**CITY OF IVANHOE**

**REGULAR MONTHLY MEETING MINUTES**

**JULY 18, 2024**

**6:00 PM**

The meeting was called to order by Mayor Blackstone at 6:02 pm. A quorum was established with all council members present. Shawn Figari, the attorney, was also present. The invocation was given by Councilmember Warren and was followed by The Pledge of Allegiance. This meeting is being audio streamed only on YouTube.

**Communications from the Audience**

* None

**Consent Agenda Items**

Mayor Blackstone asked if there were any objections to the Consent Agenda Item(s).

* Minutes of Special Council Meeting June 13, 2024
  + Councilmember McWhorter made the motion to approve the above minutes. The motion was seconded by Councilmember Williams and the motion passed unanimously.
* Minutes of Regular Council Meeting June 20, 2024
  + Councilmember Gregory made the motion to approve the above minutes. The motion was seconded by Councilmember McWhorter and the motion passed unanimously.
* Minutes of Special Council Meeting June 27, 2024
  + Councilmember Gregory made the motion to approve the above minutes. The motion was seconded by Councilmember Williams and the motion passed unanimously.

**Agenda Item #1 - Mayor’s Report**

* Tyler County Commissioners Court approved tree debris removal created by Hurricane Beryl.
* KFDM, Channel 6 Beaumont, has installed a weather station on Camelot Dr. at Community Center. KFDM has over 80 stations reporting. Thanks to Greg Boswick and Dan King. Go to KFDM.net.
* Galahad Loop, Lake Camelot Circle, Ivanhoe Dr. East and Ivanhoe Dr. West, 14th St., 28th St. are complete. 22nd St. is 64% complete and Little John is 16% complete.
* TCEQ has drawings for Ivanhoe Dam for 2nd round. Camelot has also been submitted.
* Charmaine Dr. East, from Ivanhoe Dr. to Camelot Dr., is on list but not yet scheduled.
* Tyler County to pave part of Ivanhoe Dr. and the City will complete.
* Millcreek Dr. is only 6% complete due to inclement weather.
* Public Works is still installing culverts.

This agenda item is for information only, no action taken.

**Agenda Item #2 – Law Enforcement Activity Report for June 2024**

Total Calls: 36 (367) Traffic Stops: 39 (431) Traffic Citations: 20 (240)

Traffic Warnings: 24 (241) Accident Reports: 0 Arrests: 2

Code Enforcement Actions: 5 Assists: 2

Call Tyler County Sheriff Department at 409-283-2172 for officer dispatch. Call 409-283-2223 for non-emergency issues and leave a message if no one answers. As always, call 911 for all emergencies.

Multiple ongoing cases. Councilmember Gregory was instrumental in getting assistance with dogs. Do not post problems on Facebook. Call police department.

This agenda item is for information only, no action taken.

**Agenda Item #3 – Municipal Court Activity Report for June 2024**

* The court collected $4,021.00 for the month of June 2024. The city’s portion is $2,272.77.

This agenda item is for information only, no action taken.

**Agenda Item #4 – Public Works Activity Report for June 2024**

1. Roads & Maintenance
   * Work Orders Completed for June : 24; Work Orders to Date: 98; In Progress: 1; Pending 4; Scheduled: 8.
   * 11 more locations to install 15 culverts.
2. Dams
   * Monthly inspections are being performed on all dams, except Charmaine Dam.
   * Repairs to Charmaine Dam will begin the first week of August and will take 12-14 days to complete.

This agenda item is for information only, no action taken.

**Agenda Item #5 – Discuss/Action Planning & Zoning Activity**

No report.

**Agenda Item #6 – Report on Tyler County Appraisal District**

No report.

**Agenda Item #7 – Discuss/Action on Ordering General Election for November 5, 2024**

Councilmember Williams made the motion to order the General Election for November 5, 2024. The motion was seconded by Councilmember Gregory and the motion passed unanimously.

**Agenda Item #8 – Discuss/Action Adding Bingo to the General Election Ballot**

Deleted.

**Agenda Item #9 - Discuss/Action to Accept Possession of Kubota Tractor with Side Mower Donated by the Tyler County Commissioner’s Court**

Councilmember Gregory made the motion to accept possession of the Kubota tractor with a side mower donated by the Tyler County Commissioner’s Court. The motion was seconded by Councilmember Olmsberg and the motion was passed unanimously.

**Agenda Item #10 – Discuss/Action on Budget Amendments**

Councilmember Gregory made the motion to approve the budget amendments as presented. The motion was seconded by Councilmember Williams and the motion was passed unanimously. See separate report for line item changes.

**Agenda Item #11 - Financial Report for June 2024**

Councilmember Gregory made the motion to approve the June 2024 financial report as presented. The motion was seconded by Councilmember Warren and the motion passed unanimously.

**Agenda Item #12 – Recess to Executive Session**

No executive session.

**Agenda Item #13 – Council Comments**

None

**Agenda Item #14 – Adjourn Meeting**

Councilmember Warren made the motion to adjourn the meeting. The motion was seconded by Councilman Gregory and the motion passed unanimously. The meeting was adjourned at 6:43 pm.

Respectfully submitted,

Hailey Williams, City Secretary

Approved by Council August 15, 2024

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Skip Blackstone, Mayor