

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
APRIL 10, 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:

Proclamation recognizing Ivanhoe Fire Dept. Awards recipients. (Mayor)

- 1. Consider for discussion/action Code Enforcement Officer operation. (Morris)**
- 2. Consider for discussion/action appointment of city Code Enforcement Officer. (sign-up sheet)**
- 3. Consider for discussion/action Minutes of regular Council meeting March 13th, 2014.**
- 4. Consider for discussion/action Financial report (Treasurer)**
 - a) March 2014 Spreadsheet**
 - b) FY-2014 Second quarter report**
- 5. Consider for discussion/action Supervisor of Dams report.**
- 6. Consider for discussion/action Security liaison report. (Morris)**
- 7. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
 - a) Presentation of proposed changes to Zoning Ordinance.**
 - b) Charge P & Z Commission to research Code Enforcement and Building Inspection portions of Zoning Ordinance.**
- 8. Consider for discussion/action second reading and adoption Ordinance #2014-3 Naming cul-d-sac street Winchester Circle. (Mayor)**
- 9. Consider for discussion/action concerning roadwork . (Morris)**
 - a) Follow up on overlay sections**
 - b) Slick areas on dirt/clay streets**
 - c) Ditch work**
- 10. Consider for discussion/action Resolution #2014-2 nominal pay for elected and appointed officials as recommended by the Texas Municipal League Insurance (Risk Pool). (tabled from Feb.)**

11. Consider for discussion/action second reading and adoption 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)

12. Consider for discussion/action issuing building permits. (tabled from Feb.)
a) Information from Texas Municipal League.

13. 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) (tabled from March)

14. Consider for discussion/action Ordinance #2013-3(a) repealing Ordinance #2013-3 which provides for required inspections for building permits including foundations, mechanical, plumbing, electrical and gas inspections, a severance clause and effective date of this ordinance. (Morris)

15. Consider for discussion/action contract with On-Site Septic Facility (OSSF) designated Representative. (Mayor)

16. 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. (tabled Feb. & March meetings)

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

RETURN TO OPEN SESSION

18. 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, SATURDAY, APRIL 5, 2014.**

C.D. WOODROME, City Secretary