

**REGULAR COUNCIL MEETING  
AGENDA  
SEPTEMBER 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 Town Hall meeting Nov. 5, 2015
- b) Minutes of Public hearing 5:30 PM, May 19<sup>th</sup>, 2016
- c) Minutes of Public workshop July 14<sup>th</sup>, 2016
- d) Minutes of 2017/2018 Community Development Block Grant public hearing August 11<sup>th</sup>, 2016
- e) Minutes of Community Development Block Grant #7214231 Close-out public hearing August 11<sup>th</sup>, 2016
- f) Minutes of Regular meeting August 11<sup>th</sup>, 2016
- g) Minutes of Special Council meeting August 29<sup>th</sup>, 2016
- h) Minutes of Budget Hearing August 29<sup>th</sup>, 2016
- i) Minutes of Tax Rate Hearing #1 August 29<sup>th</sup>, 2016
- j) Minutes of Tax Rate Hearing #2 September 1<sup>st</sup>, 2016
  
- k) Streets & Roads liaison report. (Priddy)
- l) Code Enforcement liaison report. (Morris).
- m) Appraisal District Representative report. (Mayor)
- n) Security liaison report. (Morris)
- o) Chamber of Commerce report (McNulty)
- p) Economic Development report. (Herrington)
- q) Planning & Zoning Commission liaison report. (Vonderlin)

**Regular Council Agenda:**

- 2. Consider for discussion/action Ordinance #2016-5 adoption of tax rate for FY-2017. (Record vote-tax code 26.05)**
- 3. Supervisor of Dams report. (Harrison)**
- 4. Consider for discussion/action Resolution #2016-7R Letter of Reasonable Assurance for Facility Cleaning Service. (Mayor)**
- 5. Consider for discussion/action interlocal agreement with PACE Purchasing Cooperative. (Mayor)**
- 6. Consider for discussion/action bids received for street & right of way maintenance for FY-2017. (Priddy)**
- 7. Consider for discussion/action Ordinance #2016-4 canceling general election.**
- 8. Consider for discussion/action maintenance Agreement on emergency generator. (Mayor)**
- 9. Consider for discussion/action designation of official newspaper for FY-2017. (Loc. Gov. Code 52.004 & 52.011)**
- 10. Consider for discussion/action storage solutions for city equipment. (Priddy)**
- 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 resignation from Planning & Zoning Commission, and appointment of individual to serve the unexpired term. (Mayor)**
- 14. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 15. Consider for discussion/action Financial Report-August 2016. (Treasurer)**
- 16. Consider for discussion/action Line Item transfers in FY-2016 budget. (Mayor)**

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

**18. Consider for discussion taking necessary steps to adopt franchise agreement for trash collection. (Mayor)**

**19. 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**

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

**21. Council Comments**

**22. 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, SEPTEMBER 3<sup>rd</sup>, 2016.**

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