

**REGULAR COUNCIL MEETING
AGENDA
October 8th, 2020
6:30 PM**

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

Communications from the audience-Agenda items

1) CONSENT AGENDA ITEMS:

-) Minutes of Workshop meeting July 22, 2020
-) Minutes of Special meeting July 22nd, 2020
-) Minutes of Budget Workshop July 30th, 2020
-) Minutes of Emergency meeting August 7th, 2020
-) Minutes of Public hearing-FY 2021 Budget August 12th, 2020
-) Minutes of Public hearing-FY 2020 Tax Rate August 13th, 2020
-) Minutes of Code Enforcement Hearings September 10th, 2020
-) Minutes of Regular meeting September 10th, 2020
-) Minutes of Special meeting September 12th, 2020
-) Dam Inspection reports-September. (Harrison)

Regular Council Agenda:

2) Mayor's Report

3) Consider for discussion/action Interlocal Agreement with Tyler County pertaining to Hazard Mitigation Grant Program procurement. (Mayor)

4) Consider for discussion/action Resolution #2021-2R update to Hazard Mitigation Action Plan. (Mayor)

5) Consider for discussion/action Resolution #2021-3R Authorization to submit application to TX General Land Office for CDBG-MIT grant funds. (Mayor)

6) Consider for discussion/action Supervisor of Dams report. (Harrison)

7) Consider for discussion/action Public Works report. (Marshall)

- a) Bids received for culverts and street material.
- b) Bids received from contractors on routine street maintenance.

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 setting date for Public Hearing on Juvenile Curfew Ordinance #2018-3. (Codified Ord. Chapter 130.05) (Mayor)

- 12) Consider for discussion/action Planning & Zoning Commission recommendation for changes to Codified Ordinance. (postponed from September) (Vonderlin)**
- 13) Consider for discussion/action agreement with Troy Priddy for residential inspections. (postponed from August) (Mayor)**
- 14) Consider for discussion/action Ordinance #2021- insurance & bond requirements for contractors operating in the city. (postponed from September) (Warren)**
- 15) Consider for discussion/action Resolution #2021-004R Establishing policy guidelines regarding personnel. (Warren)**
- 16) Consider for discussion/action Resolution #2021-005R Appointment of Authorized Agent for vehicle removals. (Codified Ord. Ch. 91.07) (Mayor)**
- 17) Consider for discussion/action authorizing Request for Proposals for FY-2020 Financial audit. (Mayor)**
- 18) Consider for discussion/update Permit Management and Code Enforcement. (Software as a Service). (City Secretary)**
- 19) Consider for discussion/action financial report for September 2020. (Treasurer)**
- 20) 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.**
- 21) Communications from the audience-Other items.**
- 22) Council Comments**
- 23) 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 1:00 PM SATURDAY, OCTOBER 3rd, 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