

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
JULY 9th, 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 Regular Council Meeting May 14th, 2015.
- b) Minutes of Regular Council Meeting June 11th, 2015.
- c) Minutes of Special/Townhall Meeting June 25th, 2015.
- d) Minutes of Special meeting June 30th, 2015.

Supervisor of Dams report. (Harrison)

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (McNulty).

Appraisal District Representative report. (Mayor)

Security liaison report. (Morris)

- a) Update on Patrol Vehicle.

Chamber of Commerce report. (McNulty)

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

Regular Council Agenda:

2. Financial Report-June. (Treasurer)

- a) Quarterly financial report-3rd Qtr.

3. Consider for discussion/action removing John Galbreath from bank signatory card, and adding Councilman Vonderlin to bank signatory card. (Mayor)

4. Consider for discussion/action Flood Damage Assessment & Request for Proposals. (Mayor)

5. Consider for discussion/action appointment of Zoning Board of Adjustments members. (Mayor)

6. Consider for discussion/action Ordinance #2015- calling a regular election for November 3rd, 2015 for the purpose of electing three Council Members to full terms (2 years) and one Council Member for unexpired term. (Mayor)

7. Consider for discussion/action Ordinance #2015- calling a special election for November 3rd, 2015 for the purpose of reauthorization a ¼ (one-fourth) of 1 (one) percent Street Maintenance Sales Tax. (Mayor)

8. Consider for discussion/action Resolution #2015-R Joint Election Agreement with Tyler County for November 3rd, 2015 election. (Mayor)

9. Consider for discussion/action Resolution #2015-R Contract with Tyler County Clerk for conducting November 3rd, 2015 election. (Mayor)

10. Consider for discussion/action lease or other options for City Hall (temporary lease ends 8/10/15) (Mayor)

11. 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

11 a) RETURN TO OPEN SESSION

12. Act on Item(s) reviewed in EXECUTIVE SESSION.

13. Council Comments

. 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 2:05 PM ON SATURDAY, JUNE 4th, 2015.

C.D. WOODROME, City Secretary