

**REGULAR COUNCIL MEETING  
AGENDA  
January 20<sup>th</sup>, 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 Public Hearing December 16<sup>th</sup>, 2021
- ) Minutes of Regular meeting December 16<sup>th</sup>, 2021
- ) Minutes of Special meeting January 4<sup>th</sup>, 2022 including addendum
- ) Dam Inspection reports-December 2021. (Harrison)

**Regular Council Agenda:**

- 1 )Mayor's Report
- 2) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 3) Report on Municipal Court activity. (Judge Rader)
- 4) Report on City Marshal office activity. (Marshal Riley)
- 5) City Marshal policy addition regarding use of unmanned aerial devices. (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 commercial sign installation request by Sarah Davis. (Mayor)
- 10) Consider for discussion/action contract with Designated Representative for On-Site Septic. (Mayor)
- 11)Consider for discussion/action IT/Communications. (Herrington)
- 12) Consider for discussion/action contract with Langford Community Management Services for Coronavirus Recovery Plan Grant Administration, and designating the Mayor or Mayor Pro-tem as authorized signatory on the CRP documents. (Mayor)
- 13) Consider for discussion/action contract with LJA Engineering for Coronavirus Recovery Plan Grant Engineering. (Mayor)

**14) Consider for discussion/action appointment/reappointment of Planning & Zoning Commission members. (Mayor)**

**15) Consider for discussion/action financial report-December 2021**

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

**17) Consider for discussion/action Employee Handbook updates-Paid Time off & Sick Leave. (Mayor)**

**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, CATHY BENNETT, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 2:30 PM, SATURDAY, JANUARY 15<sup>th</sup>, 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.**

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**Cathy Bennett, Mayor**