

**REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 18th, 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, 2015
- b) Minutes of Regular meeting January 14, 2016
- c) Minutes of Public Hearing January 14, 2016

Streets & Roads liaison report. (Priddy)

Code Enforcement liaison report. (Morris).

Appraisal District Representative report. (Mayor)

Security liaison report. (Morris)

Regular Council Agenda:

2. Chamber of Commerce report (McNulty)

3. Consider for discussion/action Economic Development report. (Herrington)

4. Supervisor of Dams report. (Harrison)

- a) TCEQ annual review report

5. Consider for discussion/action TX Dept. of Transportation 2015 Off-System Bridge Inventory, inspection & appraisal program. (Priddy)

6. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)

a) City payment of billing from Crockett Construction.

7. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)

a) Proposed changes to Zoning Ordinance #2011-27 (f)

b) Submitted Conditional Use application

c) Mobile Vendors

8. Consider for discussion/action recommendations from Planning & Zoning Commission for ordinance relating to commercial development/operations. (Herrington)

9. Consider for discussion/action Ordinance prohibiting indiscriminate “throwing” of mass distribution magazines, phone books and similar items that become litter. (Mayor)

10. Consider for discussion/action appointment of Planning & Zoning Commission members, terms ending Feb. 2016. (Mayor)

11. Consider for discussion/action Holiday schedule for 2016. (tabled from Dec.) (Mayor)

12. Consider for discussion/action Resolution #2011-8R (a) rescinding Resolution #2011-8R appointment of Dale Freeman as City Emergency Management Coordinator. (Mayor)

13. Consider for discussion/action designating an Emergency Management Coordinator as relates to Resolution #2011-3R flood hazard, adequate land use & control. (Mayor)

14. Consider for discussion/action Ordinance #2012-13(a) repealing Ordinance #2010-13 Establishing Impoundment facility as part of codification process. (second reading-Mayor)

15. Consider for discussion/action update on City Hall facility. (Mayor)

16. Consider for discussion/action Financial Report-January 2016. (Treasurer)

17. Consider for discussion/action 405 Emily facility following public notices. (Mayor)

18. 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

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

20. Council Comments

21. 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, FEBRUARY 13th, 2016.**

C.D. WOODROME, City Secretary