

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
October 9th, 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 update on Community Development Block Grant. (Mayor)**
 - a) Resolution #2015-1R Authorizing Signatories for Contract Documents and Draw Request.**
 - b) Resolution #2015-2R Adoption of Excessive Force Policy**
 - c) Resolution #2015-3R Adoption of HUD Section 3 Equal Opportunity Policy**
 - d) Resolution #2015-4R Adoption of Fair Housing**
 - e) Resolution #2015-5R Adoption of Grievance Procedure**
 - f) Appointment of Fair Housing/Section 3/ Section 504 Officer**
 - g) Resolution #2015-6R Adoption of Citizen Participation Plan**
- 2. Consider for discussion/action awarding CDBG Administration & Grant Management Contract. (Mayor)**
- 3. Consider for discussion/action awarding CDBG Engineering Service Contract. (Mayor)**
- 4. Consider for discussion/action: a) Minutes of Regular Council meeting September 11th, 2014,
b) Minutes of Budget Public Hearing September 11th, 2014.**
- 5. Consider for discussion/action: Financial report-September. (Treasurer)**
 - a) Fourth quarter report/FY-2014 year-end report.**
- 6. Consider for discussion/action Supervisor of Dams report.**
 - a) Re-caulking Charmaine & Galahad dams**
- 7. Consider for discussion/action Security liaison report. (Morris)**
- 8. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 9. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**

10. Consider for discussion/action ratifying adopted changes to Codified Zoning Ordinance as Ordinance #2011-27(d). (Mayor)

11. Consider for discussion/action Resolution #2015-7R insurance & bond requirements for individuals or companies doing work for the City. (Mayor)

12. Consider for discussion replacement information sign near entrance. (Morris)

13. Consider for discussion/action individuals who provided resume in serving as Code Enforcement Officer. (follow-up to Sept. agenda item)(Mayor)

a) Code Enforcement Officer information/requirement document. (Morris)

14. Consider for discussion/action proper procedure to follow relating to canvassing of elections under Texas Government Code Chapter 551, and Election Code Section 67.004(A) and Section (67.016). (Baier)

15. 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

16. RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

17. Council Comments

18. 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 12:05 PM ON SATURDAY, OCTOBER 4th, 2014.**

C.D. WOODROME, City Secretary