

**REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 11th, 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 September 29th, 2020**
-) Minutes of Special meeting October 30th, 2020**
-) Minutes of Special meeting December 8th, 2020**
-) Minutes of Regular meeting December 19th, 2020**
-) Minutes of Special meeting December 15th, 2020**
-) Minutes of Regular meeting January 21st, 2021**
-) Minutes of Public Hearing January 26th, 2021**

-) Dam Inspection reports-January 2021. (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 Rader)

6) Report on City Marshal office activity. (Marshal Riley)

7) Report on monthly Code Enforcement and Consider for discussion/action Code Enforcement activity. (Taylor)

- a) Schedule hearing request for March (Case #2021-0008)**

8) Consider for discussion/action amendment to Ordinance #2021-5 truck traffic and parking in right of way and on residential property. (Judge Rader)

9) Consider for discussion/action review of Codified Ordinance Chapter 31 and amendment to Sec. 31.05 changing date and time of regular Council meetings. (Mayor)

10) Consider for discussion/action Planning & Zoning Commission recommendation for Animal Noise section to Codified Ordinance. (Craven)

11) Consider for discussion/action equipment determined as junk for removal from inventory and subsequent disposal. (Mayor)

- 12) Consider for discussion/action Monarch water rate increase notification. (Morris)
- 13) Consider for discussion/action review committee recommendation for grant writer/admin firm for CDBG 2021/22 grant application. (Mayor)
- 14) Consider for discussion/action financial report-January 2021
- 15) Consider for discussion/action amending Employee Handbook to add sick leave policy. (Warren)
- 16) Consider for discussion/action purchase of substation property from IPOIA. (Mayor)
- 17) 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.
- 18) Communications from the audience-Other items.
- 19) Council Comments
- 20) 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 2:15 PM SUNDAY, FEBRUARY 7th, 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