



## NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday September 10th, 2018 in the Council Chambers at 301 Main, Idalou, Texas 79329.

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

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

### **III. REGULAR MEETING**

- 1) Approve August Regular and Special Minutes
- 2) Approve Bills for August as presented
- 3) Public Works Report
  - i) Water Usage Report for August
  - ii) Update on TCEQ Water Sampling Quarter 3 (Calendar Year)
- 4) Police Report:
  - i) August Stats
  - ii) Update on Officer Shaw Field Training Officer Program
  - iii) Update on Open position
  - iv) Update on Vehicle damaged during pursuit of a stolen vehicle
- 5) Financial Report
  - i) Update on August Financial Status
  - ii) Update on Proposal for Additional Funding
- 6) Discuss and Consider Authorizing City Administrator to submit Request for Proposal Banking Service
- 7) Discuss and Consider Approving the Sale of Alcohol at the Idalou Cottonfest Street Dance
- 8) Discuss and Consider Utility Bill from 403 Walnut Idalou, Texas
- 9) Discuss and Consider TML Intergovernmental Risk Pool Board of Trustees Election
- 10) Discuss Resolution 18-09-01 Approving a Negotiated Settlement between the Steering Committee and Atmos Energy Corporation
- 11) Discuss and Consider Interlocal Agreement for Application Development and Administration Services Texas Capital Fund-DRP
- 12) Discuss and Consider Authorizing City Administrator to submit Request for Professional Engineering Services for Texas Capital Fund Project

#### 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 September 2018 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



---

Renee Wilbanks  
City Secretary