

**REGULAR COUNCIL MEETING
AGENDA
APRIL 9th, 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 March 12th, 2020
- b) Minutes of Telecomm Workshop March 12th, 2020
- c) Minutes of Emergency meeting March 20th, 2020
- d) Minutes of Special meeting March 24th, 2020
- e) Dam Inspection reports. (Harrison)

Regular Council Agenda:

- 2) Proclamation of April as Child Abuse Prevention Awareness month in Ivanhoe. (Mayor)
- 3) Mayor's Report
- 4) Consider for discussion/action continuation of Emergency Order. (Mayor)
- 5) Consider for discussion/action purchase of equipment to facilitate video streaming for Council meetings and city updates. (Mayor)
- 6) Consider for discussion/action Ordinance #2020-5 Budget amendment due to grave public necessity per Texas Local Government Code §102.009 and §102.010. (Mayor)
- 7) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 8) Report on Municipal Court activity. (Judge Haney/Judge Rader)
- 9) Report on City Marshal office activity. (Marshal Riley)
- 10) Consider for discussion/action Code Enforcement activity. (Vonderlin)
- 11) Consider for discussion/action Public Works report. (Marshall)
- 12) Consider for discussion/action Texas Water Development Board Resolution. (Mayor)
- 13) Consider for discussion/action appointment of Local Rabies Control Authority for purposes of Rabies Control Act of 1981. (Mayor)

- 14) Consider for discussion/action substation lease agreement. (postponed from March)**
- 15) Consider for discussion/action update on electronic sign. (postponed from March)**
- 16) Consider for discussion/action appointment of Local Rabies Control Authority for purposes of Rabies Control Act of 1981. (Mayor)**
- 17) Consider for discussion/action financial report for March 2020. (Treasurer)**
- 18) 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.**
- 19) Communications from the audience-Other items.**
- 20) Council Comments**
- 21) 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, APRIL 4th, 2020 AND ON THE CITY WEBSITE.**

C.D. WOODROME, City Secretary