

**REGULAR COUNCIL MEETING**  
**AGENDA**  
**August 13<sup>th</sup>, 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 Workshop July 9<sup>th</sup>, 2020
- b) Minutes of Regular meeting July 9<sup>th</sup>, 2020
- c) Minutes of Special meeting July 30<sup>th</sup>, 2020
- d) Dam Inspection reports. (Harrison)

**Regular Council Agenda:**

- 2) Consider for discussion/action adoption of FY-2021 Budget (following public hearing).
- 3) Consider for discussion/action adoption of tax rate for FY-2021 Maintenance and Operations budget (following public hearing).
- 4) Consider for discussion/action adoption of tax rate for FY-2021 Interest & Sinking budget (following public hearing).
- 5) Consider for discussion/action Resolution #2020-12R calling General Election on November 3<sup>rd</sup> 2020 for Mayor and two Council positions. (Mayor)
- 6) Consider for discussion/action calling Special Election for November 3<sup>rd</sup> 2020 for tax rate to cover FY-2021 Maintenance & Operations budget. (Mayor)
- 7) Mayor's Report
- 8) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 9) Consider for discussion/action Public Works report. (Marshall)
- 10) Report on Municipal Court activity. (Judge Haney/Judge Rader)
- 11) Report on City Marshal office activity. (Marshal Riley)
- 12) Consider for discussion/action Code Enforcement activity. (Vonderlin)

- 13) Consider for discussion/action enforcement or amending Resolution #2015-7R insurance & bond requirements for contractors providing contract service to the city. (Warren)**
- 14) Consider for discussion/action agreement with Troy Priddy for residential inspections. (Mayor)**
- 15) Consider for discussion/action Update on liability insurance for contractors. (Warren)**
- 16) Consider for discussion/action Change Order for CDBG-Durwood project. (Mayor)**
- 17) Consider for discussion/action Change Order for Charmaine Dr. South project. (Mayor)**
- 18) Consider for discussion/action amending FY-2020 budget for funds from Coronavirus Relief Act reimbursement. (Mayor)**
- 19) Consider for discussion/action Stop sign placement. (Mayor)**
- 20) Consider for discussion/action Resolution #2020-13R joint election agreement with Tyler County for Nov. 3<sup>rd</sup>, 2020 election. (Mayor)**
- 21) Consider for discussion/action Resolution #2020-14R agreement with Tyler County Clerk to conduct Nov. 3<sup>rd</sup>, 2020 election. (Mayor)**
- 22) Consider for discussion/action Resolution #2020-15R resolution to apply for 2020 Texas CDBG assistance under the Planning/Capacity Building Fund and authorize Mayor to sign related documents. (Mayor)**
- 23) Consider for discussion/action Resolution #2020-16R general election order for Nov. 3<sup>rd</sup>, 2020 election. (Mayor)**
- 24) Consider for discussion/action financial report for July 2020. (Treasurer)**
- 25) 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.**
- 26) 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.)**

**27) Council Comments**

**28) Adjourn Meeting**

**THE REGULAR CITY COUNCIL MEETING IS AT 6:45 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 2:45 PM ON SATURDAY, AUGUST 8<sup>th</sup>, 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.**

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