**REGULAR COUNCIL MEETING**

**AGENDA**

**January 18th, 2024**

**6:00 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**Communications from the audience-Agenda & other items.**

**CONSENT AGENDA ITEMS:**

**) Minutes of Special Council Meeting December 18th 4:30 PM.**

**) Minutes of Regular Council Meeting December 21st 6:00 PM.**

**Regular Council Agenda**

**1) Mayor’s Report**

**2) Report on Police Dept. activity. (Lemon)**

**3) Report on Municipal Court activity.**

**4) Report on Public Works Dept. activity. (Marshall)**

1. **Street report**
2. **Dam report**

**5) Report on Planning & Zoning Commission activity. (Williams)**

**6)** **Report on Tyler County Appraisal District Activity (Gregory)**

**7) Consider for discussion/action financial report-November 2023 (Tabled from last month) (Treasurer)**

**8) Consider for discussion/action financial report- December 2023 (Treasurer)**

**9) 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.**

**D) RETURN TO OPEN SESSION**

**E) Act on Item(s) reviewed in EXECUTIVE SESSION.**

**10) Council Comments**

**11) 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, HAILEY WILLIAMS, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 12:15 PM, SATURDAY JANUARY 13TH, 2024 AND ON THE CITY WEBSITE.**

**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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**Hailey Williams, City Secretary**