**REGULAR COUNCIL MEETING**

**AGENDA**

**January 19th, 2023**

**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 December 15, 2022**

**Regular Council Agenda:**

**1) Mayor’s Report**

**2) Supervisor of Dams report. (Harrison)**

**3) Report on Municipal Court activity. (Judge Rader)**

**4) Report on City Marshal office activity. (Marshal Riley)**

**5)** **Report on Code Enforcement activity. (Black)**

**6) Public Works Dept. report. (Marshall)**

**7) Consider for discussion/action Planning & Zoning Commission recommendations. (Williams)**

**8) Consider appointments to Planning & Zoning Commission: 3 expiring terms and 1 unexpired term, and Council liaison to the P & Z Commission. (Mayor)**

**9) Consider for discussion/action Ordinance #2023-1 City Marshal Personnel Employment. (Mayor)**

**10) Consider for discussion/action Ordinance #2023-2 Amending Codified Ordinance Section 90.18 replacing the wording “Code Enforcement Officer” with “Code Enforcement Official”. (Mayor)**

**11) Consider for discussion/action Ordinance #2023-3 amending Codified Ordinance Section 154.136 Fencing, adding gate information. (Mayor)**

**12) Update/presentation from Langford Community Management representative (Cathy Bennett) regarding Tx Dept. Of Agriculture/GLO projects. (Mayor)**

**13) Consider for discussion/action Resolution #2023-4R Authorizing submission of an application for the 2023-2024 TxCDBG Community Development Fund competition. (Mayor)**

**14) Consider for discussion/action Resolution #2023-5R Authorizing Signatories for the 2023-2024 TxCDBG application and future grants administered through the Texas Department of Agriculture TDA GO grants online. (Mayor)**

**15) Consider for discussion/action TX General Land Office Resilient Communities Program grant application for Comprehensive Plan. (Mayor)**

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

**17) Consider for discussion/action financial report-January 2023**

**18) Consider for discussion/action employment of Clerical Assistant. (Warren)**

**19) 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.**

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

**21) Council Comments**

**22) 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 1:30 PM SATURDAY, JANUARY 14th, 2023 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**