

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
July 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:

- 1. Consider for discussion/action Minutes of regular Council meeting June 12, 2014.**
- 2. Consider for discussion/action Financial report-June (Treasurer)**
- 3. Consider for discussion/action Ordinance #2013-6(a) Amendment to Fiscal Year 2014 Budget. (second reading from Emergency meeting 7/5/14)**
- 4. Consider for discussion/action Supervisor of Dams report.**
- 5. Consider for discussion/action Code Enforcement Officer report.**
- 6. Consider for discussion/action Security liaison report. (Morris)**
- 7. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
 - a) Update on overlay project.**
- 8. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 9. Consider for discussion/action updated wording for investment policy: FDIC insurance limit. (Morris)**
- 10. Consider for discussion/action Monarch Water Rate Agreement. (Mayor)**
- 11. Consider for discussion/action contract for service of outside auditor for Fiscal Year 2014. (Mayor)**
- 12. 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. (2nd reading) (Mayor)**

13. Consider for discussion/action Resolution #2014-3R Joint Election Agreement with Tyler County for November 4th, 2014 election. (Mayor)

14. Consider for discussion/action Resolution #2014-4R Contract with Tyler County Clerk for conducting November 4th, 2014 election. (Mayor)

15. Consider for discussion/action Ordinance #2014-4 calling a regular election for November 4th, 2014 for the purpose of electing a Mayor and two Council Members (Mayor)

16. Consider for discussion/action appointing 2 members to the Zoning Board of Adjustments and 2 alternates to the Planning board of Adjustments (sign-up authorized at June meeting)

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 12:12 PM ON SATURDAY JULY 5th, 2014.**

C.D. WOODROME, City Secretary