**REGULAR COUNCIL MEETING**

**AGENDA**

**November 21st, 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 October 17th @ 06:00 PM.**

**Regular Council Agenda**

1. **Swearing in of elected Councilmembers. (Mayor)**
2. **Consider for discussion/action resignation of Council Member Omsberg and appointment/nomination of Council Member. (Mayor)**
3. **Authorization of newly elected Council members for bank signatory. (Mayor)**
4. **Mayor’s Report**
5. **Report on Police Dept. activity. (Drumm)**
6. **Report on Public Works Dept. activity. (Marshall)**
7. **Street report**
8. **Dam report**
9. **Report on Planning & Zoning Commission activity. (Williams)**
10. **Report on Tyler County Appraisal District Activity (Gregory)**
11. **Discuss and/or possible action to approve resolution for the submission of the 2025-2026 Texas Community Development Grant Fund Program Application to the Texas Department of Agriculture.**
12. **Discuss and/or possible action concerning award of an administrative services contract for the preparation of the City’s 2025-26 Texas Community Development Block Grant (TxCDBG) CD Pre Application, Application and Subsequent Administrative Services contract if funded.**
13. **Consider for discussion/action financial report- October 2024**
14. **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, NOVEMBER 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**