

**CITY OF IVANHOE
SPECIAL MEETING
6:30 PM
OCTOBER 24th, 2019**

CALL MEETING TO ORDER/ESTABLISH QUORUM

- 1. Consider for discussion/action use agreement with Ivanhoe Property Owners Improvement Association for use of substation building at entrance. (Mayor)**
- 2. Consider for discussion/action lease with Ivanhoe Property Owners Improvement Association for Public Works Director office space. (Mayor)**
- 3. Consider for discussion/action electronic sign at entrance. (Mayor)**
- 4. Consider for discussion/action Resolution #2020-2R Nominee to Appraisal District Board of Directors. (Mayor)**
- 5. Consider for discussion/action truck purchase. (Mayor)**
- 6. Consider for discussion/action Tristan bulkhead repair and bid received.**
- 7. Consider for discussion/action cleaning of stilling basin on Charmaine Dam.**
- 8. Consider for discussion/action Chanticleer roadwork. (Mayor)**
- 9. Consider for discussion/action use of \$2,000,000 bond proceeds. (Mayor)**
- 10. Adjourn**

**THE SPECIAL MEETING/WORKSHOP WILL BE HELD AT THE BUCK PRIEST CIVIC HALL, 870 CHARMAINE DRIVE EAST, IVANHOE, TX.
THIS IS TO CERTIFY THAT I, C. D. WOODROME, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF IVANHOE CITY HALL AT 5:00 PM MONDAY, OCTOBER 21st, 2019.**

Cathy Bennett, Mayor