

**REGULAR COUNCIL MEETING
AGENDA
APRIL 21st, 2022
6:00 PM**

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

Proclamation of Child Abuse Awareness Month in Ivanhoe.

Communications from the audience-Agenda items

CONSENT AGENDA ITEMS:

-) Minutes of Regular meeting March 17th, 2022**
-) Minutes of Town Hall meeting March 26th, 2022**

Regular Council Agenda:

- 1) Mayor's Report**
- 2) Review text and maps associated with TX Community Development Block Grant Planning Study contract #7220044. (Mayor)**
- 3) Consider for discussion/action Resolution #2022-7R affirming review of the TX Community Development Block Grant Comprehensive Plan as required by TX Dept. of Agriculture, and it's suitability to guide future policy decisions. (Mayor)**
- 4) Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 5) Report on Municipal Court activity. (Judge Rader)**
 - a) Court Security Committee update and consider for discussion action purchase & installation of stainless steel security screens.**
- 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 GLO-MIT Supplemental grant and property acquisition. (Mayor)**
 - a) Resolution #2022-8R Designating Authorized Signatories for Contractual & Financial Documents pertaining to the 2020 GLO-CDBG-MIT Supplemental Program (Contract #22-119- 006-D416).**

b) Authorization for Mayor to sign Grant Administration Contract with Langford Community Management Services for Administrative and Environmental service for the GLO-CDBG-MIT Supplemental Program (Contract #22-119-006-D416).

c) Authorization for Mayor to sign Engineering Contract with LJA Engineering, Inc. for Engineering service for the GLO-CDBG-MIT Supplemental Program (Contract #22-119-006- D416).

) Consider for discussion/action burn ban. (Mayor)

11) Consider for discussion/action IT assessment and future work. (Herrington)

12) Consider for discussion/action vehicle recalls (Marshal & Public Works dept), and additional work/expenses on vehicles. (Mayor)

13) Consider for discussion/action Proclamation of National Police Week and Military Appreciation month. (Mayor)

14) Consider for discussion/action financial report-March 2022

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

16) Consider for discussion/action property acquisition. (Mayor)

17) 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.

18) Communications from the audience-Other items.

19) Council Comments

20) 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 6:00 PM, THURSDAY, APRIL 14th, 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