**CITY OF IVANHOE**

**REGULAR MONTHLY MEETING MINUTES**

**September 19th, 2024**

**6:00 PM**

The meeting was called to order by Mayor Blackstone at 6:00 pm. A quorum was established with all council members present. Shawn Figari, the attorney, was also present. The invocation was given by Councilmember Warren and was followed by The Pledge of Allegiance. This meeting is being audio streamed only on YouTube.

**Communications from the Audience**

**Consent Agenda Items**

* **Minutes of Regular Council Meeting August 15th 06:00 PM.**
	+ **Struck/Minutes not ready**

**Agenda Item #1 - Mayor’s Report**

See attached report

This agenda item is for information only, no action taken.

**Agenda Item #2 – Law Enforcement Activity Report for July 2024**

 See attached report

Call Tyler County Sheriff Department at 409-283-2172 for officer dispatch. Call 409-283-2223 for non-emergency issues and leave a message if no one answers. As always, call 911 for all emergencies.

This agenda item is for information only, no action taken.

**Agenda Item #3 – Municipal Court Activity Report for July 2024 (STRUCK)**

**Agenda Item #4 – Public Works Activity Report for July 2024**

1. Roads & Maintenance

David Marshall not present

1. Dams
* See Mayor’s report.

This agenda item is for information only, no action taken.

**Agenda Item #5 – Discuss/Action Planning & Zoning Activity**

 Nothing to report

**Agenda Item #6 – Report on Tyler County Appraisal District**

Gregory not present

**Agenda Item #7 – Discussion/Action if needed on Updated Ordinance 2024-8**

Councilmember McWhorter made the motion to adopt.

Councilmember Omsberg seconded and the motion passed unanimously.

**Agenda Item #8 – Consider/discussion acceptance of Marsh Water Proofing Company bid to caulk Charmaine Dam.**

Councilmember Williams made the motion to approve.

Councilmember Omsberg seconded and the motion passed unanimously.

**Agenda Item #9 - Consider/discussion/approval GPR scanning for Galahad Dam in October.**

Councilmember McWhorter made the motion to approve.

Councilmember Williams seconded and the motion passed unanimously.

**Agenda Item #10- Consideration, discussion and possible action concerning the award of a construction contract for the GLO CDBG-MOD Grant #24-065-027-E482 – City of Ivanhoe Lakewood Drive Improvements Project.**

Councilmember Warren made the motion to accept Elite Construction as recommended.

Councilmember Williams seconded and the motion passed unanimously.

**Agenda Item #11-Consider for discussion/action FY-2025 holiday schedule. (Mayor)**

Councilmember McWhorter made the motion to approve.

Councilmember Williams seconded and the motion passed unanimously.

**Agenda Item #12- Consider for discussion/action financial report- August 2024**

Councilmember Warren made the motion to approve the financial report.

Councilmember Omsberg seconded and the motion passed unanimously.

**Agenda Item #13 – Recess to Executive Session**

No executive session.

**Agenda Item #14 – Council Comments**

None

**Agenda Item #15 – Adjourn Meeting**

Councilmember Warren made the motion to adjourn the meeting. The motion was seconded by Councilman McWhorter and the motion passed unanimously. The meeting was adjourned at 06:43 pm.

Respectfully submitted,

Hailey Williams, City Secretary

Approved by Council October 17, 2024

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Skip Blackstone, Mayor