

**REGULAR COUNCIL MEETING
AGENDA
MARCH 10th, 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 February 18, 2016
- b) Streets & Roads liaison report. (Priddy)
- c) Code Enforcement liaison report. (Morris).
- d) Appraisal District Representative report. (Mayor)
- e) Security liaison report. (Morris)
- f) Chamber of Commerce report (McNulty)
- g) Economic Development report. (Herrington)

Regular Council Agenda:

- 2. Consider for discussion/action FY-2015 Audit prepared by Davis, Heinemann & Co. (Mayor)
- 3. Supervisor of Dams report. (Harrison)
- 4. Consider for discussion/action update on CDBG project-Durwood. (Priddy)
- 5. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)
 - a) City payment of billing from Crockett Construction.
- 6. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)
 - a) Proposed changes to Zoning Ordinance #2011-27 (f):
 - 1) Chapter 5, Art. II, Sec 5-15 Fire Lanes (second reading)
 - 2) Chapter 6, Art. IV, Sec. 6-60, Sec. 6-72, Sec. 6-73 thru Sec. 6-79 Mobile food vendors (second reading)

3) Addition of District 6 classification (per Public Hearing 3/10/16) to Zoning Ordinance. (second reading)

4) Addition of Geographical location for District 6 (per Public hearing 3/10/16) to Zoning Map. (second reading)

7. Consider for discussion/action for Conditional Use application at end of Perdilot-Timberlakes Construction. (per Public Hearing 3/10/16) (Mayor)

8. Consider for discussion/action Ordinance #2016-1 prohibiting indiscriminate “throwing” of mass distribution magazines, phone books and similar items that become litter. (Mayor-second reading)

9. Consider for discussion/action appointment of Planning & Zoning Commission member, term ending Feb. 2016. (Mayor)

10. Consider for discussion/action A & M Texas Target Communities program including financial considerations. (Herrington)

11. Consider for discussion/action joining 1GPA (1Government Procurement Alliance) and authorizing Mayor to sign agreement. (Mayor)

12. Consider for discussion/action proceed on City Marshall application to State. (Mayor)

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

14. Consider for discussion/action renewal of lease agreement with Ivanhoe Property Owners Improvement Association. (Mayor)

15. Consider for discussion/action Financial Report-February 2016. (Treasurer)

16. Consider for discussion/action designation of junk technology items: 2-inkjet printers, 1-Windows XP desktop w/monitor. (Mayor)

17. 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

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

19. Council Comments

20. 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, MARCH 5th, 2016.**

C.D. WOODROME, City Secretary