

# REGULAR COUNCIL MEETING

## AGENDA

May 11<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 Tax rate hearing #1, 8/29/16
- ) Minutes of Tax rate hearing #2, 9/1/16
- ) Minutes of Regular Council meeting April 13<sup>th</sup>, 2017
- ) Minutes of Special Council meeting 8/29/16
- ) 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. Update from Tyler County Chief Appraiser David Luther. (Mayor)
3. Consider for discussion/action facility use for Constituent Service Day by Congressman Babin's staff. (Mayor)
4. Consider for discussion/action Supervisor of Dams report. (Harrison)
5. Report on Municipal Court activity. (Judge Haney)
6. Consider for discussion/action quarantine agreement for animals held for observation/testing. (Postponed from April)
7. Consider for discussion/action May 13<sup>th</sup> Town Hall meeting. (Mayor)
  - A) Comprehensive Plan report.
  - B) Itinerant vendors.
  - C) High Speed internet.

**8. Consider for discussion/action appointment of officers and confirmation of membership number for Planning & Zoning Commission. (Mayor)**

**9. Consider for discussion/action Community Center user group update. (Mayor)**

**10. Consider for discussion/action Code Enforcement Officer in training. (Mayor)**

**11. Consider for discussion/action recommendation from Committee on comprehensive computer system/server & software at City Offices. (follow up from April)**

**12. Consider for discussion/action financial report for April 2017. (Treasurer)**

**13. Update on FEMA flood disaster recovery project. (Priddy)**

**14. Consider for discussion/action purchase of mini-excavator/side-boom mower. (Follow-up to April agenda item). (Vonderlin)**

**15. Consider for discussion/action temporary part time employment for City Marshal & Municipal Court office. (Mayor)**

**16. 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.**

**17. Council Comments**

**18. 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 12:45 PM ON SATURDAY, MAY 6<sup>th</sup>, 2017.**

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