

**REGULAR COUNCIL MEETING
AGENDA
October 21st, 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 September 16th, 2021**
-) Minutes of Stoneman Variance Hearing September 21st, 2021**
-) Minutes of Budget Hearing September 28th, 2021**
-) Minutes of Tax Rate Hearing September 28th, 2021**
-) Minutes of Special meeting September 29th, 2021**
-) Minutes of Morris Variance Hearing October 14th, 2021**
-) Dam Inspection reports-September 2021. (Harrison)**

Regular Council Agenda:

- 1) Update from LJA Engineering on scheduled Bond Construction projects, TX General Land Office grant projects, and TX Water Development Board project. (Mayor)**
- 2) Consider for discussion/action Variance Permit for Robert Stoneman (following Public Hearing Sept. 21st)**
- 3) Consider for discussion/action Variance Permit for Daryl Morris (following Public Hearing Oct. 14th)**
- 4) Consider for discussion/action change order #2 on TX Water Development Board project. (Mayor)**
- 5) Mayor's Report**
- 6) Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 7) Report on Municipal Court activity. (Judge Rader)**
- 8) Report on City Marshal office activity. (Marshal Riley)**
- 9) Consider for discussion/action Public Works report. (Marshall)**
- 10) Report on monthly Code Enforcement activity.**
- 11) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)**
- 12) Consider for discussion/action Resolution #2022-1R Operating hours of City Hall. (Mayor)**
- 13) Consider for discussion/action Resolution #2022-2R establish procurement threshold requirements. (Morris)**

- 14) Consider for discussion/action Resolution approving TX General Land Office contract documents and authorizing Mayor as signatory on GLO grant documents. (Mayor)
- 15) Consider for discussion/action proposals from Contractors for Street & Road maintenance projects for FY-2022. (Mayor)
- 16) Consider for discussion/action bids on materials and supplies for Street & Road maintenance projects for FY-2022. (Mayor)
- 17) Consider for discussion/action financial report-September 2021
- 18) Consider for discussion/action update relating to Ontiveroz legal proceeding (City Attorney)
- 19) Consider for discussion/action Council update/training on Board of Adjustment function and responsibility. (City Attorney)
- 20) 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.
- 21) Communications from the audience-Other items.
- 22) Council Comments
- 23) 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 2:30 PM, MONDAY, OCTOBER 18th, 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