

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
May 14th, 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 Special Townhall Council Meeting March 7th, 2015.
- b) Minutes of Conditional Use Hearing March 12th, 2015
- c) Minutes of Regular meeting April 9th, 2015.

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

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

- a) Update on re-caulking Charmaine & Galahad dams project.

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

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

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

- a) Code Enforcement Officer Mike Collier request for Removal Order.

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

- a) Appointment of P & Z Commission member. (from April)
- b) Street & Road Improvement Survey performed by Planning & Zoning Commission. (Mayor)
- c) Charge P & Z with developing changes/corrections to Zoning Ordinance Chapter 3, Article II, relating to Rehabilitating/Removing/Demolishing substandard structures. (Code Enforcement)
- d) Charge P & Z with developing criteria for Code Enforcement Board for Zoning Ordinance. (from April)

7. Consider for discussion/action Zoning of property annexed on January 8th, 2015 following public hearing prior to this regular Council meeting. (Mayor)

- 8. Consider for discussion/action updating zoning map to reflect action taken by Council on property annexed January 8th, 2015. (Mayor)**
- 9. Consider for discussion/action Codification of Ordinances. (Mayor)**
- 10. Consider for discussion/action Security liaison report. (Morris)**
 - a) Update on Patrol Vehicle.**
- 11. Consider for discussion/action Appraisal District representative report. (Mayor)**
- 12. Consider for discussion/action Chamber of Commerce report. (McNulty)**
- 13. Consider for discussion/action Resolution #2015-16R joining State Comptroller Cooperative. (Mayor)**
- 14. Consider for discussion/action approving Ordinance #2011-16(b) amending Sam Houston Electric Cooperative franchise fee agreement from quarterly payment to annual payment. (2nd reading-Mayor)**
- 15. Consider for discussion/action appointing auditing firm for FY-2015 outside audit. (tabled from April)**
- 16. Consider for discussion/action information and updates on city website. (Mayor)**
- 17. Consider for discussion/action Ordinance #2015-2 Oil/Gas Drilling. (2nd reading-Mayor)**
- 18. Consider for discussion/action update on City Hall mold test/remediation. (Freeman)**
- 19. Consider for discussion/action Ivanhoe Pride clean-up campaign. (Mayor)**
- 20. Consider for discussion/action amending Ordinance #2010-2oI and subsequent amendments to change the time of Meetings of Council. (Mayor)**
- 21. Consider for discussion/action sanitation service contracts. (Mayor)**
- 22. 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**

23. RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

24. Council Comments

25. 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 12:05 PM ON
SATURDAY, MAY 9th, 2015.**

C. D. Woodrome, City Secretary