**REGULAR COUNCIL MEETING**

**AGENDA**

**October 17th, 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 August 15th 06:00 PM.**

**) Minutes of Special Council Meeting August 29th 06:00 PM**

**) Minutes of Special Council Meeting September 12th 06:00 PM**

**Regular Council Agenda**

1. **Mayor’s Report**
2. **Report on Police Dept. activity. (Drumm)**
3. **Report on Public Works Dept. activity. (Marshall)**
4. **Street report**
5. **Dam report**
6. **Report on Planning & Zoning Commission activity. (Williams)**
7. **Report on Tyler County Appraisal District Activity (Gregory)**
8. **Consider for discussion/action continuation of disaster declaration for burn ban. (Mayor)**
9. **Discuss/Approve/Disapprove submission of the completed application to Texas Department of Emergency Management (TDEM) for the FEMA Hazard Mitigation Assistance Grant funds.**
10. **Discuss/Approve/Disapprove Application Resolution to submit the application, appointing an authorized official and committing to the 25% match.**
11. **Request permission to solicit qualifications for the pre-procurement of Engineering for FEMA HMGP grant funds.**
12. **Request permission to solicit proposals for the pre-procurement of Grant Writing and Administration for FEMA HMGP grant funds.**
13. **Discuss/Possible Action to enter Memorandum of Understanding with Polk County SPCA. (Gregory)**
14. **Update Employee Handbook PTO Policy. (Mayor)**
15. **Consider for discussion/action financial report- September 2024**
16. **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, OCTOBER 14TH, 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**