

## NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday August 14th, 2017 in the Council Chambers at 301 Main, Idalou, Texas 79329.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. REGULAR MEETING
  - 1) Approve July Regular Minutes
  - 2) Approve Bills for July as presented
  - 3) Public Works Report: July Water Usage
  - 4) Police Report: July Stats
  - 5) July Financial Report
  - 6) Discuss and Consider Approving New Stop Sign Location at 10<sup>th</sup> and Mimosa
  - 7) Discuss and Consider RFP Wrecker Services
  - 8) Discuss and Consider Street Closures for Cotton Fest
  - 9) Discuss Grant Opportunity and Deadlines
    - (a) HOME
    - (b) Texas Department of Agriculture (TDA): Downtown Revitalization Program (DRP)
    - (c) Parks and Wildlife Grant
  - Discuss and Consider Request for Qualification: Engineer Services for DRP Services
  - 11) Discuss and Consider Appointment of Clint Day to Idalou Emergency Management Coordinator
  - 12) Discuss and Consider City Hall Closure: Staff Training September 2017
  - 13) Update on Selling Automatic Flush Valve to the City of Clifton
  - 14) Upcoming Meeting Reminders

## 15) Discuss TML Conference

## 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 11th day of August 2017 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

Suzette Williams City Administrator