

**REGULAR COUNCIL MEETING
AGENDA
JANUARY 16th, 2020
6:30 PM**

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

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.)

1) CONSENT AGENDA ITEMS:

- a) Minutes of Regular meeting November 14th, 2019
- b) Minutes of Regular meeting December 12th, 2019
- c) Minutes of Public Hearing/Special meeting November 21st, 2019
- d) Dam Inspection reports. (Harrison)

Regular Council Agenda:

- 2) Mayor's Report
- 3) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 4) Report on Municipal Court activity. (Judge Haney/Judge Rader)
- 5) Report on City Marshal office activity. (Marshal Riley)
- 6) Consider for discussion/action Public Works report. (Marshall)
- 7) Consider for discussion/action rental of Civic Hall on Sunday afternoons for Church service. (Mayor)
- 8) Consider for discussion/action Law Enforcement Recognition. (Mayor)
- 9) Consider for discussion/action going out for bids for Public Works vehicle. (Mayor)
- 10) Consider for discussion/action previous action for contract work on Charmaine stilling basin. (Mayor)
- 11) Consider for discussion/action Security Committee. (Judge Rader)
- 12) Consider for discussion/action appointment of Chuck Marshall as On-Site Septic Facility Designated Representative for Ivanhoe. (Mayor)
- 13) Consider for discussion/action Planning & Zoning Commission research/recommendation on HB 1548 operation of certain Off-Highway vehicles within the city limits. (Blackstone)

14) Consider for discussion/action Code Enforcement official procedures and status of current ordinance violations. (Warren)

15) Consider for discussion/action update on installation of electronic sign and replacing front entrance city signs. (Warren)

16) Consider for discussion/action appointments for expiring terms (Feb. 2020: 2 individuals) on Planning & Zoning Commission. (Mayor)

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

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

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

20) Consider for discussion/action postal service in Ivanhoe. (Mayor)

21) Consider for discussion/action employment agreement with Mr. David Marshall. (Mayor)

22) 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.

23) Communications from the audience-Other items.

24) Council Comments

25) 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 1:15 PM ON SATURDAY, JANUARY 11th, 2020 AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary