

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING**

**AGENDA**

**June 12, 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 Minutes of regular Council meeting May 8, 2014.**
- 2. Consider for discussion/action Financial report-May (Treasurer)**
- 3. Consider for discussion/action Supervisor of Dams report.**

**a) Closing of Camelot Dam due to water leak.**

**b) Additional cost above contractor proposal for Camelot Dam spillway.**

**4. Consider for discussion/action Security liaison report. (Morris)**

**5. Consider for discussion/action Streets & Roads liaison report. (Priddy)**

**a) Update on overlay project.**

**6. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**

- Consider for discussion/action recommendations from Planning & Zoning Commission submitted at April & May Council meetings. (Gremillion)**
- Set public hearing date**

**7. Consider for discussion/action Resolution #2014-2 Nominal pay for Council and appointed positions (tabled from April/May) (Mayor)**

**8. Consider for discussion/action sign-up sheet for prospective Zoning Board of Adjustment members. (3 positions-term July 2014-July 2016)**

**9. Consider for discussion/action resignation of John Galbreath as Code Enforcement Officer. (Morris)**

**10. Consider for review/action Resolution #2012-4R(d) to rescind Resolution #2012-4R and amendments #2012-4(a) through (c) amendments for appointment of Officers and Liaisons. (1st reading) (Mayor)**

**11. Consider for discussion/action City Secretary/Treasurer vacation leave June 17th through June 21st.**

**12. Consider for discussion/action Memorandum of Understanding with Jasper Code Enforcement Officer serving as training officer for Ivanhoe. (Mayor)**

**13. 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**

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

**15. Council Comments**

**16. 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 JUNE 7<sup>th</sup>, 2014.**