

**REGULAR COUNCIL MEETING  
AGENDA  
APRIL 13<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 January 31, 2016 (9 AM)
- ) Minutes of Special Council meeting January 31, 2016 (9:45 AM)
- ) Minutes of Regular Council meeting March 9, 2017
- ) Minutes of Special Council meeting March 21, 2017
- ) Buildings & Grounds report. (Vonderlin)
- ) 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. Proclamation of Child Abuse Prevention Month in Ivanhoe. (Mayor)
3. Proclamation of Law Enforcement Appreciation Day May 15<sup>th</sup>, 2017 in conjunction with National Police week May 14-20, 2017 (Vonderlin)
4. Consider for discussion/action set date for appreciation dinner for Law Enforcement. (Vonderlin)
5. Consider for discussion/action Supervisor of Dams report. (Harrison)
6. Consider for discussion/action parking blocks on dams to limit driving on dam surfaces. (Morris)
7. Report on Municipal Court activity. (Judge Haney)

- 8. Report on high-speed broadband deployment project. (Mayor)**
- 9. Consider for discussion/action door to door solicitation permit request (Chill & Grill). (City Sec.)**
  - a) Establish fee.**
- 10. Consider for discussion/action comprehensive computer system/server at City Office.**
  - a) Blanket Microsoft license for computers.**
  - b) Blanket anti-virus & malware license for computers.**
  - c) Back up service for City Marshal & Municipal Court computers.**
- 11. Consider for discussion/action acquisition of vehicle for City Marshal Dept. (Mayor)**
- 12. Consider for discussion/action acquisition of truck for Public Works Dept. and City use. (Mayor)**
- 13. Consider for discussion/action request for a Public Hearing for an abandoned property on Durwood. (McIntyre)**
- 14. Consider for discussion/action request for a Public Hearing for an abandoned property on Lancelot. (McIntyre)**
- 15. Consider for discussion/action dumpster location/fencing. (Mayor)**
- 16. Consider for discussion/action Social Media by members of Council & staff. (Mayor)**
- 17. Update on FEMA flood disaster recovery project. (Priddy)**
- 18. Consider for discussion/action Friar Tuck North street repair/mail delivery. (Priddy)**
- 19. Consider for discussion/action seeking bids for street overlay on Charmaine Dr. South. (Priddy)**
- 20. Consider for discussion/action purchase of mini-excavator. (Vonderlin)**
- 21. Report on meeting with representatives from Monarch/SW Water. (Mayor)**
- 22. Consider for discussion/action financial report for March 2017/2<sup>nd</sup> Quarter report.**
- 23. Consider for discussion/action set date for Town Hall meeting. (Mayor)**
- 24. 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.**

**25. Council Comments**

**26. 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 12:15 PM ON SATURDAY,  
APRIL 8, 2017.**

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