

**CITY OF IVANHOE  
SPECIAL MEETING  
4:00 PM  
JUNE 28<sup>th</sup>, 2021**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

**1) Consider for discussion/action change order for Gulf Coast Construction bid on TX Water Development Board culvert project. (Mayor)**

**2) Consider for discussion/action engineers preliminary construction cost estimates for Road bond funded projects. (Mayor)**

**a) Update street locations for construction.**

**3) Consider for discussion/action steps to be taken toward the GLO HMGP grant award. (Mayor)**

**4) Consider for discussion/action Resolution#2021-14R designating the City Attorney as the person authorized to act on behalf of the city in the Purdue Pharma class action litigation. (Mayor)**

**5) Set date for Public Hearing for Kodie Brown Variance Application. (Mayor)**

**6) 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.**

**7) 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 3:45PM, JUNE 25<sup>th</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**