

REGULAR COUNCIL MEETING
AGENDA
June 14th, 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 Town Hall meeting March 27, 2018
-) Minutes of Special Council meeting April 5, 2018
-) Minutes of Public Hearing April 12, 2018
-) Minutes of Regular Council meeting April 12, 2018
-) Minutes of Variance Hearing May 3, 2018
-) Minutes of Election Canvass May 15, 2018
-) Minutes of Regular Council meeting May 10, 2018
-) Minutes of Town Hall meeting May 19, 2018
-) Minutes of Public Hearing June 5, 2018

-) Appraisal District Representative report. (Mayor)
-) Economic Development report. (Herrington)
-) Technology. (Peterson)

Regular Council Agenda:

2. Consider for discussion/action on Variance Application for Mr. Kelvin Sims (following public hearing 6/5/18)

3. Mayor's Report.

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 4 Way Stop Signs Ivanhoe Dr. @ Chanticleer and Ivanhoe Dr. @ Camelot Dr. (P & Z)

- 9. Consider for discussion/action Code Enforcement report. (McIntyre).**
- a) Resignation of Code Enforcement Officer in Training.**
 - b) Review of Codified Ordinance with concerns of developing violation enforcement proceedings to meet court requirements.**
- 10. Consider for discussion/action City Secretary vacation schedule July 17-27.**
- 11. Consider for discussion/action financial report for May 2018. (Treasurer)**
- 12. Consider for discussion/action authorizing application for credit card. (Mayor)**
- 13. 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.**
- 14. Council Comments**
- 15. 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 1:00 PM ON SATURDAY, JUNE 9, 2018.**

C.D. WOODROME, City Secretary