

REGULAR COUNCIL MEETING

AGENDA

February 17th, 2022

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 December 16th, 2021
-) Minutes of Regular meeting January 20th, 2022
-) Minutes of Special meeting January 21st, 2022
-) Dam Inspection reports-January 2022. (Harrison)

Regular Council Agenda:

- 1)Mayor's Report
- 2) Update/discussion/action on GLO-MIT grant and property acquisition. (Mayor)
- 3)Consider for discussion/action Amendment #1 to financial policy on GLO grant implementation. (Mayor)
- 4) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 5) Report on Municipal Court activity. (Judge Rader)
- 6) Report on City Marshal office activity. (Marshal Riley)
- 7) Consider for discussion/action Public Works report. (Marshall)
- 8) Report on monthly Code Enforcement activity.
- 9) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)
- 10) Consider for update/discussion/action for IT assessment/agreement. (Herrington/Blackstone)
- 11) Consider for discussion/action change order #1 for bond construction work per LJA Engineering. (Mayor)
- 12) Consider for discussion/action contract modification/extension with Local Sanitation. (Mayor)
- 13) Consider for discussion/action appointment/reappointment Judith Haney as Court Judge. (Mayor)
- 14) Consider for discussion/action financial report-December 2021

- 15) Consider for discussion/action financial report-January 2022**
- 16) Schedule Town Hall meeting. (Mayor)**
- 17) Consider for discussion/action update relating to Ontiveroz legal proceeding. (City Attorney)**
- 18) Consider for discussion/action Employee Handbook updates-Paid Time off & Sick Leave. (Mayor)**
- 19) 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.**
- 20) Communications from the audience-Other items.**
- 21) Council Comments**
- 22) 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 12:30 PM, SATURDAY, FEBRUARY 12th, 2022 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