

**REGULAR COUNCIL MEETING  
AGENDA  
MARCH 12<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.)

**1) CONSENT AGENDA ITEMS:**

- a) **Minutes of Regular meeting February 13<sup>th</sup>, 2020**
- b) **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 Code Enforcement activity. (Vonderlin)**
- 6) **Report on City Marshal office activity. (Marshal Riley)**
- 7) **Consider for discussion/action Public Works report. (Marshall)**
- 8) **Consider for discussion/action city Communications strategy. (Herrington)**
- 9) **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)**
- 10) **Consider for discussion/action substation lease agreement. (postponed from February)**
- 11) **Consider for discussion/action update on electronic sign. (postponed from February)**
- 12) **Consider for discussion/action Fair Housing Month proclamation. (Mayor)**
- 13) **Consider for discussion/action Census 2020. (Mayor)**
- 14) **Consider for discussion/action financial report for February 2020. (Treasurer)**

**15) Consider for discussion/action update on contact with contractor for warranty work on Charmaine Dr. East and Durwood Dr. (Mayor)**

**16) 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.**

**17) Communications from the audience-Other items.**

**18) Council Comments**

**19) 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 11:15 AM ON MONDAY, MARCH 9, 2020 AND ON THE CITY WEBSITE.**

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