

REGULAR COUNCIL MEETING

AGENDA

July 16th, 2021

4:00 PM

CALL MEETING TO ORDER/ESTABLISH QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

1) Presentation by Mr. David Luther, Tyler County Chief Appraiser.

- a) Update on over 65 tax exemption. (Warren)

2) Communications from the audience-Agenda items

3) CONSENT AGENDA ITEMS:

-) Minutes of Regular meeting June 17th, 2021
-) Minutes of Special meeting June 28th, 2021
-) Minutes of Town Hall meeting June 5th, 2021
-) Minutes of Special meeting June 5th, 2021
-) Dam Inspection reports-May 2021. (Harrison)

Regular Council Agenda:

4) Consider for discussion/action Conditional Use Permit: Yessica Montserrat Magana Santa Ana (dba Wisdom Universe. (Mayor)

- a) Recommendation from Planning & Zoning Commission.

5) Mayor's Report

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

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

- a) Update on Court Security Committee.

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

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

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

11) Consider for discussion/action GETAC S410 laptops with wireless internet capability for Marshal Dept. (Riley)

12) Consider for discussion/action appointment to Planning & Zoning Commission. (Mayor)

13) Consider for discussion/action Planning & Zoning Commission recommendations (Craven)

14) Consider for discussion/action increase of fee for Variance and Conditional Use Applications. (City Secretary)

- 15) Consider for discussion/action budget amendments. (Mayor)
 - a) Addition of Coronavirus Relief Act reimbursement funds.
 - b) Disburse eligible Coronavirus Relief Act funds to Warren ISD (per Interlocal agreement).
- 16) Consider for discussion/action Order of General Election for November 2nd, 2021. (Mayor)
- 17) Consider for discussion/action authorizing Mayor to submit Request for American Rescue Plan Act funds and signing any documents related to the grant. (Mayor)
- 18) Consider for discussion/action posting notice of Request for Administrative Proposals for American Rescue Plan Act funds. (Mayor)
- 19) Consider for discussion/action authorizing Mayor to sign all documents relating to the GLO HMGP grant. (Mayor)
- 20) Consider for discussion/action auction of Crown Victoria VIN#2FAFP71W37X115159, Crown Victoria VIN#2FAFP71V48X119360. (Mayor)
- 21) Consider for discussion/action financial report-June 2021
- 22) Consider for discussion/action agreement with Ivanhoe Property Owners Improvement Association for access to property for Mitigation projects surveying. (Mayor)
- 23) Consider for discussion/action update relating to Ontiveroz legal proceeding (City Attorney)
- 24) 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.
- 25) Communications from the audience-Other items.
- 26) Council Comments
- 27) 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 11:00 AM, TUESDAY, JULY 13th, 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