

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
April 9th, 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 Community Development Block Grant Public Hearing January 27th, 2015.
- b) Minutes of Special Council Meeting January 27th, 2015.
- c) Minutes of Regular meeting March 9, 2015.

2. Consider for discussion/action Financial Report-March. (Treasurer)

3. Consider for discussion/action transferring funds from General operations account to Community Development Block Grant account to avoid service fee on account. (Treasurer)

4. Consider for discussion/action Supervisor of Dams report. (Harrison)

- a) Update on re-caulking Charmaine & Galahad dams project.
- b) Discuss/action options for water in Lake Charmaine on re-caulking project. (Mayor)

5. Consider for discussion/action Streets & Roads liaison report. (Priddy)

- a) Update on Community Development Block Grant project-Durwood Dr. (Mayor)

6. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)

- a) Resignation of P & Z Commission member.

7. Consider for discussion/action Code Enforcement liaison report. (McNulty)

8. Consider for discussion/action Security liaison report. (Morris)

9. Consider for discussion/action Chamber of Commerce report. (McNulty)

10. Consider for discussion/action Appraisal District representative report. (Mayor)

- 11. Consider for discussion/action recommendation from Planning & Zoning Commission for zoning property annexed January 8, 2015. (Gremillion)**
- 12. Consider for discussion/action Patrol vehicle. (Mayor)**
- 13. Consider for discussion/action Codification of Ordinances. (Mayor)**
- 14. Consider for discussion/action continuing ¼% sales tax for street maintenance, reauthorization election November 3, 2015. (State Comptroller)**
- 15. Consider for discussion/action approving Resolution #2015-15R Interlocal Cooperation Contract & Tyler County Precinct 1 Agreement renewal. (Mayor)**
- 16. Consider for discussion/action appointing auditing firm for FY-2015 outside audit. (Mayor)**
- 17. Consider for discussion/action information and updates on city website. (Mayor)**
- 18. Consider for discussion/action Ordinance #2015-2 Oil/Gas Drilling. (Mayor)**
- 19. Consider for discussion/action update on City Hall mold test/remediation. (Freeman)**
- 20. Consider for discussion/action Ivanhoe Pride clean-up campaign. (Mayor)**
- 21. Consider for discussion/action Code Enforcement Board. (Mayor)**
- 22. Consider for discussion/action City contracts. (Galbreath)**
- 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 PUBLIC
NOTICE BOARD LOCATED IN FRONT OF TEMPORARY CITY OFFICE AT 4:55 PM ON
FRIDAY, APRIL 3rd, 2015.**

C.D. WOODROME, City Secretary