

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING  
AGENDA  
February 12<sup>th</sup>, 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 Annual Audit (FY-2014) report from Davis, Heinemann & Co. (Pam Huggins) (Mayor)**
- 2. Consider for discussion/action: a) Minutes of Regular Council meeting January 8<sup>th</sup>, 2015.  
b) Minutes of Special Council meeting-December 11<sup>th</sup>, 2014  
c) Minutes of Community Development Block Grant 2015/2016 Public Hearing-December 11<sup>th</sup>, 2014  
c) Minutes of Special Council meeting-December 20<sup>th</sup>, 2014  
d) Minutes of Community Development Block Grant Public Hearing January 27<sup>th</sup>, 2015.  
e) Minutes of Special Council Meeting January 27<sup>th</sup>, 2015.**
- 3. Consider for discussion/action Financial Report-January. (Treasurer)**
- 4. Consider for discussion/action Supervisor of Dams report.  
a) Update on re-caulking Charmaine & Galahad dams project**
- 5. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 6. Consider for discussion/action removal of speed bumps at entrance. (Mayor)**
- 7. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**
- 8. Consider for discussion/action Code Enforcement liaison report. (McNulty)**
- 9. Consider for discussion/action Security liaison report. (Morris)**
- 10. Consider for discussion/action approving Terry Riley as Deputy assigned to Ivanhoe. (Mayor)**
- 11. Consider for discussion/action budget line item transfer to Patrol vehicle. (Galbreath)**

- 12. Consider for discussion/action City Marshall position. (Mayor)**
- 13. Consider for discussion/action appointment of Economic Development Advisory Board. (Mayor)**
  - a) Presentation by Mr. David Herrington**
- 14. Consider for discussion/approval Ivanhoe Clean-UP Campaign. (Mayor)**
- 15. Consider for discussion/action signage for garbage/trash dumping violations. (Mayor)**
- 16. Consider for discussion/action resignation of Appraisal District Representative.**
- 17. Consider for discussion/action appointment of Appraisal District Representative to fill unexpired term.**
- 18. Consider for discussion/action Ordinance #2011-16(a) amendment to designate annual payment of electric utility franchise fee. (Mayor)**
- 19. Consider for discussion/action contracts. (Galbreath)**
- 20. Consider for discussion/action approval of payment for Planning & Zoning Commission use of Community Center for Public Hearing on February 17<sup>th</sup>, 2015. (Mayor)**
- 21. Consider for discussion/action status of Open Records Request from David Baier. (Galbreath)**
- 22. Consider for discussion/action mold found in City Hall. (Mayor)**
- 23. 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**
- 24. RETURN TO OPEN SESSION**

**Act on Item(s) reviewed in EXECUTIVE SESSION.**
- 25. Council Comments**
- 26. 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, FEBRUARY 7<sup>th</sup>, 2015.**

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