

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING  
AGENDA  
February 13, 2014  
5:00 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 annual audit report (FY-2013) from Davis Heinemann & Company, P.C. (Mayor)**
- 2. Consider for discussion/action minutes of January 9<sup>th</sup>, 2014 regular meeting.**
- 3. Consider for discussion/action monthly financial report from city treasurer.**
- 4. Consider for discussion/action monthly report from Supervisor of Dams.**
- 5. Consider for discussion/action going out for bids for repair work on Charmaine Dam & Galahad Dam, and setting a bid due date. (Morris)**
- 6. Consider for discussion/action Ordinance #2014-1 Establishing a Program Response and Recovery Phases of Comprehensive Emergency management including Cooperative & Mutual Aid agreements. (tabled from January)**
- 7. Consider for discussion/action report from Security Liaison.**
- 8. Consider for discussion/action appointing member to Zoning Board of Adjustment. (Mayor)**
- 9. Consider for discussion/action report from Planning & Zoning Commission liaison. (Gremillion)**
- 10. Consider for discussion/action appointments (3) to Planning & Zoning Commission. (Mayor)**
- 11. Consider for discussion/action amending Ordinance #2010-2 as amended by #2010-2(c) for time of regular Council meetings. (Morris)**

- 12. Consider for discussion/action nominal pay for elected or appointed officials as recommended by the Texas Municipal League Insurance (Risk Pool). (Mayor)**
- 13. Consider for discussion/action) amending FY-2014 budget to add line item for lease payments. (Mayor)**
- 14. Consider for discussion/action lending city property (equipment). (Morris)**
- 15. Consider for discussion/action issuing building permits. (Morris)**
- 16. Consider for discussion/action construction inspections and position of city inspector/ Zoning Ordinance enforcement. (Morris)**
- 17. Consider for discussion/action On-Site Septic Facility enforcement per TX Comm. on Environment Quality requirement. (tabled from January/Baier)**
- 18. Consider for discussion/action payment of training expense for individual to qualify as OSSF designated representative for city. (Gremillion)**
- 19. Consider for discussion/action Occupations code #1201.008 as relates to Zoning Ordinance in District 2. (Morris)**
- 20. Consider for discussion/action Lease Agreement with Ivanhoe Property Owners Improvement Association for sign at guardhouse. (tabled from January)**
- 21. Consider for discussion/action sale of guardhouse property to Ivanhoe Property Owners Association. (tabled from January)**
- 22. 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**

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

**24. Council Comments**

**25. Adjourn Meeting**

**THE REGULAR CITY COUNCIL MEETING IS AT 5:00 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 \_\_\_\_\_, FEBRUARY \_\_\_\_\_, 2014.**

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