

**REGULAR COUNCIL MEETING
AGENDA
NOVEMBER 14th, 2019
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE**

1) Consider for discussion/action Variance request from Mr. Richard Prewitt. (Mayor)

2) Recognition of Outgoing Council Member. (Mayor)

3) SWEARING IN OF NEW COUNCIL MEMBERS

4) Communications from the audience-Agenda items (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.)

5) CONSENT AGENDA ITEMS:

- a) Minutes of Regular Council meeting October 10th 2019.**
- b) Minutes of Tax Rate Hearing#1 September 1st, 2019.**
- c) Minutes of Tax Rate Hearing #2 September 10th, 2019**
- d) Minutes of Budget Hearing September 12, 2019**
- e) Minutes of Special Meeting October 24th, 2019**
- f) Minutes of Special Meeting October 28th, 2019**
- g) Dam Inspection reports. (Harrison)**

Regular Council Agenda:

6) Mayor's Report

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

8) Consider for discussion/action replacing a maximum of 350 feet of bulkhead on Tristan Dam. (Warren)

9) Consider for discussion/action bids for clearing stilling basin at Charmaine Dam. (Warren)

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

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

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

13) Consider for discussion/action proposals/bids received for FY-2020 street contract work. (Mayor)

14) Consider for discussion/action accepting donation of real property. (Mayor)

- 15) Consider for discussion/action replace or repair City of Ivanhoe front entrance signs. (Warren)
- 16) Update on electronic sign installation. (Mayor)
- 17) Consider for discussion/action Planning & Zoning Commission report. (Vonderlin)
 - a) Changes to the Codified Ordinance-second reading
- 18) Consider for discussion/action review of proposal from Vance Townsend (Rarity Communications). (Herrington)
- 19) Consider for discussion/action Resolution #2020-3R Civil Rights (form A1014), and attachments Citizen Participation Plan (form A1013), Section 3 Policy (form A1002), Excessive Force Policy (form A1003), Code of Conduct Policy, Limited English Proficiency Plan (form A1010) and Fair Housing Policy (form A1015) (Mayor)
- 20) Consider for discussion/action Resolution #2010-4R designating authorized signatories for TX CDBG FAST program contract #7219126. (Mayor)
- 21) Consider for discussion/action updating the signatories on the bank accounts. (Mayor)
- 22) Consider for discussion/action agreement with Ivanhoe Volunteer Fire Dept. per CDBG requirements. (Mayor)
- 23) Consider for discussion/action financial report for October 2019. (Treasurer)
- 24) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)
- 25) 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.
- 26) Communications from the audience-Other items.
- 27) Council Comments
- 28) 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 12:50 PM ON SATURDAY, NOVEMBER 9th, 2019 AND ON THE CITY WEBSITE.**

C.D. WOODROME, City Secretary