

**REGULAR COUNCIL MEETING  
AGENDA  
August 19<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 July 16<sup>th</sup>, 2021**
- ) Minutes of Regular meeting June 17<sup>th</sup>, 2021**
- ) Minutes of Special meeting June 28<sup>th</sup>, 2021**
- ) Minutes of Variance Application Public Hearing August 12, 2021**
- ) Dam Inspection reports-July 2021. (Harrison)**

**Regular Council Agenda:**

- 1) Consider for discussion/action Variance Permit for Kodie Brown following public hearing Aug. 12<sup>th</sup>, 2021. (Mayor)**
- 2) Mayor's Report**
- 3) Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 4) Report on Municipal Court activity. (Judge Rader)**
- 5) Report on City Marshal office activity. (Marshal Riley)**
- 6) Report on monthly Code Enforcement activity. (Taylor)**
- 7) Consider for discussion/action Public Works report. (Marshall)**
- 8) Consider for discussion/action reappointment of Municipal Court Judge Rader. (Mayor)**
- 9) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)**
- 10) Consider for discussion/action IT infrastructure and management strategies. (Herrington)**
- 11) Consider for discussion/action FY-2021 budget amendments. (Mayor)**
- 12) Consider for discussion/action Resolution #2021-15R joint agreement with Tyler County for Nov. 2<sup>nd</sup>, 2021 election. (Mayor)**
- 13) Consider for discussion/action Resolution #2021-16R agreement with Tyler County Clerk to conduct Nov. 2<sup>nd</sup>, 2021 election. (Mayor)**

- 14) Consider for discussion/action Resolution #2021-17R Marshal Dept. enforcement on IPOIA property. (Warren)
- 15) Consider for discussion/action Resolution #2021 fund administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. (Mayor)
- 16) Consider for discussion/action declaring Motorola Astra 2-way radio as junk (too expensive to repair) from Marshal Dept. (Riley)
- 17) Consider for discussion/action set date for budget workshop on proposed FY-2022 budget and possible tax exemptions. (Mayor)
- 18) Consider for discussion/action set date for public hearing on FY-2022 proposed budget. (Mayor)
- 19) Consider for discussion/action financial report-July 2021
- 20) Consider for discussion/action update relating to Ontiveroz legal proceeding (City Attorney)
- 21) Consider for discussion employee salaries. (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 5:55 PM, MONDAY, AUGUST 16<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 page.**

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