



NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 5:30 p.m. on Monday January 9, 2017 in the Council Chambers at 301 Main, Idalou, Texas 79329.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. REGULAR MEETING

- 1) Approve November Regular Minutes and December Special Minutes
- 2) Approve Bills for November and December as presented
- 3) Public Works Report
 - i) Water Usage Report for October
 - ii) Update on West Well TCEQ Quarterly Testing
- 4) Discuss and Consider the Purchase of Large Public Works Equipment (Backhoe)
- 5) Financial Report
 - i) November and December Financials
 - ii) 1st Quarter Report
- 6) EMS Department Quarterly Report
- 7) Volunteer Fire Department Quarterly Report
- 8) Police Report:
 - i) November and December Stats
 - ii) Yearly Stats
 - iii) Update on New Patrol Officer
 - iv) Community Involvement Activity: Red and Blue Santa
 - v) Update on Fleet Accident
- 9) Discuss and Consider EDC Appointments: 3 Vacant Spots
- 10) Discuss and Consider Resolution 16-11-01 Dkt45524-AXM FINAL ACTION Approval of Settlement & Rates
- 11) Update on Atmos Energy Corporation's West Texas 2016 Rate Review Mechanism Filing
- 12) Discuss and Consider Interlocal Sealcoat Agreement and Authorizing City Administrator to Sign

- 13) Discuss and Consider Parking Options in the south alley of the Idalou Wildcat Park
Legal Description: HUFSTEDLER BLK 18 L 5-17 & S26.5'OF 18 & S335.05'OF
CLOSED ALLEY
- 14) Discuss and Consider Norris First Addition Deed Restriction Amendment
- 15) Discuss and Consider State of Texas Hazard Mitigation Assurance
- 16) Discuss and Consider Releasing Utility Easement in Neff Addition
- 17) Discuss and Consider hosting Public Hearing to Discuss New Stop Sign at 10th and
Mimosa (West Bound Traffic)
- 18) Discuss and Consider Zoning Variance Changing the Zoning District from
R1(Residential) to C1 (Commercial); 104 Walnut Legal: Description ORIG T
IDALOU BLK 6 L 4-6
- 19) Discuss and Consider Zoning Variance from R1 to C1; 115 Main Legal
Description ORIG T IDALOU BLK 5 L 15
- 20) Executive Session: Gov. Code 551.072 Deliberation Regarding Real Property

IV. Adjourn

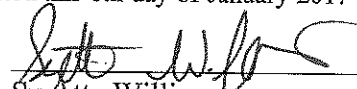
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section of the act authorizing the closed meeting.

EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

- Gov. Code 551.071 Consultation With Attorney
- Gov. Code 551.072 Deliberation Regarding Real Property
- Gov. Code 551.073 Deliberation Regarding Prospective Gifts
- Gov. Code 551.074 Personnel Matters
- Gov. Code 551.076 Deliberation Regarding Security Devices

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements). The notice has been posted at least 72 hours before the scheduled time of the meeting. Posted this 6th day of January 2017 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Suzette Williams
City Administrator