



NOTICE OF MEETING

A regular meeting of the Idalou City Council will be held at 6:00 p.m. on Tuesday February 18, 2020 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 January Bills as presented
- 3) Police Chief Sworn in by City Secretary
- 4) Public Works Report
 - i) Water Usage
 - ii) Walnut Street Water Line Project
- 5) Police Report
 - i) Monthly Stats
 - ii) Grant Update
- 6) January Financial Report
- 7) Information Technology (I.T.) Security Update by Jonathon Farley of Farley's Tech Solutions, LLC
- 8) Discuss and Consider Increasing Gas Line Permit Fee
- 9) Discuss and Consider Idalou Interlocal Agreement with Crosbyton for Sealcoat
- 10) Discuss and Consider Awarding DRP Contract
- 11) Discuss and Consider Authorizing City Administrator to Review and Approve EMS Billing Contract
- 12) Discuss and Consider Approving Resolution 20-02-01 Criminal Justice Assistance Grant Application
- 13) Discuss and Consider Amending the 2019-2020 Budget to Allow for Concrete Work at the Centennial Clock
- 14) Executive Session: Personnel

IV. Adjourn

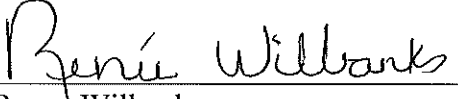
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 14th day of February 2020 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary