



## NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday February 5th, 2018 in the Council Chambers at 301 Main, Idalou, Texas 79329.

### **I. CALL TO ORDER**

### **II. INVOCATION AND PLEDGE**

### **III. REGULAR MEETING**

- 1) Approve January Regular Minutes
- 2) Approve Bills for January as presented
- 3) Calling the May 5, 2018 Election
  - a. Call the General Election
  - b. Call the Election to be held jointly with cities/schools inside Lubbock County who may need a May 5<sup>th</sup> Election.
  - c. Approve Joint Elections Contract
  - d. Appoint Dorothy Kennedy, Elections Administrator as the Joint Elections Officer
  - e. Appoint Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk
  - f. Appoint the Elections Office at 1308 Crickets Avenue as the main early Voting/polling Place.
  - g. Approve Exhibit A of the Joint Early Voting Schedule. Approve April 24<sup>th</sup> and May 1<sup>st</sup> as the two 12 hour days of Early Voting
  - h. Approve Exhibit B of the Election Day Vote Centers
  - i. Appoint the Supervisor and Rover for each Vote Center for Election Day.
  - j. Appoint the Early Voting Ballot Board Judge and Alt. Judge:
  - k. Appoint Central Count Station personnel:
    1. Dorothy Kennedy, Elections Administrator as Central Count Manager
    2. Roxzine Stinson as Tabulation Supervisor;
    3. Tom Grimes as the Central Count Presiding Judge
  - l. Appoint the following Bilingual Election Clerks;
    1. Gloria Armenta
    2. Rachel Botello
    3. Aaron Frodsham
- 4) Public Works Report
  - i) Water Usage Report for January
- 5) Financial Report
  - i) January Financials
- 6) Police Report:
  - i) January Stats
  - ii) Racial Profiling

- 7) Discuss and Consider Amending Ordinance 18-01-01 Chapter 3
- 8) Discuss and Consider Ordinance 18-02-01 regarding Air Guns
- 9) Discuss and Consider Ordinance 18-02-02 Noise Level Ordinance
- 10) Discuss and Consider Amending Contract involving Idalou Golf Course
- 11) Discuss Idalou Little League
- 12) Discuss TCEQ and Brownfield Project Sites

#### **IV. Adjourn**

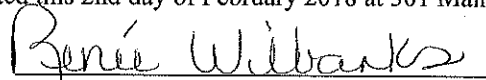
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 2nd day of February 2018 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks  
City Secretary