

**REGULAR COUNCIL MEETING
AGENDA
JUNE 11th, 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 May 14th, 2020
- b) Minutes of Emergency meeting May 22nd, 2020
- c) Minutes of Special meeting May 22nd, 2020
- d) Minutes of Special meeting May 29th, 2020
- e) Minutes of Special meeting June 2nd, 2020
- d) Dam Inspection reports. (Harrison)

Regular Council Agenda:

-) Consider for discussion/action authorizing Mayor to submit application for Coronavirus Relief fund. (Mayor)
-) Consider for discussion/action authorizing Mayor to open bank account for Coronavirus Relief fund. (Mayor)
-) Approve authorized signatories for Coronavirus Relief fund. (Mayor)
-) Mayor's Report
-) Consider for discussion/action Supervisor of Dams report. (Harrison)
-) Report on Municipal Court activity. (Judge Haney/Judge Rader)
-) Report on City Marshal office activity. (Marshal Riley)
-) Consider for discussion/action Code Enforcement activity. (Vonderlin)
-) Consider for discussion/action Public Works report. (Marshall)
-) Re-consider for discussion/action Ordinance #2020-6 amending Ordinance #2013-5 Traffic speed limits. (Blackstone)

) Consider for discussion/action Resolution #2020-9R designating a planning service provider for the 2020 Texas Community Development Block Grant Planning and Capacity Building Fund application and Project implementation.(Mayor)

) Consider for discussion/action authorizing Request for Proposals for grant writer/administrator for TX General Land Office mitigation fund grants. (Mayor)

) Consider for discussion/action Planning & Zoning recommendations for Ordinance changes. (Vonderlin)

12) Consider for discussion/action Variance criteria. (Herrington)

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

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

) 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.

) 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.)

) Council Comments

) 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, JUNE 6th, 2020 AND ON THE CITY WEBSITE.

Due to restrictions imposed by Governor Abbott as a result of the Covid-19 public health pandemic this additional notification regarding virtual meeting attendance: The Council meeting will be available for view and comments per Texas Attorney General Opinion #KP-300. The meeting can be accessed via the City of Ivanhoe, Texas Facebook page.

C.D. WOODROME, City Secretary