**REGULAR COUNCIL MEETING**

**AGENDA**

**November 17th, 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 October 20, 2022**

**) Minutes of Special meeting October 22, 2022**

**) Minutes of Town Hall meeting October 22, 2022**

**) Minutes of Special meeting September 6, 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/report. (Craven)**

**8) Consider for discussion/action appointing a permit review committee. (Craven)**

**9) Consider for discussion/action approval or disapproval of Derksen type preconstructed buildings for move in as habitable building. (Herrington)**

**10) Consider for discussion/action Livable Space definition for codified ordinance. (Herrington)**

**11) Consider for discussion/action approval of Grant Administration for Community Development Block Grant funds 2023-2024 cycle. (Morris)**

**12) Consider for discussion/action clean out of small storage building (former bathhouse) by Civic Hall. (Warren)**

**13) Consider for discussion/action financial report-October 2022**

**14) Consider for discussion/action financial report-November 2022**

**15) Consider for discussion/action personal time of for employees who do not have any time off until their anniversary date. (Warren)**

**16) Consider for discussion/action clarification on when Sunday and/or Monday holidays are taken by employees. (Mayor)**

**17) Consider for discussion/action clarification in Employee handbook for bereavement leave: 3 days (per occurrence or annually) (Mayor)**

**18) Consider for discussion/action clarification in Employee handbook for paid & unpaid time off for salaried employees and Council expectations of work hours for salaried employees. (Mayor)**

**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 12:30 PM, SATURDAY, NOVEMBER 12, 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**