

NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6 p.m. on Monday January 12th, 2015 in the Council Chambers at 301 Main, Idalou, Texas 79329.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. REGULAR MEETING
- IV. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT
- 1. Approve December Minutes
- 2. Approve December Bills as Presented
- 3. Questions and Comments from Public
- 4. Police Report
 - a. November Monthly Stats
 - b. Update on Lieutenant Interview/Position
- 5. Public Works Monthly Water Usage Report
- 6. Public Works update on TCEQ Permit Renewal
- 7. 1ST Quarter Financial Report
- Discuss and Consider Southwestern Public Service Suspension Case Resolution 15-01-01
- Discuss and Consider Submission of the Texas Community Development Block Grant Resolution 15-01-02
- 10. Discuss 2015 Special Election-Term Limits and Street Sales Tax
- 11. <u>General Fund Strategic Planning Session- Meeting February 23, 2015 Public Safety</u>
 Departments

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 7th day of January, 2015 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

City Secretary