

**REGULAR COUNCIL MEETING
AGENDA
JULY 11th, 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:

- a) Minutes of Town Hall meeting January 7th, 2017
- b) Minutes of Regular Council meeting June 27th, 2019
-) Code Enforcement report. (McIntyre).
-) Dam Inspection monthly inspection reports. (Harrison)
-) Planning & Zoning Commission report.

Regular Council Agenda:

- 2) Report on Municipal Court activity. (Judge Haney)
- 3) Report on City Marshal office activity. (Marshal Riley)
- 4) Mayor's Report
 - Appraisal District Representative report.
 - Legislative action-new laws/impact on cities.
 - Preparation of FY-2020 budget. Department heads budget requests.
- 5) Consider for discussion/action Supervisor of Dams report. (Harrison)
 - a) Tristan Dam bulkhead
- 6) Consider for discussion/action water weeds at/around dams. (Warren)
- 7) Consider for discussion/action Public Works report. (Marshall)
 - a) Update on Monarch water line replacement project.
- 8) Consider for discussion/action street work bond preparation for issuance. (Herrington)
- 9) Consider for discussion/action financial report for June 2019. (Treasurer)
- 10) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)

11) 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.

12) Council Comments

13) 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 4:05 PM ON SATURDAY, JULY 6th, 2019, AND ON THE CITY WEBSITE.

C.D. WOODROME, City Secretary