



## NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday November 12th, 2018 in the Council Chambers at 301 Main, Idalou, Texas 79329.

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

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

### **III. REGULAR MEETING**

- 1) Approve October Regular Minutes
- 2) Approve October Bills as presented
- 3) Audit Report David Hettler 2017-2018
- 4) Public Works Report:
- 5) Police Report:
- 6) Fire 3<sup>rd</sup> Quarter Report
- 7) EMS 3<sup>rd</sup> Quarter Report
- 8) October Financial Report
- 9) Discuss and Consider Readopting Idalou Investment Policy
- 10) City Managers Report
  - Update on Public Works Director Position
  - Update on Developments within the City of Idalou ETJ
- 11) Discuss and Consider Fire Suppression Contract between Idalou Volunteer Fire Department and Lubbock County
- 12) Discuss and Consider Agreement for Code Enforcement Services including Abatement of Structures with Texas Communities Group, LLC (TCG)
- 13) Discuss and Consider Amending Ordinance 12-10-01 Sanitation Rates
- 14) Discuss and Consider Amending Ordinance 14-07-01 Utility Rates
- 15) Discuss and Consider accepting bids for Idalou Skate Park
- 16) Discuss and Consider accepting bids for Lighting at the Idalou Baseball Field

#### IV. Adjourn

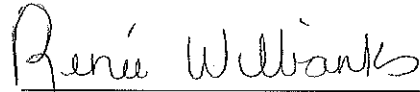
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 9th day of November, 2018 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



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Renee Wilbanks  
City Secretary