**REGULAR COUNCIL MEETING**

**AGENDA**

**December 21st, 2023**

**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 November 16th 5:30 PM.**

**) Minutes of Regular Council Meeting November 16th 6:00 PM.**

**Regular Council Agenda**

**1) Consider for discussion/action Update on awning construction. (Goodman)**

**2) Mayor’s Report**

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

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

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

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

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

**7)** **Consider for discussion/action correction to change number of Ordinance amending Title XV: And Usage to include definition of storage building and conversion of storage building to habitable structure to Ordinance 2024-1 to avoid duplicate ordinance number with tax rate ordinance. (City Sec.)**

**8) Consider for discussion/action procure FEMA Homeland Security Grant Administrator and Engineer. (Mayor)**

**9) Consider Engineer’s recommendation for 22nd Street improvements and Possible Action on TXCDBG Contract CDV21-0378 awarding 2021-2022 TX CDGB Street Improvement project to Texas Materials in the Amount of $364,263.88. (Mayor)**

**10) Consider for discussion/action amending Resolution 2022-1R to reflect new City Hall hours. (Mayor)**

**11) Consider for discussion/action amending FY 2024 Holiday Schedule Based on updated city hours. (Mayor)**

**12) Consider for discussion/action Remodel interior of Community Center. (Mayor)**

**13)** **Consider for discussion/action appoint Appraisal District Board Member (tabled from November) (Mayor)**

**14) Consider for discussion/action financial report-November 2023 (Treasurer)**

**15) Consider for discussion/action appointment of Hailey Williams as City Secretary, effective 1/1/2024 (Mayor)**

**16) 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.**

**17) Council Comments**

**18) 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 12:15 PM, SATURDAY, December 16th, 2023 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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**C. D. Woodrome, City Secretary**