

**REGULAR COUNCIL MEETING  
AGENDA  
AUGUST 11<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 Public hearing 5:30 PM, May 19<sup>th</sup>, 2016
- b) Minutes of Special meeting April 23<sup>rd</sup>, 2016
- c) Minutes of Townhall meeting April 28<sup>th</sup>, 2016
- d) Minutes of Regular meeting July 14<sup>th</sup>, 2016
- e) Minutes of public workshop July 14<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 (McNulty)
- k) Economic Development report. (Herrington)

**Regular Council Agenda:**

- 2. Consider for discussion/action close out Community Development Block Grant #7214231. (Mayor)
- 3. Supervisor of Dams report. (Harrison)
- 4. Consider for discussion/action Ordinance #2016-2 calling a regular election for November 8<sup>th</sup>, 2016 for the purpose of electing a Mayor and two Council Members to full two year terms. (Mayor)

- 5. Consider for discussion/action Ordinance #2016-3 calling a special election for November 8<sup>th</sup>, 2016 for the purpose of adopting a 1& ¼ (one and one-fourth) percent Sales & Use Tax. (Mayor)**
- 6. Consider for discussion/action Resolution #2016-8R Joint Election Agreement with Tyler County for November 8<sup>rd</sup>, 2016 election. (Mayor)**
- 7. Consider for discussion/action Resolution #2016-9R Contract with Tyler County Clerk for conducting November 8<sup>rd</sup>, 2016 election. (Mayor)**
- 8. Consider for discussion/action going through procurement for an Administrator for the TxCDBG FY-2017-2018 Grant Application, and appoint a rating Committee. (Mayor)**
- 9. Consider for discussion/action proposal from auditing firm for FY-2016 outside audit. (Mayor)**
- 10. Consider for discussion/action costs of demolition for two burned structures and damaged travel trailer. (Code Enforcement Officer)**
- 11. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
- 12. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)**
- 13. Consider for discussion/action update on USDA grant application. (Herrington)**
- 14. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 15. Consider for discussion/action Financial Report-July 2016. (Treasurer)**
- 16. Consider for discussion/action monthly water billing for Community Center/City Hall. (Mayor)**
- 17. Consider for discussion/action update on City Marshall application. (Mayor)**
- 18. Consider for discussion proposed FY-2017 budget. (Mayor)**
- 19. Consider for discussion of tax rate to cover the FY-2017 budget. (Mayor)**
- 20. Consider for discussion/action property owner request for removal of trees from property. (Code Enforcement Officer)**

- 21. 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**
- 22. Act on Item(s) reviewed in EXECUTIVE SESSION.**

**23. Council Comments**

**24. 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 12:15 PM ON SATURDAY, AUGUST 6<sup>th</sup>, 2016.**

---

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