

# REGULAR COUNCIL MEETING

## AGENDA

September 14<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 Budget workshop August 8<sup>th</sup>, 2017
- ) Minutes of Regular Council meeting August 10<sup>th</sup>, 2017
- ) Minutes of Rode Variance Application hearing September 5<sup>th</sup>, 2017
- ) Minutes of Special meeting-Disaster Declaration September 5<sup>th</sup>, 2017
- ) Minutes of Budget hearing September 5<sup>th</sup>, 2017
- ) Minutes of Tax Rate hearing #1 September 5<sup>th</sup>, 2017
- ) Minutes of Tax Rate hearing #2 September 8<sup>th</sup>, 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:

2. Consider for discussion/action Variance application: Estate of Ruth Gulley, Ronnie R. Rode-Executor, following Public Hearing. (Mayor)
3. Consider for discussion/action Supervisor of Dams report. (Harrison)
4. Report on Municipal Court activity. (Judge Haney)
  - a) Preparation for trials scheduled Sept. 20<sup>th</sup>, 2017
5. Authorize petty cash fund for juror payment. (Judge Haney)
6. Authorize purchase of patrol vehicle to be reimbursed by Governor's office grant. (City Marshal)
  - a) Approve Resolution #2017-10R funding of grant #3296701.
  - b) Approve purchase of radio, lights & light bar and controller, and installation.

- 7. Consider for discussion/action authorizing bond for City Marshal/Municipal Court secretary. (Mayor)**
- 8. Consider for discussion/action authorizing purchase of computer for City Marshal/Municipal Court secretary. (Mayor)**
- 9. Consider for discussion/action Ordinance #2017-10 cancelling city general election for November 7<sup>th</sup>, 2017 due to unopposed candidates. (Mayor)**
- 10. Consider for discussion/action Ordinance establishing curfew. (Second reading)(Mayor)**
- 11. Set date for public hearing on Variance Application for Jesus “Chuy” Garza. (Mayor)**
- 12. Consider for discussion/action construction and installation of gates at Tristan and Charmaine Dams. (Mayor)**
- 13. Consider for discussion/action fish grates at Charmaine Dam spillway. (Mayor)**
- 14. Consider for discussion/action Pavement Evaluation and Bond Program Services proposal from LJA Engineering. (Mayor)**
- 15. Consider for discussion/action updated Civic Hall rental contract & deposits. (from August) (Mayor)**
- 16. Consider for discussion/action contract with Deep East Texas Workforce Solutions for displaced worker program. (Mayor)**
- 17. Consider for discussion/action authorizing use of Civic Hall (no charge) on Nov. 4<sup>th</sup> for fish fry fundraiser for Ivanhoe Fire Dept.**
- 18. Consider for discussion/action appointment of Planning & Zoning Commission members. (Mayor)**
- 19. Consider for discussion/action financial report for August 2017. (Treasurer)**
- 20. Consider for discussion/action FY-2017 budget line item transfers. (Mayor)**
- 21. Consider for discussion/action calling Town Hall meeting for Hurricane Harvey de-briefing. (Mayor)**
- 22. Consider for discussion/action vacation for city secretary. (Mayor)**
- 23. Consider for action proposed FY-2018 budget. (Mayor)**
- 24. Consider for action tax rate to fund the FY-2018 budget. (Mayor)**
- 25. 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.**

**26. Council Comments**

**27. 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 2:00 PM ON SATURDAY SEPTEMBER 9, 2017.**

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