

**SPECIAL COUNCIL MEETING  
AGENDA  
APRIL 28<sup>st</sup>, 2022  
5:00 PM**

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

**Proclamation of National Police Week and Military Appreciation Month**

**Communications from the audience-Agenda items**

**CONSENT AGENDA ITEMS:**

- ) Minutes of Regular meeting March 17<sup>th</sup>, 2022**
- ) Minutes of Town Hall meeting March 26<sup>th</sup>, 2022**

**Regular Council Agenda:**

**1) Mayor's Report**

**2) Consider for discussion/action presentation by Pam Huggins of 2021 Audit by Davis Heinemann and Company**

**3) Presentation by James Guest with Linebarger Attorneys at Law regarding property foreclosures, etc.**

**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)**

- a) Consider for discussion/action vehicle recalls and additional work/expenses on vehicles.**

**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).**

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

**12) Consider for discussion/action financial report-March 2022**

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

**14) Consider for discussion/action property acquisition. (Mayor)**

**15) 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.**

**16) Communications from the audience-Other items.**

**17) Council Comments**

**18) 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 4:00 PM, FRIDAY, APRIL 22<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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**C. D. Woodrome, City Secretary**