

**CITY OF IVANHOE  
REGULAR COUNCIL MEETING  
AGENDA  
JANUARY 14<sup>th</sup>, 2016  
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 meeting December 10<sup>th</sup>, 2015
- b) Minutes of Special meeting December 22<sup>nd</sup>, 2015

**Streets & Roads liaison report. (Priddy)**

**Code Enforcement liaison report. (Morris).**

**Appraisal District Representative report. (Mayor)**

**Security liaison report. (Morris)**

**Chamber of Commerce report. (McNulty)**

**Economic Development report. (Herrington)**

**Planning & Zoning Commission report. (Vonderlin)**

**Regular Council Agenda:**

**2. Consider recommendation and take action on options listed by Texas Dept. of Agriculture for Durwood Dr. Community Development Block Grant project. (Mayor)**

**3. Supervisor of Dams report. (Harrison)**

**4. Consider for discussion/action Financial Report-December 2015. (Treasurer)**

**a) 1<sup>st</sup> Quarter FY-2016 review**

- 5. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
- 6. Consider for discussion/action submitting application to USDA for grant and funding assistance. (following public hearing) (Mayor)**
- 7. Consider for discussion/action Ordinance #2010-3(a) rescinding Temporary Control on Development Ordinance #2010-3(I) as part of codification process. (second reading-Mayor)**
- 8. Consider for discussion/action Ordinance #2012-1(a) repealing Ordinance #2010-1 Junked Vehicles & parts of junked vehicles as part of codification process. (second reading-Mayor)**
- 9. Consider for discussion/action Ordinance #2012-3(b) repealing Ordinance #2010-3(a) requirements on tree preservation as part of codification process. (second reading-Mayor)**
- 10. Consider for discussion/action Ordinance #2012-4(b) repealing Ordinance #2010-4(a) regulating outdoor signs as part of codification process. (second reading-Mayor)**
- 11. Consider for discussion/action Ordinance #2012-7(a) repealing Ordinance #2010-7 allowing for single family residential and/or manufactured homes and/or single family camping in District 3 as part of codification process. (second reading-Mayor)**
- 12. Consider for discussion/action Ordinance #2012-13(a) repealing Ordinance #2010-13 Establishing Impoundment facility as part of codification process. (first reading-Mayor)**
- 13. Consider for discussion/action PA amplifier donated to city, request to transfer to Ivanhoe Men's/Seniors Club. (Mayor)**
- 14. Consider for discussion/action purchase & use of laptop computers by Council to replace printed documents. (Mayor)**
- 15. Consider for discussion/action Resolution #2016-6R prohibiting carrying of weapons in city facilities during certain times. (Mayor)**
- 16. Consider for discussion/action authorizing Council members Morris & Vonderlin to represent the City at Tx. Dept. of Transportation Commission meeting.(Mayor)**
- 17. Consider for discussion/action update on City Hall developments. (Mayor)**

**18. Consider for discussion/action establishing ordinance relating to commercial development/operations. (Mayor)**

**19. 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 counsel 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**

**20. Act on Item(s) reviewed in EXECUTIVE SESSION.**

**21. Council Comments**

**22. 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 12:15 PM ON SATURDAY, JANUARY 9<sup>th</sup>, 2016.**

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