**CITY OF IVANHOE**

**REGULAR MONTHLY MEETING MINUTES**

**AUGUST 15, 2024**

**6:00 PM**

The meeting was called to order by Mayor Blackstone at 6:00 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**

* Baier- Turning lane at entrance coming into Ivanhoe is dangerous. Would like a petition drafted to TxDot to help prevent accidents.

**Consent Agenda Items**

* Minutes of Special Council Meeting July 2, 2024
  + Councilmember Williams made the motion to approve the above minutes. The motion was seconded by Councilmember Gregory and the motion passed unanimously.
* Minutes of Regular Council Meeting July 18, 2024
  + Councilmember Gregory made the motion to approve the above minutes. The motion was seconded by Councilmember McWhorter and the motion passed unanimously.

**Agenda Item #1 - Mayor’s Report**

* Community Resource Fair-Free and low cost resources at City Hall.
* TDEM Office is installing smoke detector for free in the publics home.
* Fly-In in September.
* $11.9Mil-Plans submitted to TCEQ for Lake Ivanhoe and Camelot. Camelot Dam may be first to break ground.
* Lake Tristan- Engineering is working on Lake Tristan plans. TCEQ wants to straighten the “s turn”.
* $7.9Mil- Construction is ongoing.
* $1.9Mil- Lakewood; from Camelot to Tristan Dam; will be completely redone and a brand new road.
* Prebid meeting last week for Lakewood. 5 bids received.

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

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

Total Calls: 29 Traffic Stops: 28 Traffic Citations:14

Traffic Warnings:14 Accident Reports: 0 Arrests: 1

Code Enforcement Actions: 0 Assists: 2

Hired a new officer-Carolyn Daher.

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.

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

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

* The court collected $4,666 for the month of July 2024. The city’s portion is $2,655.

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

1. Roads & Maintenance

* No numbers to report at this time. Repair costs have been unusually high. Lots of breakdowns with the equipment. New slope mower will be a game changer with roadside maintenance.

1. Dams

* See Mayor’s report.

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

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

Councilmember Gregory made the motion to accept the nomination to P&Z for Mary Friedrich and Curtis Moncrief. The motion was seconded by Councilmember Williams and the motion passed unanimously.

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

Meeting cancelled.

**Agenda Item #7 – Consider for discussion/action Joint Election Agreement with Tyler County for general election on November 5, 2024. (Mayor)**

Councilmember Gregory made the motion to approve. The motion was seconded by Councilmember Omsberg and the motion passed unanimously.

**Agenda Item #8 – Consider for discussion/action budget amendments.**

Scratched

**Agenda Item #9 - Financial Report for June 2024**

Councilmember Gregory made the motion to approve the July 2024 financial report as presented. The motion was seconded by Councilmember Williams 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 6:37 pm.

Respectfully submitted,

Hailey Williams, City Secretary

Approved by Council October 17, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Skip Blackstone, Mayor