

**CITY OF IVANHOE
SPECIAL MEETING
10:45 AM
DECEMBER 30th, 2016**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE**

- 1. Consider for action on Conditional Use Permit request by Mr. Wes Austin. (following Public hearing).**
- 2. Consider for discussion/action Resolution #2017-1R authorizing the submission of the 2017-2018 Community Development Block Grant Application to Texas Department of Agriculture and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.**
- 3. Consider for discussion/action Ordinance #2017-3 accepting and adopting Codified Ordinance. (second reading) (Mayor)**
- 4. Consider for discussion/action interlocal agreement with Ivanhoe Volunteer Fire Dept. for property use. (Mayor)**
- 5. Consider for discussion/action mini-excavator and ancillary equipment purchase for Public Works Dept. (Peterson)**
- 6. Consider for discussion/action bond for City Marshal. (Mayor)**
- 7. Consider for discussion/action official address of City Hall/offices. (Mayor)**
- 8. Consider for discussion/action setting public hearing date on Variance requests:**
 - a) Emilio Posada, 686 Charmaine Dr. East.**
 - b) C. D. Woodrome, 445 Sherwood Forest Dr.**
- 9. Consider for discussion/action civic center septic system. (Peterson)**
- 10. Consider for discussion/action flood disaster recovery projects. (Morris)**
- 11. Council comments**

12. Schedule Law Enforcement appreciation dinner. (Vonderlin)

13. Adjourn

**THE SPECIAL CITY COUNCIL MEETING WILL BE HELD 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 THE
WINDOW LOCATED IN FRONT OF CITY HALL AT 8:15 AM ON , DECEMBER 27th, 2016.**

C. D. Woodrome, City Secretary