

**REGULAR COUNCIL MEETING
AGENDA
DECEMBER 12th, 2019
6:30 PM**

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

) Recognition of Outgoing Council Member. (Mayor)

) Communications from the audience-Agenda items (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.)

) CONSENT AGENDA ITEMS:

- a) Minutes of Variance hearing November 14th, 2019.**
- b) Minutes of Election canvass November 14th, 2019.**
- c) Minutes of Regular meeting November 14th, 2019**
- d) Minutes of Emergency meeting October 31st, 2019**
- e) Minutes of Public Hearing/Special meeting November 21st, 2019**
-) Dam Inspection reports. (Harrison)**

Regular Council Agenda:

) Mayor's Report

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

) Consider for discussion/action agreement with Rarity Communications for use of tower on Ivanhoe Fire Dept. property. (Mayor)

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

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

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

) Consider for discussion/action junking/removal from inventory 2012 Marshal Dept. laptop. (City Treasurer)

) Consider for discussion/action

) Consider for discussion/action

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) Consider for discussion/action

) Consider for discussion/action agreement with Ivanhoe Volunteer Fire Dept. per CDBG requirements. (Mayor)

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

) Consider for discussion/action employee vacation schedule. (Mayor)

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

) 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.

) Communications from the audience-Other items.

) Council Comments

) 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 12:50 PM ON SATURDAY, DECEMBER 7th, 2019 AND ON THE CITY WEBSITE.

C.D. WOODROME, City Secretary