

**REGULAR COUNCIL MEETING
AGENDA
JULY 14th, 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) Minutes of Regular meeting June 9th, 2016**
- b) Minutes of Special meeting June 6th, 2016**

- c) Streets & Roads liaison report. (Priddy)**
- d) Code Enforcement liaison report. (Morris).**
- e) Appraisal District Representative report. (Mayor)**
- f) Security liaison report. (Morris)**
- g) Chamber of Commerce report (McNulty)**
- h) Economic Development report. (Herrington)**

Regular Council Agenda:

- 2. Supervisor of Dams report. (Harrison)**

- 3. Consider for discussion/action rental of side-boom mower. (Priddy)**

- 4. Consider for discussion/action update on Community Development Block Grant. (Mayor)**
 - a) Set date of Public Hearing for close out on #7214231 Durwood Project.**

- 5. Consider for discussion/action update on FEMA 4223 flood disaster recovery project. (Mayor)**

6. Consider for discussion/action recommendations from Planning & Zoning Commission. (Vonderlin)

7. Consider for discussion/action set public workshop to discuss zoning changes. (Vonderlin)

8. Consider for discussion/action update on USDA grant application. (Herrington)

10. Consider for discussion/action update on Comprehensive Plan development by Texas A & M, with Councilman Herrington to serve as representative. (Herrington)

11. Consider for discussion/action Financial Report-June 2016. (Treasurer)

12. Consider for discussion/action transfer of funds from capital reserve for payment of City Hall/city office buildout construction. (Mayor)

13. Consider for discussion/action joining PACE Coop. (Region 20 Education Service Center) for supplies & equipment purchasing. (Mayor)

14. Consider for discussion/action update on City Marshall application. (Mayor)

15. Consider for discussion/action building management of Community Center. (Mayor)
a) Monthly cleaning
b) Rentals & Inspections
c) Key control

16. Consider for discussion/action city secretary vacation. (Mayor)

17. 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

a) RETURN TO OPEN SESSION

18. Act on Item(s) reviewed in EXECUTIVE SESSION.

19. Council Comments

20. 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 12:30 PM ON SATURDAY, JULY 9th, 2016.**

C.D. WOODROME, City Secretary