CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
SEPTEMBER 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 Regular Council Meeting August 13th, 2015
b) Minutes of Regular Council Meeting June 11th, 2015.
c) Minutes of FY-2016 Budget hearing September 1, 2015.

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (McNulty).

Appraisal District Representative report. (Mayor)

Security liaison report. (Morris)

Chamber of Commerce report. (McNulty)

Economic Development report. (Vonderlin)

Regular Council Agenda:

2. Supervisor of Dams report. (Harrison)

3. Financial Report-August. (Treasurer)

4. Report from City Hall Facility Research Committee, and schedule town hall meeting to discuss Committee findings. (Mayor)

5. Schedule town hall meeting to discuss Economic Development program in the city. (Mayor)

6. Consider for discussion/action awarding construction bid for CDBG project #7214231. (tabled from August)

7. Consider for discussion/action Ordinance #2015-10 establishing Capital Improvements Fund. (Morris)

8. Consider for discussion/action Ordinance #2015-7 adopting FY-2016 Budget. (Mayor)

9. Consider for discussion/action approve Resolution #2015-19R official newspaper for FY-2016. (Mayor)

10. Consider for discussion/action continuation of Burn Ban. (Mayor)

11. Consider for discussion/action Ordinance #2015-9 prohibiting sub-dividing lots in a portion of District 1. (second reading)

12. Consider for discussion/action agreement with Mr. Ron Keef for donation of street improvement on portion of Sir Pellias. (Mayor)

13. Consider for discussion/action Ordinance #2105-5 granting City Council authority to act as Board of Adjustment per Local Gov. Code §211.008 (g). (second reading)

14. Consider for discussion/action resignation code enforcement officer. (Mayor)

15. Consider for discussion/action Ordinance #2015-6 City Marshall position. (second reading) (Mayor)

16. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)
 a) Receive recommended changes to the Zoning Ordinance from the P & Z.
 b) Set Public Hearing date on changes to the Zoning Ordinance.

17. Consider for discussion/action Letter of Reasonable Assurance for Code Enforcement Officer training service for FY-2016. (Mayor)

18. Consider for discussion/action Letter of Reasonable Assurance for providing Judicial Service for FY-2016. (Mayor)

19. Consider for discussion/action lease or other options for City Hall (temporary lease ends 9/30/15) (Mayor)

20. Consider for discussion/action considering bids/awarding contract for codification of ordinances. (Mayor)

21. 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
 a) RETURN TO OPEN SESSION

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

23. Council Comments

24. 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 12:05 PM ON SATURDAY, SEPTEMBER 5th, 2015.

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C.D. WOODROME, City Secretary