



## NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday May 14th, 2018 in the Council Chambers at 301 Main, Idalou, Texas 79329.

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

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

### **III. REGULAR MEETING**

- 1) Canvass Votes
- 2) Oath of Office
- 3) Approve April Regular Minutes
- 4) Approve Bills for April as presented
- 5) Public Works Report
  - i) Water Usage Report for April
  - ii) Update on Enforcement Regarding TCEQ 1,1 Dichlorethylene
- 6) Financial Report
- 7) Police Report:
  - i) April Stats
- 8) Discuss and Consider Zoning Variance Request 1010 Dogwood, Legal Description Prairie Winds L 55, Reduce Setback Requirements
- 9) Discuss and Consider Variance Request: 310 E 3<sup>rd</sup>, Legal Description Hufstedler BLK 12 L 24, To Remove Current Home and Allow for the Addition of a Ready Build Home
- 10) Discuss and Consider Ordinance 18-05-01 Creating a One-Way Alley Between 7<sup>th</sup> Street and 8<sup>th</sup> Street on the East Side of Elm Street
- 11) Discuss and Consider Amending Current Job Descriptions
- 12) Discuss and Consider Awarding Bid for Idalou Volunteer Fire Department Large Brush Truck
- 13) Discuss and Consider Approving Resolution 18-05-01 Awarding Bid of Large Brush Truck
- 14) Discuss and Consider Authorizing City Administrator to Request Proposals for Idalou Skate Park
- 15) Discuss Game Room Ordinance and Zoning

- 16) Discuss and Consider Amending Ordinance 09-06-01 Part 1 Section 9.03 City Administrator Position: (a) Appointment and Qualifications
- 17) Discuss and Consider City Administrator's Request to Waive Living Requirements
- 18) Discuss and Consider Usage of Frontage Road Building
- 19) Presentation of 2018 Taxable Value
- 20) Discuss 2018 Tax Rate and Options for Homeowners over the age of 65
- 21) Discuss and Consider Approving Summer 2018 Office Hours
- 22) Presentation by Perdue, Brandon, Fielder, Collins, & Mott, LLP discussing Trust Properties
- 23) Update on Altice USA Project
- 24) Executive Session: Gov. Code 551.072 Deliberation Regarding Real Property

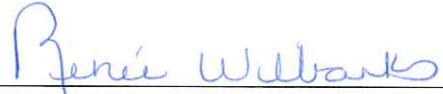
#### **IV. Adjourn**

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 11th day of May 2018 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

  
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Renee Wilbanks  
City Secretary