



NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday May 8th, 2017 in the Council Chambers at 301 Main, Idalou, Texas 79329.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. REGULAR MEETING

- 1) Discuss Current Personnel Staffing Conditions and Future of Idalou Emergency Medical Services (EMS)
- 2) Citizen Comment: Carlos Flores
Citizen Comment: Mike Mojica Community Relations/Problems
- 3) Approve March Regular and Special Minutes
- 4) Approve Bills for March and April as presented
- 5) Public Works Report
 - i) Water Usage Report for March and April
 - ii) Update on TCEQ One Year Extension Regarding 1,1-Dichloroethylene
 - iii) Update and Cost Estimates on Well Repairs at West Well to address MCL 1,1-Dichloroethylene
 - iv) TCEQ Cross Connection Investigation Finding and Corrective Action Plan
- 6) Police Report:
 - i) March and April Stats
 - ii) Grant Update
- 7) Financial Report
 - i) Second Quarter Financial Report
 - ii) March and April Financials
 - iii) Budget Calendar
- 8) Fire 1st Quarter Report
- 9) EMS 1st Quarter Report
- 10) City Administrator Report
 - i) Collection Station – Adding Small Building

- ii) Memorandum of Understanding (MOU) Between Lubbock County and City of Idalou
- iii) Idalou City Park Plat and Correction
- iv) Senate Bill 2

- 11) Discuss Wrecker Services within the City Limits of Idalou
- 12) Discuss TML Vehicle Claim-2008 Expedition and Cost for Replacement
- 13) Discuss Building Permit Documents and Inspection Guidelines
- 14) Discuss and Consider Resolution 17-05-01 Denying the Surcharge Related to Docket No. 45524 Submitted by Southwestern Public Service Company
- 15) Discuss and consider Municipal Maintenance Agreement Ordinance 17-05-01
- 16) Discuss and Consider Rights of Substitution for Pledge Securities
- 17) Discuss and Consider Implementing Solicitor Identification Program
- 18) Discuss and Consider Variance at 903 W. 6th Requesting to Reduce Setback from 5' to 2
- 19) Discuss and Consider Summer Hours May 29th – August 4th
- 20) Discuss and Consider Main Street Closure for Cotton Fest Street Dance September 9, 2017

IV. Adjourn

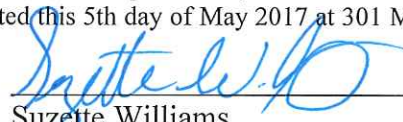
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 5th day of May 2017 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Suzette Williams
City Administrator