

NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday October 8th, 2018 in the Council Chambers at 301 Main, Idalou, Texas 79329.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. REGULAR MEETING
- 1) Approve September Regular and Special Minutes
- 2) Approve September Bills as presented
- 3) Public Works Report
 - i) Water Usage Report
 - ii) Update on TCEQ on Abandon Gas Station
- 4) Police Report:
- 5) Financial Report
 - i) Update on September Financial Status
 - ii) Update on UMC Subsidy Increase Request
- Discuss Request from Idalou Cemetery Board to Acquire Cemetery and Operations of Cemetery
- 7) Discuss and Consider Accepting Bid for Ground Tank Interior Painting
- 8) Discuss and Consider Purchase of Dumpsters
- 9) Discuss and Consider Awarding Request for Qualifications for Engineers on Downtown Revitalization Project (DPR)
- 10) Discuss and Consider Resolution 18-10-01 Approving an Application for Funding through TDA DRP
- 11) Discuss and Consider Resolution 18-10-02 Establishing the Designated Downtown Area as Slum or Blighted
- 12) Discuss and Consider Awarding the Request for Proposal Depository
- 13) Discuss and Consider Re-Adopting Ordinance 07-06-02 "Curfew"
- 14) Discuss and Consider Acceptance of MIMOSA LANE L 16 THRU 19 from Mr. Peeples
- 15) Discuss and Consider Acceptance of Final Plat for ROSS BLK 22 TR C & TR 4-A-C OF BLK D-7 SEC 41-To be Divided into Three Lots

- 16) Discuss Wildcat Estate Development Drainage
- 17) Executive Session: Discuss Public Works Director Open Position

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

> Renee Wilbanks City Secretary