

**REGULAR COUNCIL MEETING
AGENDA
December 15th, 2022
6:00 PM**

NEWLY ELECTED COUNCIL MEMBERS STATEMENT OF OFFICER AND OATH OF OFFICE.

MARSHAL DEPT. OFFICERS STATEMENT OF OFFICER AND OATH OF OFFICE.

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

Delinquent tax attorney presentation & court collections proposal-Mr. James Guest

Communications from the audience-Agenda items

CONSENT AGENDA ITEMS:

) Minutes of Regular meeting November 17, 2022

Regular Council Agenda:

- 1) Nomination to fill Councilman Blackstone's City Council position. (Warren)**
- 2) Consider for discussion/action appointment of Mayor Pro-tem. (Mayor)**
- 3) Consider for discussion/action Resolution #2023-3R bank signatories. (Mayor)**
- 4) Mayor's Report**
- 5) Supervisor of Dams report. (Harrison)**
- 6) Report on Municipal Court activity. (Judge Rader)**
- 7) Report on City Marshal office activity. (Marshal Riley)**
- 8) Report on Code Enforcement activity. (Black)**
- 9) Public Works Dept. report. (Marshall)**
- 10) Consider for discussion/action resignation of Dave Rader from Planning & Zoning Commission. (Mayor)**
- 11) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)**
- 12) Consider for discussion/action Livable Space definition for codified ordinance. (Herrington)**
- 13) Consider for discussion/action approval or disapproval of Derksen type preconstructed buildings for move in as habitable building. (Herrington)**

14) Consider for discussion/action approval of Engineer for Bond Construction work FY-2023. (recommendation from review committee).

15) Consider for discussion/action approval of Engineer for TxCDBG 2023-24 grant application. (recommendation from review committee).

16) Consider for discussion/action financial report-December 2022

17) Deliberate, Consider & Take Action if any, to adopt and approve an Order authorizing a collection fee in the amount of 30% as provided by Article 103.0031, Texas Code of Criminal Procedure for the collection of debt and account receivables for municipal fees and fines.

18) Deliberate, Consider & Take Action if any, to adopt a Resolution, approve a contract and any findings required to hire Linebarger Goggan Blair & Sampson, LLP to enforce the collection of debt and account receivables for municipal fees and fines.

19) Deliberate, Consider & Take Action if any, to terminate the contract with McReary, Veselka, Bragg and Allen, PC to enforce the collection of debt and account receivables for municipal fees and fines.

20) Consider for discussion/action acquiring struck off property R028820- Lot 39, Block 1, Lake Ivanhoe, Section 3, an addition in Tyler County, Texas, according to the map of plat thereof, recorded in File #56, Plat Records of Tyler County, Texas. (Mayor)

21) 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.

22) Communications from the audience-Other items.

23) Council Comments

24) 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 10:15 AM SATURDAY, DECEMBER 10th, 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