**CITY OF IVANHOE**

**SPECIAL MEETING**

**5:30 PM**

**SEPTEMBER 6, 2022**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

**1) Consider for discussion/action Ordinance 2022-4 Amending Chapter 71: Recreational vehicles with addition on Section 71.11 Camping Recreational vehicles, and Section 71.12 Permits. (Third reading) (Herrington)**

**2) Presentation of amended proposed FY-2023 budget. (Mayor)**

**3) Consider for discussion/action amendment to Employee Handbook Paid Time Off policy. (Mayor)**

**4) 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.**

**5) Adjourn**

**THE SPECIAL MEETING WILL BE HELD AT THE BUCK PRIEST CIVIC HALL, 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 IVANHOE CITY HALL AT 3:00 PM, FRIDAY, SEPTEMBER 2, 2022, AND ON THE CITY WEBSITE.**

**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**