**REGULAR COUNCIL MEETING**

**AGENDA**

**March 16th, 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 February 16, 2023**

**) Minutes of Special meeting January 4, 2023**

**Regular Council Agenda:**

**1) Mayor’s Report**

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

**3) Consider for discussion/action quote from Chance Construction for recaulking Charmaine Dam expansion joints and repairing spalled concrete on spillway. (Mayor)**

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

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

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

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

**10) Consider for discussion/action Ordinance #2023-4 amending Codified Ordinance Section 90.16 Open Burning. (Mayor)**

**11) Consider for discussion/action Ordinance #2023-5 amending Codified Ordinance Section 92.05 Livestock Regulation. (Mayor)**

**12) Consider for discussion/action Ordinance #2023-6 amending Ordinance #2015-6 replacing City Marshal with Police Dept. (Mayor)**

**13) Consider for discussion/action adopting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and authorize the Mayor to sign all documents pertaining to the settlements. (Mayor)**

**14) Consider for discussion/action recommendation from review committee for grant writing/administration for Resilient Communities Comprehensive Plan grant. (Mayor)**

**15) Consider for discussion/action soliciting proposals for grant writer/admin. for broadband infrastructure project(s) through the Texas Broadband Development Office of the TX Comptroller. (Morris)**

**16) Consider for discussion/action financial report-February 2023**

**17) Consider for discussion/action appointment of zoning code non-conformance board. (Mayor)**

**18) 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.**

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

**20) Council Comments**

**21) 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 12:45 PM, SUNDAY, MARCH 12, 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**