

REGULAR COUNCIL MEETING

AGENDA

May 10th, 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 Special Council meeting April 5, 2018**
-) Minutes of Special (Town Hall) Meeting April 5, 2018**
-) Minutes of Regular Council meeting April 12, 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:

- 2. Consider for discussion/action on Variance Application for Mr. Vance Townsend (following public hearing 5/3/18)**
- 3. Mayor's Report.**
 - a) Bond Issue report**
 - b) City response to TX General Land Office on comment period for Hazard Mitigation funding.**
 - c) Certified Estimate 2018 Taxable Value.**
 - d) Louise Anderson-International Economic Development Corporation.**
- 4. Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 5. Report from City Marshal. (Riley)**
- 6. Report on Municipal Court activity. (Judge Haney)**
- 7. Consider for discussion/action Public Works Dept. report. (Marshal)**
- 8. Consider for discussion/action Street Advisory Committee report/street repair costs. (Herrington)**

9. Consider for discussion/action Resolution #2018- making offer to taxing entities on tax foreclosed property. (Mayor)
10. Consider for discussion/action appointment to fill vacant position on Planning & Zoning Commission. (Mayor)
11. Consider for discussion/action Ordinance #2018-4 correcting codified ordinance Chapter 154.124 (C) (1) Exempt lots. (Second reading) (McIntyre)
12. Consider for discussion/action setting date for Public Hearing on Variance Application of Mr. Kelvin Sims relating to manufactured home over 10 years old. (Mayor)
13. Consider for discussion/action financial report for April 2018. (Treasurer)
14. Set date/time for canvass of May 5th, 2018 special election. (after 5/14 and before 5/17 Election Code 67.003)
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 6:00 PM ON SUNDAY, MAY 6, 2018.**

C.D. WOODROME, City Secretary