

**REGULAR COUNCIL MEETING
AGENDA
January 21st, 2021
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 Special meeting November 8th, 2020
-) Minutes of Regular meeting November 10th, 2020
-) Minutes of Special meeting August 14th, 2020
-) Dam Inspection reports-December 2020. (Harrison)

Regular Council Agenda:

- 2) Council appointment of Mayor Pro-tem for FY-2021. (Mayor)
- 3) Mayor's Report
- 4) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 5) Consider for discussion/action Public Works report. (Marshall)
- 6) Report on Municipal Court activity. (Judge Rader)
- 7) Report on City Marshal office activity. (Marshal Riley)
- 8) Consider for discussion/action Code Enforcement activity. (Taylor)
- 9) Consider for discussion/action appointments to Planning & Zoning Commission. (Mayor)
Terms expiring 2/2021: Valerie Weber, Jeff Heck
- 10) Consider for discussion/action annual review of Appointed Boards/Commissions. (Mayor)
- 11) Consider for discussion/action Flood Plain Development Permit Policy. (Mayor)
- 12) Consider for discussion/action financial report for November 2020. (Treasurer)
- 13) Consider for discussion/action financial report for December 2020. (Treasurer)
- 14) Consider for discussion/action sick leave policy for Employee Handbook. (Mayor)
- 15) 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.

16) Communications from the audience-Other items.

17) Council Comments

18) Adjourn Meeting

**THE RESCHEDULED 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 1:30 PM SATURDAY, JANUARY 16th, 2021 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