

NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday September 11th, 2017 in the Council Chambers at 301 Main, Idalou, Texas 79329.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. REGULAR MEETING
 - 1) Approve August Regular Minutes
 - 2) Approve Bills for August as presented
 - 3) Public Works Report: August Water Usage
 - 4) Police Report: August Stats
 - 5) Quarter 2 EMS Report
 - 6) Quarter 2 Fire Report
 - 7) Financial Report
 - 8) Discuss and Consider Denial of Southwestern Public Service Company's (Xcel Energy) Proposed Rate Increase Request Resolution 17-09-01

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 8th day of September 2017 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

Suzette Williams City Administrator