

**REGULAR COUNCIL MEETING  
AGENDA  
NOVEMBER 10<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 Public workshop July 14<sup>th</sup>, 2016
- b) Minutes of 2017/2018 Community Development Block Grant public hearing August 11<sup>th</sup>, 2016
- c) Minutes of Community Development Block Grant #7214231 Close-out public hearing August 11<sup>th</sup>, 2016
- d) Minutes of Special Council meeting August 29<sup>th</sup>, 2016
- e) Minutes of Budget Hearing August 29<sup>th</sup>, 2016
- f) Minutes of Tax Rate Hearing #1 August 29<sup>th</sup>, 2016
- g) Minutes of Tax Rate Hearing #2 September 1<sup>st</sup>, 2016
- h) Minutes of Regular Council meeting September 8<sup>th</sup>, 2016
- i) Minutes of Special Council meeting September 17<sup>th</sup>, 2016
- j) Minutes of Regular Council meeting October 13<sup>th</sup>, 2016
- k) Minutes of Special Council meeting October 25<sup>th</sup>, 2016
- l) Minutes of Special Council meeting October 31<sup>st</sup>, 2016
  
- k) Streets & Roads liaison report. (Priddy)
- l) Code Enforcement liaison report. (Morris).
- m) Appraisal District Representative report. (Mayor)
- n) Security liaison report. (Morris)
- o) Chamber of Commerce report (Mayor)
- p) Economic Development report. (Herrington)

**Regular Council Agenda:**

- 2. Supervisor of Dams report. (Harrison)

- 3. Consider for discussion/action street improvements in FY-2016. (Priddy)**
- 4. Consider for discussion/action broadband internet service/agreement with Andrew Lawrence/Cypher Connect (Mayor)**
- 5. Consider for discussion/action Resolution #2017-1 Interlocal agreement with Ivanhoe Fire Dept. for property use. (tabled from October)**
- 6. Consider for discussion/action Ordinance #2010-2(f) amending Ordinance #2010-2o(I) Meetings of Council. (Mayor)**
- 7. Consider for discussion/action addition of prospective street supplier/contractor. (Priddy)**
- 8. Consider for discussion/action:**
  - a) Acquisition of covering for tractor at 405 Emily Facility.**
  - c) Acquisition of additional property adjacent to 405 Emily Facility.**
  - b) Fencing of 405 Emily Facility.**
- 9. Consider for discussion/action canceling contract on FEMA 4223 flood disaster recovery project with Crockett Construction. (Mayor)**
- 10. Consider for discussion/action advertising for bids on FEMA 4223 flood disaster recovery project. (Mayor)**
- 11. Planning & Zoning Commission liaison report. (Vonderlin)**
- 12. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)**
- 13. Consider for discussion/action rescinding Law Enforcement Agreement Contract with Tyler County. (Morris)**
- 14. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 15. Consider for discussion/action Financial Report-October 2016. (Treasurer)**
- 16. Consider for discussion/action annual renewal of City Secretary/Treasurer bond. (Mayor)**

**17. Consider for discussion/action appointment of abandoned/substandard structures review committee. (tabled from October)**

**18. Consider for discussion/action on franchise agreement for trash collection. (tabled from October)**

**19. Consider for discussion/action town hall meeting. (tabled from October)**

**20. 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**

**D) RETURN TO OPEN SESSION**

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

**22. Council Comments**

**23. 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 IVANHOE PROPERTY OWNERS IMPROVEMENT ASSOCIATION OFFICE AT 8:00 AM ON MONDAY, NOVEMBER 7<sup>th</sup>, 2016.**

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