

**REGULAR COUNCIL MEETING
AGENDA
November 12th, 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 Code Enforcement Hearings October 8th, 2020
-) Minutes of Regular meeting October 8th, 2020
-) Minutes of Special meeting October 30th, 2020
-) Dam Inspection reports-October 2020. (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 City Marshal Policy & Procedures addition-Canine Division. (Marshal Riley)

8) Consider for discussion/action Code Enforcement activity. (Vonderlin)

9) Consider for discussion/action follow up on Code Enforcement hearing Sept. 10, 2020-Lagunas. (Case #2020-185) (Mayor)

10) Consider for discussion/action readopting Ordinance #2018-3 Curfew for minors within the city limits of Ivanhoe per Local Gov. Code 370.002. (Mayor)

11) Consider for discussion/action setting date for Canvass of Nov. 3rd election. (Mayor)

12) Consider for discussion/action Planning & Zoning Commission recommendation for changes to Codified Ordinance. (Vonderlin)

13) Consider for discussion/action On-Site Septic Facility Designated Representative contract. (Mayor)

14) Consider for discussion/action Ordinance #2021-1 General Liability requirements for contractors performing work for the city. (Warren)

15) Consider for discussion/action Ordinance #2021-2 Residential Construction Requirements & Liability insurance requirements. (Warren)

16) Consider for discussion/action on prior authorization to Request Proposals for FY-2020 Financial audit. (Mayor)

17) Consider for discussion/update progress on changing banks. (Warren)

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

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

20) Consider for discussion/action change pay rate for Marshal's Dept. (Warren)

21) 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.

22) Communications from the audience-Other items.

23) Council Comments

24) 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 12:15 PM SATURDAY, NOVEMBER 7th, 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