

Regular Council Meeting
Idalou City Council
January 9th, 2017

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor David Riley, Darrell Fuller, Eric Geiser, Albert Bravo, Joe Sisk and Troy Stegemoeller. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, Public Works Director Troy Herd, EMS Director Russ Perkins and City Secretary Renee Wilbanks. Citizens Keith and Dianne Grayson were in attendance as well.

Approval of Regular Minutes from November Council Meeting, Approve December Special Minutes: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve minutes. Motion passed unanimously.

Public Works Report: Public Works Troy Herd gave his report. Troy also informed the Council the compressor was working well and keeping our numbers down.

Discuss and Consider the Purchase of Large Public Works Equipment (Backhoe): Troy expressed he would like to purchase the backhoe and keep old one. Three options were presented to the Council. After some discussion it a motion was made by Joe Sisk to buy new backhoe at the price of \$93,586.20 and keep old backhoe. Motion seconded by Darrell Fuller. Motion passed.

Financial Report: Suzette presented the Financial Report.

EMS and Fire Report: Russ gave the statistics for each department. Bunker gear has arrived for the Fire Department. We will begin reimbursement process with the Texas Forest Service. EMS ended 2016 just about like 2015 in call volume. UMC increasing the stipend will net us roughly \$5000.00 over the 2015 money. 2016 will be close to \$50,000.00

Police Report: David presented the stats for November and December. Officer Garcia completed the FTO Program and is no on solo patrol. Dec. 10th the PD and the FD conducted a Red and Blue Santa. Toys and Gifts were delivered to three families in Idalou. Chief Wilson was involved in a traffic accident while on duty.

Discuss and Consider EDC Appointments 3 Vacant Spots: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to table. Motion passed.

Discuss and Consider Resolution 16-11-01 Dkt45524-AXM Final Action Approval of Settlement and Rates: A motion was made by Darrell Fuller and seconded by Troy Stegemoeller to Approve Resolution 16-11-01 Dkt45524-AXM. Motion passed with Joe Sisk voting no.

Update on Atmos Energy Corporation's West Texas 2016 Rate Review Mechanism Filing: Suzette updated the Council on the filing.

Discuss and Consider Interlocal Sealcoat Agreement and Authorizing City Administrator to Sign: A motion by Troy Stegemoeller and seconded by Joe Sisk to authorize Suzette to sign Sealcoat agreement. Motion passed.

Discuss and Consider Parking Options in the South Alley of the Idalou Wildcat Park Legal Description; HUFSTEDLER BLK 18 L 5-17 & S26.5' OF 18 & S335.05' OF CLOSED ALLEY: Parking will only be allowed on the North side of the alley, one car lane deep all facing west. They will exit the park via E 5th. Staff also proposed parking in between the baseball field and the Wildcat Park. Traffic would exit towards the north end of the park off of Mulberry. Suzette was instructed to talk to the school about sharing the cost and about enforcing the parking. Motion was made by Joe Sisk and seconded by Albert Bravo. Motion passed.

Discuss and Consider Norris First Addition Deed Restriction Amendment: This amendment would only allow carports in the back of the property. A motion by Troy Stegemoeller and seconded by Joe Sisk to okay amendment. Motion passed.

Discuss and Consider State of Texas Hazard Mitigation Assurance: A motion by Joe Sisk and seconded by Darrell Fuller to approve the Assurance so Adam may finish the grant process. Motion passed.

Discuss and Consider Releasing Utility Easement in Neff Addition: A motion was made by Joe Sisk and seconded by Eric Geiser to erase this from the agenda per Vista Bank. Motion passed, with Troy Stegemoeller recusing himself.

Discuss and consider hosting Public Hearing to Discuss New Stop Sign at 10th and Mimosa (West Bound Traffic): A motion was made by Troy Stegemoeller and seconded by Albert Bravo to schedule a Public Hearing for a new stop sign at 10th and Mimosa. Motion passed.

Discuss and Consider Zoning Variance Changing the Zoning District from R1(residential) to C1(Commercial); 104 Walnut Legal: Description ORIG T IDALOU BLK 6 1 4-6: A motion was made by Joe Sisk and seconded by Albert Bravo to approve variance. Motion passed.

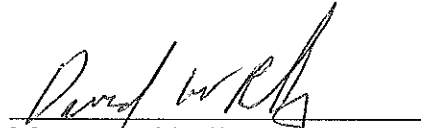
Discuss and Consider Zoning Variance from R1 to C1; 115 Legal Description ORIG T IDALOU BLK 5 L 15: Keith and Dianne Grayson were in attendance to discuss the variance for the property on Main street. After discussion a motion was made by Troy Stegemoeller and seconded by Eric Geiser to table. Motion passed.

A motion was made by Troy Stegemoeller and seconded by Joe Sisk to go into executive Session. Motion passed.

A motion was made by Joe Sisk and seconded by Troy Stegemoeller to come out of executive session. Motion passed.

A motion was made by Eric Geiser and seconded by Albert Bravo to purchase property on Frontage Road located by the EMS Station. Motion passed.

Motion to adjourn by Troy Stegemoeller and seconded by Joe Sisk. Motion passed unanimously.



Mayor David Riley