

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
OCTOBER 8th, 2015
6:30 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.)

1. CONSENT AGENDA ITEMS:

- a) Minutes of Special Townhall meeting June 25th, 2015.
- b) Minutes of Special meeting June 30th, 2015.
- c) Minutes of Regular Council meeting September 10th, 2015
- d) Minutes of Special tax rate meeting September 17th, 2015

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (McNulty).

Appraisal District Representative report. (Mayor)

Security liaison report. (Morris)

Chamber of Commerce report. (McNulty)

Economic Development report. (Vonderlin)

Regular Council Agenda:

- 2. Consider for discussion/action awarding construction bid for CDBG project #7214231. (tabled from September)
- 3. Consider for discussion/action update on status of FEMA 4223 flood disaster recovery project. (Mayor)
- 4. Supervisor of Dams report. (Harrison)
- 5. Financial Report. (Treasurer)

- a) September
- a) Fourth Quarter review; July-September
- b) End of Fiscal Year review

6. Update from City Hall Facility Research Committee. (Mayor)
7. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)
8. Consider for discussion/action approve additions, changes & corrections to Zoning Ordinance #2011-27(e) from public hearing as Ordinance #2011-27(f). (Mayor)
9. Consider for discussion/action Ordinance #2015-9 prohibiting sub-dividing lots in a portion of District 1 known as Ivanhoe Ranchettes. (following public hearing/third reading)
10. Consider for discussion/action Ordinance #2015-6 City Marshall position. (third reading) (Mayor)
11. Consider for discussion/action agreement with Ivanhoe Property Owners Improvement Association for use of property during Community Development Block Grant project. (Mayor)
12. Consider for discussion/action status of Burn Ban. (Mayor)
13. Consider for discussion/action City Secretary vacation. (Mayor)
14. 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
- a) RETURN TO OPEN SESSION
15. Act on Item(s) reviewed in EXECUTIVE SESSION.
16. Council Comments
17. Adjourn Meeting

**THE REGULAR CITY COUNCIL MEETING IS AT 6:30 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 PUBLIC NOTICE BOARD LOCATED IN FRONT OF TEMPORARY CITY OFFICE AT 12:05 PM ON SATURDAY, OCTOBER 3rd, 2015.**

C.D. WOODROME, City Secretary