

CITY OF IVANHOE
SPECIAL MEETING MINUTES

March 30, 2021
4:25 PM

Special meeting was called to order by Mayor Bennett at 4:25 PM. Quorum established with all Council members present except Councilman Craven. City Attorney Brad Elrod was present. 3 individuals present in the audience. The meeting was live streamed via the city YouTube page. Mr. Chuck Vonderlin provided the invocation.

Agenda Item #1 – Designation of bank signatories

Councilman Will Warren requested that he be removed from the city depository as a signatory. Mayor Bennett explained that the bank would not accept a request for removal from the signatory list. The method to update signatories on the multiple bank accounts is to submit an updated signatory card with the names of authorized signers. Councilman Warren made the motion to update the signatory cards with all Council members except himself. Councilman Herrington provided the second. Mayor Bennett clarified that the authorized signatories are herself, Councilman Tommy Morris, Councilman David Herrington, Councilman Skip Blackstone and Councilman John Craven. She then called for the vote and the motion passed unanimously.

Mayor Bennett then recessed the Special meeting at 4:28 PM for the scheduled Council Workshop at 4:30 PM. Following the Workshop, Mayor Bennett called the Special meeting back from recess at 5:19 PM.

Agenda Item #2 – Property lease/acquisition (& Agenda item #4 Executive session)

Mayor Bennett recessed the meeting at 5:20 PM for executive session for discussion of real estate lease and/or acquisition per TX Government Code section 551.072.

Mayor Bennett called the Special meeting back from recess for executive session at 6:12 PM. She explained the Council would make no decision on the agenda item during the Special meeting. She requested the city attorney to research the proposed Ivanhoe Property Owners Improvement lease and the item will be placed on the April 15th regular monthly agenda.

Agenda Item #3 – 2021/22 TX Community Development Block Grant project

Mayor Bennett explained the Council members will continue reviewing the possible projects and research cost estimates with the engineer. The item will be placed on the April 15th agenda for action.

Agenda Item #5 – Adjourn

Councilman Herrington made the motion to adjourn with a second provided by Councilman Blackstone and the meeting was concluded at 6:18 PM.

Respectfully submitted,

C. D. Woodrome, City Secretary

Approved by City Council April 15th, 2021

Mayor, City of Ivanhoe