

**REGULAR COUNCIL MEETING
AGENDA
JANUARY 12th, 2017
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:

-) Minutes of Regular Council meeting November 10th, 2016**
-) Minutes of Regular Council meeting December 8th, 2016**
-) Minutes of Public hearing December 30, 2016**
-) Minutes of Special Council meeting December 30th, 2016**

-) Streets & Roads liaison report. (Priddy)**
-) Code Enforcement liaison report. (Morris).**
-) Appraisal District Representative report. (Mayor)**
-) Security liaison report. (Morris)**
-) Chamber of Commerce report (Mayor)**
-) Economic Development report. (Herrington)**

Regular Council Agenda:

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

- 3. City Marshal Report. (Riley)**
Update on City Marshal bond

- 4. City Judge Report. (Judge Haney)**

- 5. Planning & Zoning Commission liaison report. (Vonderlin)**

- 6. Consider for discussion/action 2017-2018 Community Development Block Grant Survey. (Mayor)**

- 7. Consider for discussion/action updating permit fees. (Vonderlin)**
- 8. Consider for discussion/action update on 405 Emily facility. (Vonderlin)**
- 9. Consider for discussion/action equipment acquisition update. Mayor)**
- 10. Consider for discussion/action approval of grant application to Texas Criminal Justice Dept. for National Incident-Based Reporting System Program. (Morris)**
- 11. Consider for discussion/action Resolution #2017-3R Municipal Judicial service. (Mayor)**
- 12. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 13. Consider for discussion/action Financial Report-December 2016. (Treasurer)**
- 14. Consider for discussion/action proposal from Revize website design/hosting firm. (Mayor)**
- 15. Consider for discussion/action 2017 holiday schedule. (from Dec.)**
- 16. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
- 17. Consider for discussion/action equipment acquisition update. (Peterson)**
- 18. Consider for discussion/action civic center septic system update. (Peterson)**
- 19. Consider for discussion/action committee report on garbage service franchise. (Mayor)**
- 20. 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**
- 21. Act on Item(s) reviewed in EXECUTIVE SESSION.**

22. Council Comments

23. 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 IVANHOE PROPERTY OWNERS IMPROVEMENT ASSOCIATION OFFICE AT 2:45 PM ON SATURDAY, JANUARY 7th, 2017.

C.D. WOODROME, City Secretary