

**REGULAR COUNCIL MEETING
AGENDA
MARCH 18th, 2021
6:00 PM**

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

Communications from the audience-Agenda items

1) CONSENT AGENDA ITEMS:

-) Minutes of Emergency meeting February 11th, 2021**
-) Minutes of Regular meeting February 11th, 2021**
-) Minutes of Public Hearing January 26th, 2021**
-) Minutes of Tax Rate workshop September 29th, 2020**
-) Dam Inspection reports-February 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 activity. (Taylor)

8) Consider for discussion/action addition to fee schedule for enclosing open carport/garage. (Taylor)

9) Consider for discussion/action addition to fee schedule for signs. (codified Ord. Chapter 151.03)

10) Consider for discussion/action amending current LJA Engineering contract to include construction administration and other related services on TX Water Development Board project. (Mayor)

11) Consider for discussion/action review committee recommendation for Engineering firm for CDBG 2021/22 grant application. (Mayor)

12) Consider for discussion/action what course of action the city can take to improve mail service. (Warren)

13) Consider for discussion/action financial report-January 2021

14) Consider for discussion/action financial report-February 2021

15) Consider for discussion/action bids on Community Center roof. (Mayor)

16) Consider for discussion/action designating equipment no longer functional or repairable as junk. (Mayor)

17) Update and discussion on progress of changing banks. (Warren)

18) Consider for discussion/action schedule workshop on streets. (Mayor)

19) Consider for discussion/action purchase or lease of substation property from IPOIA and electronic sign placement. (postponed from February) (Mayor)

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 6:00 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 1:15 PM MONDAY, MARCH 15th, 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