

**REGULAR COUNCIL MEETING
AGENDA
MAY 19th, 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 Public hearing (Comprehensive Plan) April 21st, 2022**
-) Minutes of Special meeting April 28th, 2022**
-) Minutes of Variance hearing (Palermo) April 28th, 2022**

Regular Council Agenda:

- 1) Information report-Certified Estimates of Taxable Value-2022. (Luther)**
- 2) Presentation from delinquent tax attorney Mr. James Guest from Linebarger, Goggan, Blair & Sampson, LLP regarding tax sales, tax lawsuits. Discussion/action by Council if needed. (Mayor)**
- 3) Mayor's Report**
- 4) Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 5) Report on Municipal Court activity. (Judge Rader)**
 - a) Resignation notice of Judge Judith Haney, effective May 31st, 2022.**
- 6) Report on City Marshal office activity. (Marshal Riley)**
- 7) Consider for discussion/action Public Works report. (Marshall)**
 - a) Purchase of 2019 Service truck.**
- 8) Report on monthly Code Enforcement activity. (Black)**
- 9) Consider for discussion/action Planning & Zoning Commission recommendations. (Craven)**
 - a) Law firm specializing in municipal codified ordinance review.**
- 10) Consider for discussion/action Resolution #2022-7R Accepting the City of Ivanhoe 2022-2032 Comprehensive Plan. (Mayor)**
- 11) Consider for update/discussion/action GLO-MIT grant (\$11.4 Million) and property acquisition. (Mayor)**
- 12) Consider for discussion/action FY-2022 Corona Local Fiscal Recovery Funds (ARPA) budget. (Mayor)**

- 13) Consider for discussion/action FY-2022 GLO-HMGP-MIT budget. (Mayor)
- 14) Consider for discussion/action FY-20222 GLO-MIT-Supplemental budget. (Mayor)
- 15) Consider for discussion/action Bond Construction Budget FY-2022. (Mayor)
- 16) Consider for discussion/action financial report-April 2022
- 17) Consider for discussion/action update relating to Ontiveroz legal proceeding. (City Attorney)
- 18) Consider for discussion/action property acquisition. (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 2:30 PM, SATURDAY, MAY 14th, 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.

C. D. Woodrome, City Secretary