

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
November 13th, 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 appointing Mayor Pro-tem. (Local Gov. Code 23.027)**
- 2. Consider for discussion/action additions and deletions from bank signatory. (Mayor)**
- 3. Consider for discussion/action Minutes of Regular Council meeting October 13th, 2014.**
- 4. Consider for discussion/action Financial report-October. (Treasurer)**
- 5. Consider for discussion/action approval of bond for city secretary/treasurer. (Local Gov. Code 22.075) (currently \$14,000)**
- 6. Consider for discussion/action Supervisor of Dams report.**
 - a) Discussion/action: Re-caulking Charmaine & Galahad dams (Morris)**
- 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 Resolution #2015-7R stipulating insurance and bond requirements for individuals or companies providing contract services. (2nd reading) (Mayor)**
- 11. Consider for discussion/action ratifying adopted changes to Codified Zoning Ordinance as Ordinance #2011-27(d). (2nd reading)(Mayor)**
- 12. Consider for discussion two positions on Zoning Board of Adjustments. (Ref. Codified Zoning Ordinance #2011-27(d), Ch. 2, Article II, Sec. 2-33**

13. Consider for discussion/action vacation days (Nov. 14 & 15) for city secretary/treasurer. (Mayor)

14. Consider for discussion/action report from Monarch Utilities on improvements & planned capital expenditures. (Mayor)

15. Consider for discussion/action setting Council workshop in December. (Priddy)

16. Consider for discussion/action individuals who signed up & provided resume interested in serving as Code Enforcement Officer. (Mayor)

17. 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

18. RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

19. Council Comments

20. 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, NOVEMBER 8th, 2014.**

C.D. WOODROME, City Secretary