

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
August 14th, 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 Emergency Council meeting July 5th, 2014,
b) Regular Council meeting July 10, 2014,
c) Special Council meeting July 18th, 2014
d) Summary minutes of joint public hearing with Planning & Zoning Commis. July 10, 2014.**
- 2. Consider for discussion/action: Financial report-July (Treasurer)**
- 3. Consider for discussion/action approval to open NOW account for Community Development Block Grant funds with current depository bank. (Mayor)**
- 4. Consider for discussion 2014 Certified Tax roll. (Mayor)
a) Collections report from Delinquent Tax Attorney**
- 5. Consider for discussion/action Supervisor of Dams report.**
- 6. Consider for discussion/action Security liaison report. (Morris)**
- 7. Consider for discussion/action Streets & Roads liaison report. (Priddy)
a) Insurance payment/contractors for guardrail damage-Charmaine
b) Public notice to seek bids for street and right of way maintenance FY-2015**
- 8. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)
a) Adoption of changes to Zoning Ordinance #2011-27(c) following recommendations from public hearing July 10, 2014.**
- 9. Consider for discussion/action scheduling public hearing on FY-2015 budget. (Mayor)**
- 10. Consider for discussion/action Community Development Block Grant 2015/2016 funding criteria. (Mayor)**

11. Consider for discussion/action adding storage building (previously-animal control facility) for insurance coverage. (Mayor)

12. Consider for discussion/action Monarch Utilities I, L.P. motion to dismiss appeal against city. (Mayor)

13. Consider for discussion/action resignation of Zoning Code Enforcement Officer. (Mayor)

14. Consider for discussion/action claim filed against city for flood damage to home at 447 Elaine Dr., and submitted to TML Intergovernmental Risk Pool insurance. (Mayor)

15. 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

16. RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

17. Council Comments

18. 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 12:10 PM ON SATURDAY, AUGUST 9th, 2014.**

C.D. WOODROME, City Secretary