

**CITY OF IVANHOE  
SPECIAL MEETING  
10:00 AM  
JANUARY 22<sup>nd</sup>, 2020**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

- 1. Consider for discussion/action FY-2019 Audit. (Mayor)**
- 2. Consider for discussion/action lease agreement with Ivanhoe Property Owners Improvement Association for use of substation building and adjacent property at entrance. (Mayor)**
- 3. Consider for discussion/action approval of contractor work on Charmaine Dam stilling basin. (Warren)**
- 4. Consider for discussion/action Professional Services Agreement with LJA Engineering. (Mayor)**
- 5. Consider for discussion/action contract for construction of Tristan Dam bulkhead replacement. (Warren)**
- 6. Consider for discussion/action installation and power supply work and supervision for electronic sign at entrance. (Mayor)**
- 7. Consider for discussion/action Contract agreement with Rarity Communications relating to city owned tower use. (Mayor)**
- 8) 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.**
- 9). 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 12:00 PM SATURDAY, JANUARY 18<sup>th</sup>, 2020.**

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**C. D. Woodrome, City Secretary**