

NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday February 13th, 2017 in the Council Chambers at 301 Main, Idalou, Texas 79329.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. PUBLIC HEARING

Luis Calvillo Jr. request for Zoning Change. Zoning District from "B-3" Central Business District to "I" Industrial District; 105 Locust Legal: Description ORIG T IDALOU BLK 4 I 17 & 18

- IV. REGULAR MEETING
- 1) Citizen Comment: Mara Driscoll
- 2) Approve January Regular Minutes and January Special Minutes
- 3) Approve Bills for January as presented
- 4) Public Works Reporti) Water Usage Report for January
- 5) Financial Report i) January Financials
- 6) Police Report:
 - i) January Stats
 - ii)Racial Profiling Report
 - iii) 2017 Justice Assistance Grant Update
 - iv) Update on December 2016 Fleet Accident
- 7) EMS Monthly Report
- 8) Fire Monthly Report
- Discuss and Consider Approving Contract Renewal 3CGEO, City of Idalou GIS Mapping System
- 10) Discuss and Consider Authorizing City Administrator to enter conversation with TxDOT to discuss speed limits on Idalou Highway 114 (U.S. 62/82)
- 11) Discuss and Consider Amending 2017 Idalou Baseball Field Utilization Agreement

- 12) Discuss and Consider Allsup's request for Zoning District from R1 (Residential) to C1 (Commercial); 104 Walnut Legal; Description ORIG T IDALOU BLK 6 L 4-6
- Discuss and Consider 2017 Justice Assistance Grant Vehicle Replacement Resolution 17-02-01
- 14) Discuss and Consider Awarding Bid on 2017 Sealcoat Project Resolution 17-02-02
- 15) Discuss Lubbock Central Appraisal District and Appraisals within the City Limits
- 16) Discuss and Consider Idalou EDC Appointment
- 17) Executive Session: 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 10th day of February 2017 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

Suzette Williams
City Administrator