

**REGULAR COUNCIL MEETING
AGENDA
MAY 19th, 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 CUP hearing 5:30 PM, April 12th, 2016**
- b) Minutes of Special meeting 6:30 PM April 12th, 2016**
- c) Minutes of Public hearing 6 PM, April 14th, 2016**
- d) Minutes of Regular meeting April 14th, 2016**
- e) Minutes of Special meeting April 23rd, 2016**
- f) Minutes of Townhall meeting April 28th, 2016**

- g) Streets & Roads liaison report. (Priddy)**
- h) Code Enforcement liaison report. (Morris).**
- i) Appraisal District Representative report. (Mayor)**
- j) Security liaison report. (Morris)**
- k) Chamber of Commerce report (McNulty)**
- l) Economic Development report. (Herrington)**

Regular Council Agenda:

- 2. Supervisor of Dams report. (Harrison)**

- 3. Consider for discussion/action agreement with AgriLife Extension, for Comprehensive Plan for City. (Herrington)**

- 4. Consider for discussion/action quote received on street work. (Priddy)**

- 5. Consider for discussion/action update on Community Development Block Grant. (Mayor)**

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

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

8. Consider for discussion/action insurance requirements per Resolution 2015-7R. (Mayor)

9. Consider for discussion/action renewal-State Comptroller Buy Board contract. (Mayor)

10. Consider for discussion/action Financial Report-March 2016. (Treasurer)

11. Consider for discussion/action update on USDA grant application. (Herrington)

12. Consider for discussion/action update on City Marshall application. (Mayor)

13. Consider for discussion/action contract transferring building & property from Ivanhoe Property Owners Improvement Association to City. (Mayor)

14. Consider for discussion/action contract for build-out of Community Center facility to house City offices. (Mayor)

15. 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

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

17. Council Comments

18. 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 12:25 PM ON SATURDAY, May 14th, 2016.**

C.D. WOODROME, City Secretary