

REGULAR COUNCIL MEETING

AGENDA

April 12th, 2018

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 Regular Council meeting November 10, 2016
-) Minutes of Regular Council meeting March 8th, 2018
-) Minutes of Special (Town Hall) Meeting March 27, 2018
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Security liaison report. (Morris)
-) Economic Development report. (Herrington)
-) Technology. (Peterson)

Regular Council Agenda:

1. Presentation from Leadership Southeast Texas to City Marshal.
2. Proclamation of April as Child Abuse Prevention month. (Mayor)
3. Consider for discussion/action Texas Dept. of Transportation proposal for Hwy.69/287, setting Town Hall meeting. (Mayor)
4. Consider for discussion/action 2017 Routine Of-System Bridge Inspection report from TXDot. (Mayor)
5. Consider for discussion/action Supervisor of Dams report. (Harrison)
6. Report from City Marshal. (Riley)
7. Report on Municipal Court activity. (Judge Haney)
8. Consider for discussion/action Public Works Dept. report. (Marshal)
9. Consider for discussion/action Application for Variance of Mr. Vance Townsend, setting a date for Public Hearing (Codified Ordinance Chapter 154.068)

11. Consider for discussion/action appointment to fill vacant position on Planning & Zoning Commission. (Mayor)

12. Consider for discussion/action Ordinance #2018-4 correcting codified ordinance Chapter 154.124 (C) (1) Exempt lots. (First reading) (McIntyre)

13. Consider for discussion/action on 2 Dangerous Building Removal request by Code Enforcement. (McIntyre)

14. Consider for discussion/action develop ordinance to support tax deferral programs for new businesses. (Herrington)

15. Consider for discussion/action financial report for March 2018. (Treasurer)

16. Consider for discussion/action agreement with Creighton, Fox, Johnson & Mills, PLLC. as bond counsel. (Mayor)

17. Consider for discussion/action retain Deaton Law Firm for consultation and representation. (Mayor)

18. Consider for discussion/action Marshal use of City Vehicle. (Mayor)

19. 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.

20. Council Comments

21. 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 12:20 PM ON SATURDAY, APRIL 7, 2018.

C.D. WOODROME, City Secretary