

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
January 8th, 2015
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 December 11th, 2014.
b) Minutes of Special Council meeting-December 11th, 2014
c) Minutes of Community Development Block Grant 2015/2016 Public Hearing-December 11th, 2014
c) Minutes of Special Council meeting-December 20th, 2014**
- 2. Consider for discussion/action Financial Report-December. (Treasurer)**
- 3). Consider for discussion/action Appraisal District Representative report.**
- 3. Consider for discussion/action Supervisor of Dams report.
a) Update on re-caulking Charmaine & Galahad dams project**
- 4. Consider for discussion/action Security liaison report. (Morris)**
- 5. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 6. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 7. Consider for discussion/action Code Enforcement liaison report. (McNulty)**
- 8. Consider for discussion/action appointing Council Member for people's liaison. (Mayor)**
- 9. Consider for discussion/action ratifying adopted changes to Codified Zoning Ordinance as Ordinance #2011-27(e). (3rd reading)(Mayor)**
- 10. Consider for discussion/action Ordinance #2015-1 annexation of property per petition of property owner. (Local Gov. Code 43.028) (second reading) (Mayor)**
- 11. Consider for discussion/action air quality test at City Hall. (Mayor)**

- 12. Consider for discussion/action Community Development Block Grant application (Public Hearing 12/10/14) (Mayor)**
- 13. Consider for discussion/action designation of member and alternate to Zoning Board of Adjustment from appointments made in Dec. (Mayor)**
- 14. Consider for discussion/action establishing Economic Development Board. (Mayor)**
- 15. Consider for discussion/action appointing Council Members to study feasibility and developing application to the State for City Marshall position. (Mayor)**
- 16. Consider for discussion/action city information sign. (Morris)**
- 17. Consider for discussion/action arrangement with City Attorney. (Mayor)**
 - a) Code Enforcement legal matters.**
 - b) Contracts**
- 18. 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**
- 19. RETURN TO OPEN SESSION**

Act on Item(s) reviewed in EXECUTIVE SESSION.
- 20. Council Comments**
- 21. 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, JANUARY 3rd, 2015.**

C.D. WOODROME, City Secretary