

# REGULAR COUNCIL MEETING

## AGENDA

June 17<sup>th</sup>, 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 Regular meeting May 20<sup>th</sup>, 2021
- ) Minutes of Special meeting June 5<sup>th</sup>, 2021
- ) Minutes of Town Hall meeting June 5<sup>th</sup>, 2021
- ) Dam Inspection reports-May 2021. (Harrison)

#### Regular Council Agenda:

- ) Andrew Business Solutions presentation. (Ms. Shirley Andrew)
- ) Consider for discussion/action financial report-May 2021
  
- ) DPS presentation on new laws pertaining to golf carts, ATV's & Utility vehicles
  
- ) Mayor's Report
  
- ) Consider for discussion/action Supervisor of Dams report. (Harrison)
  
- ) Report on Municipal Court activity. (Judge Rader)
  - a) Update on Court Security Committee.
  
- ) Report on City Marshal office activity. (Marshal Riley)
  
- ) Report on monthly Code Enforcement activity. (Taylor)
  
- ) Consider for discussion/action Public Works report. (Marshall)
  
- ) Consider for discussion/action Planning & Zoning Commission recommendations (Craven)
  
- ) Consider for discussion/action Interlocal Agreement with Warren ISD for finalizing CARES Act funding reimbursement. (Mayor)
  
- ) Consider for discussion/action update on status of over 65 tax exemption. (Warren)
  
- ) Consider for discussion/action information relating to Ontiveroz legal proceeding (City Attorney)
  
- ) 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.**

**) Communications from the audience-Other items.**

**) Council Comments**

**) 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 12:30 PM, SATURDAY, JUNE 12<sup>th</sup>, 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.**

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**C.D. WOODROME, City Secretary**