

**REGULAR COUNCIL MEETING  
AGENDA  
OCTOBER 13<sup>th</sup>, 2016  
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) Streets & Roads liaison report. (Priddy)**
- b) Code Enforcement liaison report. (Morris).**
- c) Appraisal District Representative report. (Mayor)**
- d) Security liaison report. (Morris)**
- e) Chamber of Commerce report (McNulty)**
- f) Economic Development report. (Herrington)**
- g) Planning & Zoning Commission liaison report. (Vonderlin)**

**Regular Council Agenda:**

- 2. Consider for discussion/action Equipment Maintenance Contract on Emergency Generator. (Mayor)**
- 3. Supervisor of Dams report. (Harrison)**
- 4. Consider for discussion/action tree removal request of Mr. Jerry Esmond. (Mayor)**
- 5. Consider for discussion/action installation of walk platform on Galahad Dam drawdown pipe. (Mayor)**
- 6. Consider for discussion/action appointment of abandoned/substandard structures review committee. (Morris)**
- 7. Consider for discussion/action proposals for CDBG FY-2017 grant writer/administrator. (Mayor)**

- 8. Consider for discussion/action republishing legal notice for request for proposals for CDBG FY-2017 grant writer/administrator. (Mayor)**
- 9. Consider for discussion/action Resolution #2017-1 Interlocal agreement with Ivanhoe Fire Dept. for property use. (Mayor)**
- 10. Consider for discussion/action purchase of mower for streets. (Rowland)**
- 11. Consider for discussion/action warranty repair on 28<sup>th</sup> St. (Mayor)**
- 12. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**
- 13. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)**
- 14. Consider for discussion/action town hall meeting. (Mayor)**
- 15. Consider for discussion/action update on Comprehensive Plan development by Texas A & M. (Herrington)**
- 16. Consider for discussion/action Financial Report-September 2016. (Treasurer)**
- 17. Consider for discussion/action update on City Marshal application, including appointment of Marshal. (Mayor)**
- 18. Consider for discussion taking necessary steps to adopt franchise agreement for trash collection. (Mayor)**
- 19. Consider for discussion/action revisal of city permitting system. (Morris)**
- 20. 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**

**21. Act on Item(s) reviewed in EXECUTIVE SESSION.**

**22. Council Comments**

**23. 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 TEMPORARY CITY OFFICE AT 12:15 PM ON SATURDAY, OCTOBER 8th, 2016.**

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**C.D. WOODROME, City Secretary**