

**REGULAR COUNCIL MEETING
AGENDA
January 10th, 2019
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 December 13th, 2018
-) Minutes of November 6th, 2018 election canvass.
-) Minutes of November 29th, 2018 Workshop.
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Dam Inspection reports. (Harrison)
-) Economic Development report. (Herrington)
-) Human Resource liaison report

Regular Council Agenda:

- 2. FY-2018 Audit report from Davis, Heinemann & Co. (Pam Huggins)
- 3. Mayor's Report
- 4. Consider for discussion/action Supervisor of Dams report. (Harrison)
- 5. Consider for discussion/action Public Works report. (Marshall)
- 6. Report on City Marshal office activity. (Marshal Riley)
 - a) Crisis Intervention Training for Deputy Marshal.
- 7. Report on Municipal Court activity. (Judge Haney)
 - a) Court Clerk conference/training.
- 8. Consider for discussion/action Ordinance #2019-03 Adopting supplement #3 to the Code of Ordinances for the City of Ivanhoe and declaring an emergency for enactment. (Mayor)
- 9. Consider for discussion/action Code Enforcement Officer matters/recommendations. (McIntyre)
 - a) Amend Codified Ordinance to authorize lien being filed in instances of non-payment by property owner in enforcement cases. (P & Z Commission)

- b) Consider options for removing junked vehicles from the City.
- c) Requirement for water service prior to property owner moving onto property.
- d) Chicken confinement.

10. Consider for discussion/action issuing citations for non-compliance with code violations. (Vonderlin)
a) Fines and penalties for citations issued for non-compliance with code violations.

11. Consider for discussion/action Code Enforcement Official or Code Enforcement Officer in training position. (McIntyre)

12. Consider for discussion/action set Public Hearing date for Code Enforcement violation.

13. Update on General Land Office 75979 funding. (Mayor)

14. Consider for discussion/action financial report for December 2018. (Treasurer)
a) First Quarter FY-2019

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 12:55 PM ON SATURDAY, JANUARY 5th, 2019.

C.D. WOODROME, City Secretary