ordinance number #2019-4 for FY-2020 Budget to #2019-7. (Mayor)**

**3) Mayor's Report**

- a) FAST grant award-Fire Dept. fast attack brush truck.
- b) Texas Water Development Board grant application status.
- c) Community Development Block Grant application status.
- d) 75979 grant status.
- e) Update on \$2 million bond issuance.
- f) Clarification of sales and use tax item on the November 5<sup>th</sup> ballot.
- g) Research on over age 65 tax exemption.
- h) Dollar General grand opening

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

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

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

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

**8) Consider for discussion/action Chanticleer street work. (Marshall)**

**9) Consider for discussion/action Planning & Zoning Commission report. (Vonderlin)**

- a) Changes to the Codified Ordinance-first reading

**10) Consider for discussion/action resignation of Mr. Joe McIntyre, Code Enforcement Officer. (Mayor)**

**11) Consider for discussion/action FY-2020 payroll schedule. (Mayor)**

**12) Consider for discussion/action bond for Municipal Judge/Municipal Court clerk. (\$10,000 each) (Mayor)**

**13) Consider for discussion/action auditor for FY-2019 annual outside audit. (Mayor)**

**14) Authorize seeking proposals from contractor(s) for street work for FY-2019. (Priddy)**

**15) Consider for discussion/action City Secretary vacation. (Mayor)**

**16) Consider for discussion/action set election canvass. (Monday 11/11-11/18) (Mayor)**

**17) Consider for discussion/action financial report for September 2019. (Treasurer)**

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

**21) Council Comments**

**22) 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, OCTOBER 5<sup>th</sup>, 2019 AND ON THE CITY WEBSITE.**

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