**REGULAR COUNCIL MEETING**

**AGENDA**

**September 19th, 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.**

**Regular Council Agenda**

1. **Mayor’s Report**
2. **Report on Police Dept. activity. (Drumm)**
3. **Report on Municipal Court activity.**
4. **Report on Public Works Dept. activity. (Marshall)**
5. **Street report**
6. **Dam report**
7. **Report on Planning & Zoning Commission activity. (Williams)**
8. **Report on Tyler County Appraisal District Activity (Gregory)**
9. **Discussion/Action if needed on Updated Ordinance 2024-8. (Mayor)**
10. **Consider/discussion acceptance of Marsh Water Proofing Company bid to caulk Charmaine Dam.**
11. **Consider/discussion/approval GPR scanning for Galahad Dam in October.**
12. **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.**
13. **Consider for discussion/action FY-2025 holiday schedule. (Mayor)**
14. **Consider for discussion/action financial report- August 2024**
15. **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, SEPTEMBER 16TH, 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**