

**REGULAR COUNCIL MEETING
AGENDA
AUGUST 8th, 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 Regular Council meeting July 11th, 2019
- b) Minutes of Special Council meeting July 25th, 2019
-) Code Enforcement report. (McIntyre).
-) Dam Inspection reports. (Harrison)

Regular Council Agenda:

2) Consider for discussion/action Variance Application of Ms. Judy Steffens following Public Hearing.

3) Mayor's Report

- a) Appraisal District 2020 Budget.
- b) Certified tax roll.
- c) Preliminary rating for FAST grant (Fast Attack Brush Truck)
- d) Clarification on HB 2840 regarding Public Comments in Council meetings.
- e) Update on Bond Issue sale process.
- f) Update on Disaster Recovery Planning workshop.
- g) Road material.
- h) Schedule Town Hall meeting.
- i) Schedule Budget workshop.
- j) Report on Municipal Court Presiding Judge and Associate Judge .

4) Report on Municipal Court activity. (Judge Haney/Judge Rader)

5) Report on City Marshal office activity. (Marshal Riley)

6) Consider for discussion/action additions to Marshal Dept. Statement of Procedure: Mobile data computer (Riley)

7) Consider for discussion/action Supervisor of Dams report. (Harrison)

8) Consider for discussion/action Public Works report. (Marshall)

- a) Update on Monarch water line replacement project.
- b) Purchase of fuel tanks

9) Consider for discussion/action Planning & Zoning Commission report. (Vonderlin)

10) Consider for discussion/action establishing permit fee for Fireworks sales per Codified Ordinance Chapter 113.05. (McIntyre)

11) Consider for discussion/action Resolution #2019-13R Joint Election Agreement with Tyler County for November 5, 2019 election. (Mayor)

12) Consider for discussion/action Resolution #2019-14R Election Service Contract with Donece Gregory, County Clerk of Tyler County for November 5, 2019 election. (Mayor)

13) Consider for discussion/action financial report for July 2019. (Treasurer)

14) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)

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 12:35 PM ON SATURDAY, AUGUST 3rd, 2019, AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary