

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
DECEMBER 10th, 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 Bid Award meeting October 15th, 2015.**
- b) Minutes of Election Canvass November 12th, 2015**
- c) Minutes of Regular meeting November 12th, 2015**

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (Morris).

Appraisal District Representative report. (Mayor)

Security liaison report. (Morris)

Chamber of Commerce report. (McNulty)

Economic Development report. (Herrington)

Planning & Zoning Commission report. (Vonderlin)

Regular Council Agenda:

- 2. Consider recommendation and take action on options listed by Texas Dept. of Agriculture for Durwood Dr. Community Development Block Grant project. (Mayor)**
 - a) Consider and take action on the rejection of bids received on August 11, 2015.**
 - b) Consider and take action including revising plans/bid schedule and re-advertising for bids for Durwood Dr.**

- 3. Supervisor of Dams report. (Harrison)**
- 4. Consider for discussion/action Financial Report-November 2015. (Treasurer)**
- 5. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
 - a) Provide Mayor signatory authority for signing FEMA PW's. (Mayor)**
- 6. Consider for discussion/action Resolution #2016- Annexation Plan. (Vonderlin)**
- 7. Consider for discussion/action Ordinance #2010-3(a) rescinding Temporary Control on Development Ordinance #2010-3 as part of codification process. (Mayor)**
- 8. Consider for discussion/action Ordinance #2012-1(a) repealing Ordinance #2010-1 Junked Vehicles & parts of junked vehicles as part of codification process. (Mayor)**
- 9. Consider for discussion/action Ordinance #2012-3(a) repealing Ordinance #2010-3 requirements on tree preservation as part of codification process. (Mayor)**
- 10. Consider for discussion/action Ordinance #2012-4(a) repealing Ordinance #2010-4 regulating outdoor signs as part of codification process. (Mayor)**
- 11. Consider for discussion/action Ordinance #2012-7(a) repealing Ordinance #2010-7 allowing for single family residential and/or manufactured homes and/or single family camping in District 3 as part of codification process. (Mayor)**
- 12. Consider for discussion/action Resolution #2010-7(a) repealing Resolution #2010(R)-7(I) Abandoned, Junked and Nuisance Vehicles. (Mayor)**
- 13. Consider for discussion/action Resolution #2010-11(a) repealing Resolution #2010-11 appointment of Mark Elliott. (Mayor)**
- 14. Consider for discussion/action 2016 holiday schedule. (Mayor)**
- 15. Consider for discussion/action appointments/reappointments/liaisons for 2016. (Mayor)**
- 16. Consider for discussion/action Resolution in support of all law enforcement in Tyler County. (Vonderlin)**
- 17. Consider for discussion/action update on City Hall developments. (Mayor)**

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 counsel 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 12:25 PM ON SATURDAY, DECEMBER 5th, 2015.**

C.D. WOODROME, City Secretary