

**REGULAR COUNCIL MEETING
AGENDA
SEPTEMBER 13th, 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 August 9th, 2018
-) Minutes of Budget Workshop #1 July 26th, 2018
-) Minutes of Budget Workshop #2 August 11th, 2018
-) Minutes of Bond issue/Street priorities workshop #1 August 27th, 2018
-) Minutes of FY-2019 Budget public hearing Sept. 4th, 2018
-) Minutes of Special meeting Sept. 4th, 2018

Regular Council Agenda:

- 2. Mayor's Report**

- 3. Consider for discussion/action Supervisor of Dams report. (Harrison)**

- 4. Report from City Marshal. (Riley)**

- 5. Report on Municipal Court activity. (Judge Haney)**

- 6. Consider for discussion/action Public Works Dept. report. (Marshall)**
 - a) Lack of culverts at driveways, resulting blockage of drainage.
 - b) Replacement of patch material compactor/vibraplate.

- 7. Consider for discussion/action Human Resource Dept. report. (Warren)**

- 8. Consider for discussion/action financial report for August 2018. (Treasurer)**

- 9. Consider for discussion/action FY-2018 budget line item transfers. (Mayor)**

- 10. Consider for discussion/action replacement of information sign at entrance. (Mayor)**

- 11. Consider for discussion/action Ordinance #2018-8 adopting FY-2019 Budget. (Mayor)**

- 12. Consider for discussion/action Ordinance #2018-9 adopting tax rate for FY-2019. (Mayor)**

- 13. Consider for discussion/action Ordinance #2018-10 cancellation of November 6th, 2018 Council election due to unopposed candidates. (Mayor)**
- 14. Consider for discussion/action ratifying and approving changes and form of Notice of Special Election. (Ordinance #2018-7a) (Mayor)**
- 15. Consider for discussion/action joint election agreement Tyler County for November 6th, 2018 special election. (Mayor)**
- 16. Consider for discussion/action contract for election services with Tyler County Clerk. (Mayor)**
- . Consider/approve starting the procurement process for engineering and administration for the FY-2019-2020 CDBG application cycle with the Texas Department of Agriculture. (Mayor)**
- 17. Consider for discussion/action annual renewal of City Treasurer bond (\$14,000). (Mayor)**
- 18. Consider for discussion/action Resolution #2018-11R designating official newspaper for legal notices for FY-2019. (Mayor)**
- 19. Consider for discussion/action holiday schedule (office closed dates) for FY-2019. (Mayor)**
- 20. Consider for discussion/action payroll schedule for FY-2019. (Mayor)**
- 21. Consider for discussion/action TML Intergovernmental Risk Pool Board of Trustees Election. (Mayor)**
- 22. 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.**
- 23. Council Comments**
- 24. 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 12:05 PM ON SATURDAY, SEPTEMBER 8th, 2018.**

C.D. WOODROME, City Secretary