

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
January 9, 2014
7:00 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.)

AGENDA ITEMS:

- 1. Consider for discussion/action minutes of December 12, 2013 Regular meeting, December 28, 2013 Public Hearing and December 28, 2013 Special Meeting.**
- 2. Consider for discussion/action monthly financial report from city treasurer.
a) Quarterly report: October - December**
- 3. Consider for discussion/action monthly report from Supervisor of Dams.
a) TX Dept. of Transportation report on Charmaine & Galahad Bridges.**
- 4. Consider for discussion/action erosion at worksite for the Camelot Dam Flood control Project. (tabled from November & December)**
- 5. Consider for discussion/action report from Security Liaison.**
- 6. Consider for discussion/action Ordinance #2014-1 Establishing a Program Response and Recovery phases of Comprehensive Emergency Management including Cooperative and Mutual Aid agreements. (Mayor)**
- 7. Consider for discussion/action Resolution #2014-1 Multi-Jurisdictional Agreement for Emergency Management Program. (Mayor)**
- 8. Consider for discussion/action On-Site Septic Facility enforcement per TX Comm. on Environment Quality requirement. (Mayor)**
- 9. Consider for discussion/action building permits; construction inspections and position of city inspector/Zoning Ordinance enforcement. (Mayor/Baier)**
- 10. Consider for discussion/action updating permit fees. (Mayor/Baier)**

11. Consider for discussion/action nominating liaison to Planning & Zoning Commission. (Baier)

12. Consider for discussion/action preparation for appointments (2) to Planning & Zoning Commission in February. (Mayor)

13. Consider for discussion/action replacement member on Zoning Board of Adjustment for Rowland Priddy. (Mayor)

14. Consider for discussion/action placing notice of meetings on information sign at entrance. (Morris)

15. Consider for discussion/action Lease Agreement with Ivanhoe Property Owners Improvement Association for sign at guardhouse. (Mayor)

16. Consider for discussion/action sale of guardhouse property to Ivanhoe Property Owners Association. (Morris)

17. Consider for discussion/action Lease Agreement with the Ivanhoe Property Owners Improvement Association for use of the Buck Priest Community Center for Council meetings. (Morris)

18. Consider for discussion/action returning to 870 Charmaine East for City Council meetings, and amending Ordinance #2010-2 as amended by (a) and (b). (Morris)

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 council 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

RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

20. Council Comments

21. Adjourn Meeting

THE REGULAR CITY COUNCIL MEETING IS AT 7:00 PM AT THE IVANHOE CITY HALL, 405 EMILY LANE.

THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON THE WINDOW LOCATED IN FRONT OF CITY HALL AT 12:05 PM, SATURDAY, JANUARY 4, 2014.

C.D. WOODROME, City Secretary