

**REGULAR COUNCIL MEETING  
AGENDA  
DECEMBER 8<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 Council meeting October 13<sup>th</sup>, 2016**
- b) Minutes of Special Council meeting October 25<sup>th</sup>, 2016**
- c) Minutes of Special Council meeting October 31<sup>st</sup>, 2016**
- d) Minutes of Regular Council meeting November 10<sup>th</sup>, 2016**
- e) Minutes of Election canvass/Special Council meeting Nov 19<sup>th</sup>, 2016**
  
- f) Streets & Roads liaison report. (Priddy)**
- g) Code Enforcement liaison report. (Morris).**
- h) Appraisal District Representative report. (Mayor)**
- i) Security liaison report. (Morris)**
- j) Chamber of Commerce report (Mayor)**
- k) Economic Development report. (Herrington)**

**Regular Council Agenda:**

- 2. Consider for discussion/action Conditional Use Application of Mr. Wes Austin following public hearing.**
  
- 3. Supervisor of Dams report. (Harrison)**
  
- 4. City Marshal Report. (Riley)**
  - a) TCLEDDS Systems of Texas contract.**
  
- 5. Planning & Zoning Commission liaison report. (Vonderlin)**

- 6. Consider for discussion/action on 2017/2018 Community Development Block Grant writer/administrator from review committee. (Bids received Dec. 6<sup>th</sup>, 2016)**
- 7. Consider for discussion/action on 2017/2018 Community Development Block Grant engineering firm from review committee. (Bids received Dec. 6<sup>th</sup>, 2016)**
- 8. Consider for discussion/action Resolution #2017-Judicial contract for FY-2017. (Mayor)**
- 9. Consider for discussion/action Ordinance #2017-Implementation of Municipal Court Building Security fee. (Art. 102.017, C.C.P.) (Mayor)**
- 10. Consider for discussion/action Ordinance #2017-Implementation of Court Technology Fee. (Art. 102.0172, C.C.P.) (Mayor)**
- 11. Consider for discussion/action contract with Utility Data for Municipal Court records and documentation. (Mayor)**
- 12. Consider for discussion/action update on broadband internet service/agreement with Andrew Lawrence/Cypher Connect (Mayor)**
- 13. Consider for discussion/action Resolution #2017-1 Interlocal agreement with Ivanhoe Fire Dept. for property use. (tabled from October)**
- 14. Consider for discussion/action arranging debit card with Bank Depository. (Mayor)**
- 15. Consider for discussion/action renewal of Texas Municipal League membership. (Mayor)**
- 16. Consider for discussion/action update on 405 Emily facility. (Vonderlin)**
  - a) Fencing**
- 17. Consider for discussion/action accepting and approving the City of Ivanhoe codified ordinance from American Legal. (Mayor)**
- 18. Consider for discussion/action FEMA 4223 flood disaster recovery project. (Mayor)**
- 19. Consider for discussion/action 2017 holiday schedule. (Mayor)**
- 20. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 21. Consider for discussion/action Financial Report-November 2016. (Treasurer)**

**22. Consider for discussion/action acquisition of mini-excavator. (Mayor)**

**23. Consider for discussion/action appoint committee to work on garbage service franchise. (Mayor)**

**24. Consider for discussion/action scheduling Town Hall Meeting in January. (Mayor)**

**25. 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**

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

**26. Council Comments**

**27. 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 12:15PM ON SATURDAY, DECEMBER 3<sup>rd</sup>, 2016.**

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