

**CITY OF IVANHOE**  
**SPECIAL MEETING MINUTES**

October 30<sup>th</sup>, 2020  
4:30 PM

Mayor Bennett called the meeting to order at 4:30 PM with all Council members present. The meeting was streamed live on the city Facebook page.

**Agenda item #1: Mayor comments**

- The family of Deputy Marshal Chuck Marshall had sent a Thank You card to Council members for the flowers and support following his sudden passing.
- The Civic Hall Users Group met and agreed to open the facility for groups to meet beginning November 1<sup>st</sup>. All groups will have to practice social distancing and wear face masks.
- For City Council meetings the audience members will be seated theater style. When the chairs are set up it will be determined how many individuals can be accommodated.
- A conference call took place earlier in the week with representatives of the Texas Water Development Board and the engineer regarding status of the culvert replacement project on Ivanhoe Dr. Use of a recycled railroad tank car is causing a delay for Environmental public comments. The delay will hold up the project until December, which means the work will not get started until warm weather returns in the spring. If the rail car is not approved, the TWDB is open to use of conventional culverts with additional funding. However the project would have to be redesigned by the engineers and the additional funding request will have to go thru the same process with the TWDB that the city went thru for the current project. Either way it will be next summer before construction on the emergency project will occur. It was decided to continue with the public comments for the current project.
- The Grant Writer/Administration firm of Langford Community Services submitted the hazard mitigation grant application for Lake Ivanhoe, Lake Tristan and Lake Camelot a day ahead of the Oct. 28<sup>th</sup> deadline. Same for the supplemental grant application which is the \$8 Million drainage project which will address all the streets in the city.
- The annual boat parade will take place, but there will be no congregation at the Civic Hall due to the Governor's order regarding group. Also being developed this year is a friendly "best holiday light display" competition. Ms. Belinda Townsend is heading up that project.
- Thank you to Councilman Tommy Morris for the new, larger US flag in front of city hall.
- A computer/audio-video tech savvy volunteer is needed to coordinate and set up the equipment for facebook broadcasts of Council meetings.

- The canvass of the November 3<sup>rd</sup> election will not occur until November 17<sup>th</sup> due to state election protocols for receiving ballots cast overseas and provisional ballot verification delaying final ballot figures.

### **Agenda Item #2: Resolution 2021-5R appointment of Authorized Agent for vehicle removals**

Mayor Bennett informed Council that she and Councilman Morris had verified that once the vehicle is loaded onto the Authorized Agents trailer the city is no longer legally responsible. The Authorized Agent is considered an independent contractor. Following the clarification Councilman Herrington made the motion to adopt Resolution 2021-5R providing for Mr. Jonathon McNeil to serve as the Authorized Agent for vehicle removals from Ivanhoe. Councilman Vonderlin provided the second. Councilman Warren inquired as to the cost per vehicle removal. Mayor Bennett responded there is no cost to the city. Council then voted unanimous approval of Resolution 2021-5R.

### **Agenda Item #3: Resolution 2021-6R appointment of Building Inspector**

Following up from previous Council discussion, Mr. Troy Priddy had provided copies of his insurance and state license. Councilman Blackstone made the motion to adopt Resolution 2021-6R approving Mr. Priddy to serve as Building Inspector for the city. Councilman Herrington submitted the second and Council voted unanimous approval.

### **Agenda Item #4: Council comments**

Councilman Morris observed that Mr. Troy Priddy is well qualified for Building Inspections for Ivanhoe, he serves in the role for other cities in the Golden Triangle.

There being no other Council comments, Mayor Bennett moved to the last item

### **Agenda Item #5t: Adjourn**

Councilman Warren made the motion to adjourn followed by a second from Councilman Herrington and the meeting concluded at 4:44 PM

Respectfully submitted,

C. D. Woodrome, City Secretary