

**REGULAR COUNCIL MEETING
AGENDA
September 10th, 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 Special meeting August 7th, 2020
- b) Minutes of Regular meeting August 13th, 2020
- c) Minutes of Budget hearing August 12th, 2020
- d) Minutes of Planning Grant Public hearing August 19th, 2020
- e) Minutes of GLO-MIT Public hearing August 24th, 2020
- f) Minutes of Special meeting August 28th, 2020
- g) Dam Inspection reports-August. (Harrison)

Regular Council Agenda:

- 2) Mayor's Report
- 3) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 4) Consider for discussion/action Public Works report. (Marshall)
- 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 Planning & Zoning Commission recommendation for changes to Codified Ordinance. (Vonderlin)
- 9) Consider for discussion/action Codified Ordinance Chapter 153 Tree Preservation/Harvesting. (Mayor)
- 10) Consider for discussion/action appointment to serve on Tyler County Appraisal Review Board. (Mayor)

- 11) Consider for discussion/action Ordinance #2020- insurance & bond requirements for contractors operating in the city. (Warren)**
- 12) Consider for discussion/action annual Request for Contractor Proposals for Street & Road maintenance projects for FY-2021.**
- 13) Consider for discussion/action annual Request for materials and supplies for Street & Road maintenance projects for FY-2021.**
- 14) Consider for discussion/action Request for Qualifications for Engineering services for TX General Land Office CDBG-MIT grant applications. (Mayor)**
- 15) Consider for discussion/action agreement with Troy Priddy for residential inspections. (postponed from August) (Mayor)**
- 16) Consider for discussion/action designating official newspaper for FY-2021. (Mayor)**
- 17) Consider for discussion/action holiday schedule for FY-2021. (Mayor)**
- 18) Consider for discussion/action post no thru trucks signs at City entrance. (Warren)**
- 19) Consider for discussion/action Stop sign placement. (postponed from August) (Mayor)**
- 20) Consider for discussion/action financial report for August 2020. (Treasurer)**
- 21) Consider for discussion/action Permit Management and Code Enforcement modules from iWorks (Software as a Service). (City Secretary)**
- 22) Consider for discussion/action deferred payroll taxes. (Mayor)**
- 23) Consider for discussion/action council should approve any city employee termination. (Warren)**
- 24) 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.**
- 25) 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.)**

26) Council Comments

27) 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 THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 5:00 PM SATURDAY, SEPTEMBER 5th,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