

**REGULAR COUNCIL MEETING
AGENDA
JUNE 16th, 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 May 19th, 2022
-) Minutes of Special meeting April 28th, 2022
-) Minutes of Workshop session (Comprehensive Plan) June 2, 2022
-) Minutes of Special meeting June 2, 2022

Regular Council Agenda:

- 1) Information report-Updated Certified Estimates of Taxable Value-2022. (Luther)
- 2) Mayor's Report
- 3) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 4) Report on Municipal Court activity. (Judge Rader)
- 5) Report on City Marshal office activity. (Marshal Riley)
- 6) Consider for discussion/action Public Works report. (Marshall)
- 7) Report on monthly Code Enforcement activity. (Black)
- 8) Consider for discussion/action authorize establishing Code Enforcement Officer position. (Craven)
- 9) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)
- 10) Consider for update/discussion/action GLO-MIT grant (\$11.4 Million) including property acquisition and drawdown. (Mayor)
- 11) Consider for update/discussion/action GLO-MIT Supplemental grant (\$7.9 Million) including drawdown. (Mayor)
- 12) Consider for discussion/action correction to re-number Resolution #2022-8R to avoid duplication on DETCOG signature & document authorization. (Mayor)
- 13) Consider for discussion/action financial report-May 2022
- 14) Consider for discussion/action update relating to Ontiveroz legal proceeding. (City Attorney)

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

16) 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.

17) Communications from the audience-Other items.

18) Council Comments

19) 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, JUNE 11th, 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