

**CITY OF IVANHOE  
SPECIAL MEETING  
5:30 PM  
MAY 6, 2021**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

**1) Proclamation of April as Fair Housing Month. (Form A1007) (Mayor)**

**2) Approve TX Water Development Board Authorized Representative Agreement Execution Resolution. (Mayor)**

**3) Consider for discussion/action 2021/22 TX Community Development Block Grant Planning grant. (Mayor)**

**a) Resolution #2021-11R Authorizing Signatures (A201).**

**b) Resolution #2021-12R Adoption of Civil Rights policies (A1014), Citizen Participation Plan (A1013), Section 3 Policy (A1002), Excessive Force Policy (A1003), Section 504 Policy against Discrimination (A1004), Section 504 Self Evaluation Review Form (A1006), Limited English Proficiency Plan (A1010), Fair Housing Policy (A1015).**

**c) Code of Conduct Policy.**

**d) Environmental Regulatory Officer.**

**e) Proclamation of April as Fair Housing Month.**

**4) Consider for discussion/action Engineer for Street Construction (Bond fund projects). (Mayor)**

**5) Authorizing publication of Request for Contractor Bids on Texas Water Development Board project. (Mayor)**

**6) Consider for discussion/action property acquisition. (Mayor)**

**7) Consider for discussion/action Ontiveroz legal proceeding. (Mayor)**

**8) Recess to Executive Session, pursuant to Texas Government code section 551.071 and 551.072 of the Texas Open Meetings Act for the following purposes: Private consultation with legal counsel on any and all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer, and discuss purchase, exchange, lease or value of real property.**

**Return to regular session for action on agenda items discussed in Executive session.**

**9) Adjourn**

**THE SPECIAL MEETING WILL BE HELD AT THE BUCK PRIEST CIVIC HALL, 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 IVANHOE CITY HALL AT 12:10 PM, SATURDAY MAY 1<sup>st</sup>, 2021, AND ON THE CITY WEBSITE.**

**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 page.**

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**C. D. Woodrome, City Secretary**