

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING  
AGENDA  
NOVEMBER 12<sup>th</sup>, 2015  
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM  
INVOCATION  
PLEDGE OF ALLEGIANCE**

Presentation by Mr. Keith Stapleton, Chief Communications Officer-Sam Houston Electric Cooperative.

**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 meeting September 25<sup>th</sup>, 2015.
- b) Minutes of Regular Council meeting October 8<sup>th</sup>, 2015
- c) Minutes of Public hearing-Ranchettes October 8<sup>th</sup>, 2015
- d) Minutes of Public hearing-Zoning Ordinance October 8<sup>th</sup>, 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)**

**Planning & Zoning Commission report. (Gremillion)**

**Regular Council Agenda:**

- 2. Appoint Mayor Pro-tem for FY-2016.**
- 3. Authorize bank signatories on three accounts at depository following November 3<sup>rd</sup> election. (Mayor)**
- 4. Supervisor of Dams report. (Harrison)**
- 5. Consider for discussion/action Financial Report-October 2015. (Treasurer)**
- 6. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
  - a) Contractor documents approved**
  - b) Approve Notice to Proceed**
- 7. Consider for discussion/action update from City Hall Facility Research Committee. (Mayor)**
- 8. Consider for discussion/action 405 Emily Lane facility. (Mayor)**
- 9. Consider for discussion/action Resolution #2016-3R requesting lowered speed limit on Hwy. 69/287 at entrance to City. (Mayor)**
- 10. Consider for discussion/action approve additions, changes & corrections to Zoning Ordinance #2011-27(e) as Ordinance #2011-27(f). (third reading-Mayor)**
- 11. Consider for discussion/action Resolution #2016- Annexation Plan. (Vonderlin)**
- 12. Consider for discussion/action Resolution #2016-1R designating a nominee to the Board of Directors of the Tyler County Appraisal District. (Mayor)**
- 13. Consider for discussion/action status of Burn Ban. (Mayor)**
- 14. Consider for discussion/action authorize city treasurer bond effective 12/1/15. (Mayor)**
- 15. Consider for discussion/action Ordinance #2015-6 City Marshall position. (third reading) (Mayor)**
- 16. Final approval (30 day statutory time expired) Ordinance #2015-9 Prohibiting Subdivision of lots in Section called Ranchettes (Mayor)**
- 17. Consider for discussion/action approval of Mayor to arrange additional insurance rider and requirements pertaining to City sponsored events. (TML)**

- 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**
    - a) RETURN TO OPEN SESSION**

**19. Act on Item(s) reviewed in EXECUTIVE SESSION.**

**20. Council Comments**

**21. 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 12:45 PM ON SATURDAY, NOVEMBER 7<sup>th</sup>, 2015.**

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**C.D. WOODROME, City Secretary**