



NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday January 8, 2018 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
- 2) Approve Bills for November and December as presented
- 3) Public Works Report
 - i) Water Usage Report for November and December
- 4) Financial Report
 - i) November and December Financials
 - ii) 1st Quarter Report
- 5) Police Monthly Report
 - i) Lieutenant/Officer Position Opening
 - ii) Red and Blue Santa
 - iii) Annual Firearms Qualification
 - iv) New Patrol Vehicle Purchased with Grant Funds
 - v) Update on Fleet
- 6) EMS Department Quarterly Report
- 7) Volunteer Fire Department Quarterly Report
- 8) Update on Idalou Volunteer Fire Department Fireman Appreciation Dinner
- 9) Discuss and Consider Selling Vehicle to New Deal EMS
- 10) Discuss and Consider Contract Amendment to the Idalou Golf Course Sales Contract
- 11) Discuss and Consider TCEQ Brownfield Land Usage Program for Dilapidated Industrial Areas

- 12) Discuss Development North of Highway 62/82
- 13) Discuss and Consider Approval of Resolution 18-01-01 to Reschedule the February, 2018 Council Meeting to February 5, 2018
- 14) Discuss and Consider Approval of Ordinance 18-01-01 Amending Chapter 3 to allow for Construction Site Maintenance
- 15) Discuss and Consider Updating City Utilities Map
- 16) Discuss and Consider Proposal from Valderrama Energy Services to Lighting Upgrade and Energy Savings
- 17) Update on TML Claim against the City of Idalou

IV. Adjourn

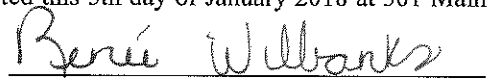
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 January 2018 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Administrator