

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
December 11th, 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: a) Minutes of Regular Council meeting November 13th, 2014.
b) Minutes of Special Council meeting-Election Canvass November, 13, 2014**
- 2. Consider for discussion/action Financial report-November. (Treasurer)**
- 3. Consider for discussion/action Supervisor of Dams report.
a) Update on re-caulking Charmaine & Galahad dams-contract, timeframe, etc.**
- 4. Consider for discussion/action Security liaison report. (Morris)**
- 5. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 6. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 7. Comments/approval of Resolution #2015-9R: Proclamation for Volunteer Fire Chief John Paul Feeley. (Mayor)**
- 8. Consider for discussion/action joining Chamber of Commerce. (Mayor)
a) Appoint representative to Chamber.**
- 9. Consider for discussion/action ratifying adopted changes to Codified Zoning Ordinance as Ordinance #2011-27(d). (3rd reading)(Mayor)**
- 10. Consider for discussion/action appointment for two positions on Zoning Board of Adjustments. (from November)**
- 11. Consider for discussion/action holiday schedule for 2015. (Mayor)**
- 12. Consider for discussion/action annexation of property per petition of property owner. (Local Gov. Code 43.028) (Mayor)**

13. Consider for discussion/action Resolution #2015-10R Memorandum of Understanding for Municipal Court Judge. (Mayor)

14. Consider for discussion/action results of mold test at city hall. (Mayor)

15. Consider for discussion/action 2015/2016 Community Development Block Grant application. (Public Hearing 12/10/14) (Mayor)

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

17. Consider for discussion/action appointing Code Enforcement liaison. (Mayor)

18. 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

19. 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 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, DECEMBER 6th, 2014.**

C.D. WOODROME, City Secretary