

**REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 13<sup>th</sup>, 2020  
6:30 PM**

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

**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.)

**Alabama Coushatta Tribal Council Vice-Chairman Rick Sylestine presentation. (Mayor)**

**Census 2020 (Mayor)**

**Warren ISD representative presenting information on students, bus pick-up & drop-off locations. (Mayor)**

**1 ) CONSENT AGENDA ITEMS:**

- a) Minutes of Regular meeting January 16<sup>th</sup>, 2020**
- b) Minutes of Special meeting January 22<sup>nd</sup>, 2020**
- c) Dam Inspection reports. (Harrison)**

**Regular Council Agenda:**

**2) Mayor's Report**

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

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

**5) Consider for discussion/action Letter of Understanding for appointment of City Judge. (Mayor)**

**6) Report on City Marshal office activity. (Marshal Riley)**

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

**8) Consider for discussion/action review of recommendation from ratings committee & approval of bid for Public Works service truck. (Mayor)**

**9) Consider for discussion/action city Communications strategy. (Herrington)**

**10) Consider for discussion/action Planning & Zoning Commission research/recommendation on HB 1548 operation of certain Off-Highway vehicles within the city limits and ordinance change as needed. (postponed from January)**

- 11) Consider for discussion/action substation lease agreement. (Warren)
- 12) Consider for discussion/action update on electronic sign. (Warren)
- 13) Consider for discussion/action Grant Administration contract between the City of Ivanhoe and David J. Waxman, Inc. for the city's 7219511 TX CDBG project.
- 14) Consider for discussion/action Resolution #2010-5R designating authorized signatories for TX CDBG contract #7219511. (Mayor)
- 15) Consider for discussion/action Resolution #2020-6R 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) for the 7219511 TX CDBG project. (Mayor)
- 16) Consider for discussion/action financial report for January 2019. (Treasurer)
- 17) Consider for discussion/action Agreement with Citizens State Bank (depository) for Automated Clearing House Network transactions for direct deposit of payroll. (Mayor)
- 18) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)
- 19) 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.
- 20) Communications from the audience-Other items.
- 21) Council Comments
- 22) 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 1:15 PM ON SATURDAY, FEBRUARY 8<sup>th</sup>, 2020 AND ON THE CITY WEBSITE.**

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