

**REGULAR COUNCIL MEETING  
AGENDA  
MARCH 9<sup>th</sup>, 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 Special Council meeting February 15<sup>th</sup>, 2017-Protests/Demonstrations
- ) Minutes of Special Council meeting March 2, 2017-Protests/Demonstrations
  
- ) 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. Consider for discussion/action Supervisor of Dams report. (Harrison)
  - a) TCEQ response to 2016 reports on dams
  
3. Consider for discussion/action proposal from Chance Construction and authorize contract for re-caulking portion of Charmaine outside of spillway, and portion of Galahad Dam where old caulk is failing.
  
4. Consider for discussion/action Ordinance for Franchise agreement for the collection, hauling, and disposal of Solid Waste in the City of Ivanhoe. (second reading)
  
5. Report on Municipal Court activity. (Judge Haney)
  
6. Report on high-speed broadband deployment project.

7. Update on FEMA flood disaster recovery project. (Priddy)
8. Consider for discussion/action authorization for City Investment Officer to attend state mandated Public Funds Investment training by TML and reimbursement of reasonable & prudent costs incurred. (Res. #2012-19R)
9. Report on meeting with representatives from Monarch/SW Water. (Mayor)
10. Report on Clean Up month for the month of March. (Mayor)
11. Consider for discussion/action financial report for February 2017.
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 IVANHOE PROPERTY OWNERS IMPROVEMENT ASSOCIATION OFFICE AT 12:50 PM ON SATURDAY, MARCH 4<sup>th</sup>, 2017.**

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