

**REGULAR COUNCIL MEETING
AGENDA
MAY 14th, 2020
6:30 PM**

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

Communications from the audience-Agenda items (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 April 9th, 2020
- b) Minutes of Special meeting April 18th, 2020
- c) Minutes of Special meeting April 24th, 2020
- d) Dam Inspection reports. (Harrison)

Regular Council Agenda:

- 2) Mayor's Report
- 3) Consider for discussion/action continuation of Emergency Order. (Mayor)
- 4) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 5) Report on Municipal Court activity. (Judge Haney/Judge Rader)
- 6) Report on City Marshal office activity. (Marshal Riley)
- 7) Consider for discussion/action Code Enforcement activity. (Vonderlin)
- 8) Consider for discussion/action Public Works report. (Marshall)
- 9) Consider for discussion/action Ordinance #2020-6 amending Ordinance #2013-5 Traffic speed limits. (Marshal)
- 10) Consider for discussion/action authorizing to go out for construction bids on Community Development Block Grant project-Durwood. (Mayor)
- 11) Consider for discussion/action authorizing to go out for construction bids on Texas Water Development Board forgivable loan project-Ivanhoe Dr. (Mayor)
- 12) Consider for discussion/action Conditional Use of property on Little John for use by contractor during construction. (Mayor)

13) Consider for discussion/action moving Codified Ordinance hosting and updating, minutes and Resolutions from American Legal to Franklin Legal. (Mayor)

14) Consider for discussion/action financial report for April 2020. (Treasurer)

15) Consider for discussion/action substation lease agreement. (postponed from March)

16) Consider for discussion/action update on electronic sign. (postponed from March)

17) 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.

18) Communications from the audience-Other items. (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.)

19) Council Comments

20) 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: 30 PM ON SATURDAY, MAY 9th, 2020 AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary