

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING  
AGENDA  
March 13, 2014  
6:00 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 regular Council meeting February 13<sup>th</sup>, 2014.**
- 2. Consider for discussion/action Financial report for February 2014.**
- 3. Consider for discussion/action Supervisor of Dams report.**
- 4. Respond/Comment to Planning & Zoning on Ivanhoe's present Comprehensive Plan as it is. (Baier)**
- 5. Consider for discussion/action appointing Chairman, Vice-Chair and Secretary of the Planning & Zoning Commission. (Gremillion)**
- 6. Consider for discussion/action Security liaison report. (Morris)**
- 7. Consider for discussion/action Ordinance #2010-2(d) amending Ordinance #2010-2(c) for time of Council meetings. (Morris) (from February meeting)**
- 8. Consider for discussion/action Ordinance #2014-1 Establishing a Program Response & Recovery Phases of Comprehensive Emergency Management including Cooperative & Mutual Aid agreements. (tabled from Jan./Feb.)**
- 9. Consider for discussion/action first reading Ordinance #2014-2 Local Records Management Plan, Designation of Records Management Officer, Records Control Schedule and Declaration of Compliance per Texas State Library & Archives Commission. (Mayor)**
- 10. Consider for discussion/action first reading Ordinance #2014-3 Naming cul-d-sac street Winchester Circle. (Mayor)**
- 11. Consider for discussion/action warranty for monument work. (Morris)**

- 12. Consider for discussion/action concerning roadwork. Example: Kirkpatrick demonstration project. (Morris)**
- 13. Consider for discussion/action regarding letters to violators of the zoning ordinance. (Morris)**
- 14. Consider for discussion/action nominal pay for elected and appointed officials as recommended by the Texas Municipal League Insurance (Risk Pool). (tabled from Feb.)**
- 15. Consider for discussion/action rescinding motion from January Council meeting: “Councilman Baier made the motion to suspend all permits until a comprehensive plan is developed by the P & Z, including a review of building permit fees.” (Morris)**
- 16. Consider for discussion/action issuing building permits. (tabled from Feb.)**
- 17. Consider for discussion/action requiring contractors who perform electrical, plumbing, or air conditioning work, on new construction or remodeling, to obtain a building permit and “Certify” the work they are performing meets the necessary state code or other requirements. (Morris)**
- 18. Consider for discussion/action the repeal of Ordinance #2013-2, providing for the required inspections for building permits including foundations, mechanical, plumbing, electrical and gas inspections, a severance clause and effective date of this ordinance. (Morris)**
- 19. Consider for discussion/action construction inspections and position of city inspector/ Zoning Ordinance enforcement. (tabled from Feb.)**
- 20. Consider for discussion/action on establishing the position of Code Enforcement Officer for the City of Ivanhoe. (Morris)**
- 21. Consider for discussion/action appointing an applicant for the position of Code Enforcement Officer for the City of Ivanhoe. (Morris)**
- 22. Consider for discussion/action sale of guardhouse property at the entrance to the Ivanhoe Property Owners Association. (tabled from Feb.)**
- 23. Report from city attorney regarding city authority relating to Occupations Code #1201.008 and the city’s Zoning Ordinance prohibiting mobile homes in District 2. (from Feb. meeting)**
- 24. 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**

**25. Act on Item(s) reviewed in EXECUTIVE SESSION.**

**26. Council Comments**

**27. Adjourn Meeting**

**THE REGULAR CITY COUNCIL MEETING IS AT 6:00 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 THE  
WINDOW LOCATED IN FRONT OF CITY HALL AT \_\_\_\_\_ ON \_\_\_\_\_,  
\_\_\_\_\_, 2014.**

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