

REGULAR COUNCIL MEETING

AGENDA

December 14th, 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 CDBG workshop October 10th, 2017
-) Minutes of Regular Council meeting November 9th, 2017
-) Minutes of CDBG Public Hearing November 14th, 2017
-) Minutes of Special meeting November 14th, 2017
-) Minutes of Special meeting November 28th, 2017
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Economic Development report. (Herrington)
-) Technology. (Peterson)
-) Planning & Zoning report. (Peterson)

Regular Council Agenda:

1. Administer Oath of Office and Swearing in for Council Members from 2017 General Election. (Election Code §67.016 & Local Gov. Code §22.036) (Mayor)

2. Appoint Mayor Pro-Tem for FY-2018.

3. Consider for discussion/action Supervisor of Dams report. (Harrison)

4. Report on Municipal Court activity. (Judge Haney)

5. Consider for discussion/action Resolution #2018-7R adoption of Procurement Policy. (Mayor)

6. Consider for discussion/action TML membership renewal. (Mayor)

7. Consider for discussion/action agreement with Ivanhoe Property Owners Improvement Association for additional security light(s)/pole(s) in parking area at City Hall. (Mayor)

- 8. Consider for discussion/action holiday schedule for 2018. (Mayor)**
- 9. Consider for discussion/action Ordinance #2018-1 Supplement #2 to Codified Ordinance. (Mayor)**
- 10. Consider for discussion/action financial report for November 2017. (Treasurer)**
- 11. Consider for discussion/action Human Resource Liaison report/update. (Warren)**
- 12. 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

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

13. Council Comments

14. 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 CITY HALL AT 12:10 PM ON SATURDAY DECEMBER 9th, 2017.**

C.D. WOODROME, City Secretary