

**REGULAR COUNCIL MEETING
AGENDA
September 16th, 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 August 19th, 2021**
-) Minutes of Public Hearing July 1st, 2021**
-) Minutes of Budget workshop August 31st, 2021**
-) Minutes of Budget Workshop #2 September 7, 2021**
-) Dam Inspection reports-August 2021. (Harrison)**

Regular Council Agenda:

- 1) Consider for discussion/action Variance Permit for Kodie Brown (delayed from August meeting)**
- 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 Planning & Zoning Commission recommendations. (Craven)**
- 9) Consider for discussion/action Ordinance #2021- 11 Establishing hotel/motel occupancy tax. (Mayor)**
- 10) Consider for discussion/action FY-2021 line item transfers. (Mayor)**
- 11) Consider for discussion/action award construction contract for FY-2021 bond construction. (Mayor)**
- 12) Consider for discussion/action auction of 2002 Dodge Truck Vin#3DHU18N12G199903. (Mayor)**
- 13) Consider for discussion/action holiday schedule for FY-2022. (Mayor)**
- 14) Consider for discussion/action Resolution #2021- 19R designating official newspaper for FY-2022. (Mayor)**

15) Consider for discussion/action annual request for Contractor proposals for Street & Road maintenance projects for FY-2022. (Mayor)

16) Consider for discussion/action annual request for materials and supplies bids for Street & Road maintenance projects for FY-2022. (Mayor)

17) Consider for discussion/action financial report–August 2021

18) Consider for discussion/action Paid Time Off pooling. (Mayor)

19) Consider for discussion/action correction to Employee Handbook Paid Time Off to fiscal year. (Mayor)

20) Consider for discussion/action update relating to Ontiveroz legal proceeding (City Attorney)

21) 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.

22) Communications from the audience–Other items.

23) Council Comments

24) 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 12:35 PM, SATURDAY, SEPTEMBER 11th, 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.

_____,
C.D. WOODROME, City Secretary