**REGULAR COUNCIL MEETING**

**AGENDA**

**MARCH 21st, 2024**

**6:00 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**Communications from the audience-Agenda & other items.**

1. **Exercise Program (Lynn Young)**

**CONSENT AGENDA ITEMS:**

**) Minutes of Special Council Meeting February 6th 05:30 PM.**

**) Minutes of Regular Council Meeting February 15th 06:00 PM.**

**) Minutes of Special Council Meeting February 26th 05:30 PM.**

**Regular Council Agenda**

1. **Mayor’s Report**
2. **Report on Grant Updates (Daidone & Langford)**
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. **Report on Tyler County Appraisal District Activity (Gregory)**
10. **Consider for discussion/action Additional Monies for Camelot Park (Mayor)**
11. **Consider for discussion/action to Adopt the Resolution Regarding the Civil Rights Policies for the 2023 GLO Community Development Block Grant – Mitigation Method of Distribution (CDBG-MIT MOD) Program, Contract # 24-065-027-E482.”**
12. **Consider for discussion/action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2023 GLO Community Development Block Grant – Mitigation Method of Distribution (CDBG-MIT MOD) Program, Contract # 24-065-027-E482.**
13. **Proclamation declaring April as the City of Ivanhoe - Fair Housing Month; Mayor to Sign Proclamation.**
14. **Consider for discussion/action to approve Amendment #2 for the Grant Administration Services contract for the Community Development Block Grant – Mitigation Method of Distribution (CDBG-MIT MOD) Program Contract Number #24-065-027-E482.**
15. **Consider for discussion/action to approve Amendment #2 for the Engineering Services contract for the Community Development Block Grant – Mitigation Method of Distribution (CDBG-MIT MOD) Program Contract Number #24-065-027-E482.**
16. **Consider for discussion/action budget amendments. (Mayor)**

**(Take from Line 6080.00-Insurance)**

* 1. **6060.01-Computer**
  2. **6046.30-Attorney**
  3. **6076.03-Water**

1. **Consider for discussion adopting a Short Term Rental Ordinance.**
2. **Consider for discussion/action financial report- February 2024**
3. **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.**

1. **Council Comments**
2. **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, MARCH 18th, 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**