



NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6 p.m. on Monday February 9th, 2015 in the Council Chambers at 301 Main, Idalou, Texas 79329.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. REGULAR MEETING

1. Approve January Minutes
2. Approve January Bills as Presented
3. Questions and Comments from Public
4. Idalou Volunteer Fire Department Report
 - a. 2014 Year end Report
 - b. VFD Recognition Dinner
5. EMS Report
 - a. 2014 Year End Report
 - b. Update on Lorenzo EMS and the affect to Idalou EMS Services
6. Police Report
 - a. January Monthly Stats
 - b. Racial Profiling Report
7. Public Works Report
 - a. January Well Usage
 - b. Update on TCEQ Waste Water Treatment Plant Update
8. January Financial Report
9. Discuss and Consider Criminal Justice Division Grant Resolution 15-02-01
10. City Administrator Report
 - a. CDBG Project Cost
 - b. Xcel Financial Report
 - c. Wildcat Park Beautification Project
11. Discuss and Consider Authorizing the Mayor to execute 3CGEO Contract-City of Idalou Mapping System
12. Discuss and Consider Authorizing the Mayor to execute the Interlocal Street Seal Coat Agreement

13. Discuss and Consider Authorizing the Mayor to execute the Agreement for Professional Services
14. Discuss City of Idalou Baseball Field
15. Calling May 10th Election for Street Sales Tax and Term Limits
 - a. Call Street Sales Tax Election
 - b. Call Term Limits Election
 - c. Call the Election to be held jointly with all the cities/schools inside Lubbock County who may need a May 9th Election. Joint Elections Resolution
 - d. Approve Notice and Order of Street Sales Tax Election
 - e. Approve Notice and Order of Term Limits Election
 - f. Appoint Dorothy Kennedy Elections Administrator as the Joint Elections Officer
 - g. Appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place
 - h. Approve Exhibit A of the Joint Early Voting schedule
 - i. Approve April 28th and may 5th as 2 12 hour days of Early Voting
 - j. Approve Exhibit B of the Election Day Vote Centers
 - k. Appoint the Supervisor and Rover for each Vote Center for Election Day
 - l. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Tom Grimes as Judge and Betty Wheeler as Alternate Judge
 - m. Appoint Central Count Station personnel: Dorothy Kennedy, Elections Administrator as Central Count Manager; Roxzine Stinson as Tabulation Supervisor; Tom Grimes as the Central Count Presiding Judge
 - n. Appoint the following Bilingual Election Clerks;
Gloria Armenta
Ruth Martinez
Sandy Salazar

IV. ADJOURN

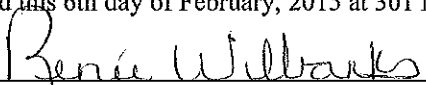
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 6th day of February, 2015 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary