

**REGULAR COUNCIL MEETING
AGENDA
June 8th, 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 Public hearing 5/11/17
-) Minutes of Town Hall meeting 5/13/17
-) Minutes of Regular Council meeting May 11th, 2017
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) 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 proposed additional commercial development at City entrance. (Bar-B- Q takeout)(Mayor)
3. Consider for discussion/action itinerant vendor permit and establish fee. (postponed from April)
4. Consider for discussion/action Supervisor of Dams report. (Harrison)
5. Report on Municipal Court activity. (Judge Haney)
6. Consider for discussion/action appointment of Planning & Zoning Commission member(s). (Mayor)
7. Consider for discussion/action on junked vehicles. (McIntyre)

- 8. Consider for discussion/action Community Center user group update. (postponed from May) (Mayor)**
- 9. Consider for discussion/action recommendation from Committee on comprehensive computer system/server & software at City Offices. (follow up from April)**
- 10. Consider for discussion/action TML Intergovernmental Risk Pool liability/property rerate for FY-2018. (Treasurer)**
- 11. Consider for discussion/action financial report for May 2017. (Treasurer)**
- 12. Update on FEMA flood disaster recovery project. (Priddy)**
- 13. Consider for discussion/action agreement with Ivanhoe Property Owners Improvement Association for location(s) to place material from ditch work. (Priddy)**
- 14. Consider for discussion/action temporary part time employment for Public Works Dept. (Priddy)**
- 15. 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.
- 16. Council Comments**
- 17. 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 1:15 PM ON SATURDAY JUNE 3, 2017.**

C.D. WOODROME, City Secretary