

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
September 11th, 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 Regular Council meeting August 14th, 2014,
b) Special Council meeting August 21st, 2014**
- 2. Consider for discussion/action: Financial report-August (Treasurer)**
- 3. Consider for discussion/action Supervisor of Dams report.
a) Guardrail damage repair-Charmaine Dam.
b) Guardrail at Camelot Dam low water crossing.**
- 4. Consider for discussion/action Security liaison report. (Morris)**
- 5. Consider for discussion/action Streets & Roads liaison report. (Priddy)
a) Contractor proposals for FY-2015 (public notice)**
- 6. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 7. Consider for discussion/action adoption of Ordinance #2014-6 FY-2015 Budget following public hearing. (Mayor)**
- 8. Consider for discussion/action adoption of Ordinance #2014-7 ad valorem tax rate to fund FY-2015 budget. (Mayor)**
- 9. Consider for discussion/action authorize Mayor to cast ballot for TML Intergov. Risk Pool Board of Trustees election. (Mayor)**
- 10. Consider for discussion/action update on Community Development Block Grant. (Mayor)
a) Adoption of Rating System for Engineering Services and Administration/Grant Management Services.
b) Appointment of a Selection Committee for procurement of Engineering Services and Administration/Grant Management Services.**

11. Consider for discussion/action approve Resolution #2014-5R official newspaper for FY-2015. (Mayor)

12. Information for Private Public Partnership with Covenant Digital Economic & Industrial Development Association, et al. (Priddy)

13. Consider for discussion/action the Code Enforcement program. (Morris)

14. Consider for discussion/action individuals who signed up expressing interest in serving as Code Enforcement Officer. (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 12:05 PM ON SATURDAY, SEPTEMBER 6th, 2014.**

C.D. WOODROME, City Secretary