

Regular Council Meeting  
Idalou City Council  
February 13th, 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, and City Secretary Renee Wilbanks. Citizens Johnny and Angela Fink, Luis Calvillo and Ryan Beam with Little League were in attendance as well.

Public Hearing: Luis Calvillo was in attendance to request for a Zoning Change. The change would be at 105 Locust, legal description ORIG T IDALOU BLK 4 I 17 & 18. This would change the zone from "B-3" Central Business District to "I" Industrial District. The Fink's are requesting to put a holding facility for cars that they have towed. The lot will be gravel with a 6ft. cyclone fence and security lights. The lot will have to meet all State requirements according to the Fink's. After some discussion the Council requested that Suzette speak to Nolan and get legal advice before any final action is taken.

Approval of Regular and Special Minutes from January Council Meeting: A revised edition of the Special meeting was presented to clarify the use of alcohol at Dianne Grayson's Venue. A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve minutes. Motion passed unanimously.

Approve Bills for January as presented: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve the bills. Motion passed.

Public Works Report: Public Works Troy Herd gave his report.

Financial Report: Suzette presented the Financial Report.

Police Report: David presented the stats for January. The racial profiling report was presented as well. This is required to do yearly. David informed the Council that on Feb. 20<sup>th</sup> they will be submitting their CJD grant in an attempt to be awarded fund to purchase a new patrol vehicle.

Discuss and Consider Approving Contract Renewal 3CGEO, City of Idalou GIS Mapping System: Renewing the contract will extend it until Jan. 15<sup>th</sup>, 2019, a two year term. The cost of having 3CGEO host the map and update our mapping system with new information is \$4,200.00 a year. After some discussion a motion was made by Joe Sisk and seconded by Albert Bravo to extend the contract. The vote passed with Troy Stegemoeller opposed.

Discuss and Consider Authorizing City Administrator to enter conversation with TxDOT to discuss speed limits on Idalou Highway 114 (U.S. 62/82): Councilman Sisk is requesting that we see if TxDOT will review speed limits entering and leaving Idalou. A motion by Troy Stegemoeller and seconded by Eric Geiser to let Suzette speak with TxDOT. Motion passed.

Discuss and Consider Amending 2017 Idalou Baseball Field Utilization Agreement: After discussion a motion was made by Joe Sisk to amend agreement Ex. A: City will only maintain Little league field while Little League is not in session. The City will also lease the Concession to the Little League during League play. Eric Geiser seconded the motion. Motion passed.

Discuss and Consider Allsup's request for Zoning District from R1 (Residential) to C1 (Commercial); 104 Walnut Legal; Discription ORIG T IDALOU BLK 6 L 4-6: A motion was made by Eric Geiser and seconded by Darrell Fuller to approve Allsup's request for zoning change. Motion passed.

Discuss and Consider 2107 Justice Assistance Grant Vehicle Replacement Resolution 17-02-01: The Idalou PD is applying for a vehicle through the Justice Assistance Grant. There are no matching requirements for this grant. We will be applying to get a 2017 Interceptor Utility all-wheel drive. Fully outfitted without striping, \$31,717.86. A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve resolution 17-02-01. Motion passed.

Discuss and Consider Awarding Bid on 2017 Sealcoat Project Resolution 17-02-02: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to accept the bid of \$83,275.92 and take the rest not budgeted out of reserves. Motion accepted.

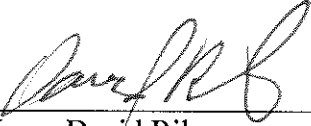
Discuss LCAD and Appraisals within the City Limits: The Council discussed how the appraisals can range per sq ft. from \$81.39 to \$111.04. There was discussion.

Discuss and Consider Idalou EDC Appointment: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to appoint Brendi Pierce and Mike Lambert to the EDC Board. 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.

Motion to adjourn by Joe Sisk and seconded by Darrell Fuller. Motion passed unanimously.

  
\_\_\_\_\_  
Mayor David Riley