**REGULAR COUNCIL MEETING**

**AGENDA**

**FEBRUARY 15TH, 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 Regular Council Meeting January 18th 06:00 PM.**

**Regular Council Agenda**

1. **Mayor’s Report**
2. **Report on Grant Updates (Daidone)**
3. **Report on Police Dept. activity. (Drumm)**
4. **Report on Municipal Court activity.**
5. **Report on Public Works Dept. activity. (Marshall)**
6. **Street report**
7. **Dam report**
8. **Report on Planning & Zoning Commission activity. (Williams)**
9. **Consider for discussion/action Planning & Zoning Commission appointments: (Mayor)**
   1. **Chairman**
   2. **Vice Chairman**
   3. **Secretary**

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

**9) Consider for discussion Grants for general Police Department equipment. (Gregory)**

**10) Consider for discussion/action Changing the speed limit on Camelot. (Mayor)**

**11) Consider for discussion/action entering into an agreement with Texas Water Utilities, L.P. for suspension of water services in the event a customer’s septic system is in violation of applicable TCEQ guidelines and/or City ordinance. (Mayor)**

**12) Consider for discussion/action financial report- January 2024**

**13) 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.**

**14) Council Comments**

**15) 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 05:00 PM, MONDAY, FEBRUARY 12TH, 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**