

**REGULAR COUNCIL MEETING
AGENDA
MAY 20th, 2021
6:00 PM**

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

Communications from the audience-Agenda items

CONSENT AGENDA ITEMS:

-) Minutes of Tax workshop September 29th, 2020
-) Minutes of Regular meeting April 15th, 2021
-) Minutes of TX CDBG Public hearing January 26th, 2021
-) Minutes of Special meeting May 6th, 2021
-) Dam Inspection reports-April 2021. (Harrison)

Regular Council Agenda:

- 1) TX CLASS Presentation (Mr. Tony Secaly)
- 2) Andrew Business Solutions Presentation (Ms. Shirley Andrew)

- 3) Mayor's Report

- 4) Consider for discussion/action update on street bond projects for FY-2021. (Mayor)

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

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

- 7) Report on Municipal Court activity. (Judge Rader)

- 8) Report on City Marshal office activity. (Marshal Riley)

- 9) Report on monthly Code Enforcement activity. (Taylor)

- 10) Consider for discussion/action appointment of Volunteer Community Service Coordinator. (Mayor)

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

- 12) Consider for discussion/action annual Mandated Cybersecurity Training due by June 15th. (Mayor)

- 13) Consider for discussion/action Planning & Zoning Commission recommendations (Craven):
 - a) Ordinance #2021-7 Animal Noise to be added to Codified Ordinance. (postponed from April)
 - b) Ordinance #2021-8 Addition to Chapter 151.06 Clarifying exceptions to the sign ordinance.

14) Consider for discussion/action establishing permit fee for signs (Codified Ord. Ch.151.03) (postponed from April).

15) Consider for discussion/action establishing fee for enclosing open carport/garage. (postponed from April).

16) Consider/discussion that any documents (Resolution, Ordinances, etc.) will be sent to Council 96 hours in advance for review. (Warren)

17) Consider/discussion that any city committees and personal needs are approved by City Council. (Warren)

18) Consider/discussion exempt for over 65 tax exemption. (Warren)

19) Consider/discussion setting Marshal's hours for the remainder of the year. (warren)

20) Consider for discussion/action financial report-April 2021

21) Consider for discussion/action purchase or lease of IPOIA property. (postponed from previous meetings) (Mayor)

22) 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.

23) Communications from the audience-Other items.

24) Council Comments

25) 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 12:05 PM, SATURDAY MAY 14th, 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 YouTube and/or Facebook page.

C.D. WOODROME, City Secretary