

**REGULAR COUNCIL MEETING
AGENDA
December 16th, 2021
6:00 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE**

Newly elected Council Members Statement of Officer and Oath of Office. (Judge Rader)

Communications from the audience-Agenda items

CONSENT AGENDA ITEMS:

-) Minutes of Regular meeting October 21st, 2021**
-) Minutes of Street Workshop November 9th, 2021**
-) Minutes of Election canvass November 12th, 2021**
-) Minutes of Special meeting (GLO Kick-off) November 16th, 2021**
-) Dam Inspection reports-October 2021. (Harrison)**

Regular Council Agenda:

- 1) Consider for discussion/action Ordinance #2022-1 declaring and accepting the results of the November 2nd, 2021 election canvass for Council positions. (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) Consider for discussion/action Public Works report. (Marshall)**
- 7) Report on monthly Code Enforcement activity.**
- 8) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)**
- 9) Consider for discussion/action bids received for roof over equipment shed at Emily facility. (Marshall)**
- 10) Consider for discussion/action Resolution #2022-3R approving TX General Land Office contract documents and authorizing Mayor as signatory on GLO grant documents. (Mayor)**
- 11) Consider for discussion/action Resolution #2022-4R authorizing submission of Texas Community Resiliency Program grant application to TX Department of Housing and Community Affairs. (Mayor)**
- 12) Consider for discussion/action adoption of Resolution #2022-5R designating Cathy Bennett as representative from the City of Ivanhoe on the Tyler County Appraisal Board for the 2022-2023 term.**

13) Consider for discussion/action adoption of Resolution #2022-6R Body Worn Program grant application and Office of the Governor implementation requirements. (Marshal)

14) Consider for discussion/action financial report-September 2021 (Treasurer)

15) Consider for discussion/action financial report-October 2021. (Treasurer)

16) Consider for discussion/action financial report-November 2021. (Treasurer)

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

18) 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.

19) Communications from the audience-Other items.

20) Council Comments

21) 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 12:05 PM, DECEMBER 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