

Regular City Council Meeting  
Idalou City Council  
August 10th, 2020

The regular meeting of the Idalou City Council was called to order by Mayor Pro Tem Troy Stegemoeller. Those in attendance were Troy Stegemoeller, Eric Geiser, Darrell Fuller. Staff in attendance, were City Administrator Suzette Williams, City Secretary Renee Wilbanks, Chief of Police Eric Williams, and Public Works Director Oscar Rodriguez. Citizen James Ray was also in attendance.

A motion was made by Eric Geiser and seconded by Darrell Fuller to approve June Regular minutes. Motion carried unanimously. A motion was made by Eric Geiser and seconded by Albert Bravo to approve June Special minutes. Motion carried.

Approve Bills from June as presented: A motion was made by Albert Bravo and seconded by Darrell Fuller to approve bills as presented. Motion carried unanimously.

Public Works Report: Oscar Rodriguez presented the water report for July.

Police Report: Chief Williams presented stats to the Council. He advised the Council that they had a suspect in the car burglaries. He would be awarding the police training awards soon. They have gone thru immense training since he became Chief and they should be recognized.

Financial Report: Suzette presented the Financial Report.

Discuss and Consider Amending Order and Notice of Election to reflect the Change of Election Date as November 2, 2020: A motion was made by Eric Geiser and seconded by Darrell Fuller to reflect the change of Election date. Motion passed.

Discuss and Consider Resolution 20-08-01 Authorizes and Directs the City of Idalou Mayor to execute the Contract for Joint Elections Services: A motion was made by Albert Bravo and seconded by Darrell Fuller for the Mayor to execute the Contract for Joint Elections Services. Motion carried.

Discuss and Consider Resolution 20-08-02 Adopt Use of Hart Voting 2.4 System from Hart Intercivic: A motion was made by Darrell Fuller and seconded by Albert Bravo to adopt the use of Hart Voting 2.4 system. Motion carried.

Discuss the 2020 Tax Rate: No new Revenue Tax Rate, Voter Approval Tax Rate and proposed tax rate: Suzette briefed the Council on all the different tax rates.

Discuss and Consider Upgrading Idalou City Hall Phone System: Suzette informed the Council that staff is wanting to update the current phone system we have at this time. We are requesting Covid funds to do this and until we find out if this is allowable nothing will be done on the upgrade. A motion by Eric Geiser and seconded by Albert Bravo to approve the phone upgrade. Motion carried.

Discuss and Consider Variance Request at 1004 Date Legal Description: Wildcate Estates L 4 for a reduce side setback to allow for a Shop Building: James Ray was in attendance to request the side setback. A motion was made by Eric Geiser and seconded by Albert Bravo to approve the setback. Motion carried.

Discuss and Consider Selecting Engineering Firm for the 2020 DRP Application: A motion was made by Darrell Fuller and seconded by Eric Geiser to select Brandt Engineering. Motion passed.

Discuss and Consider Resolution 20-08-03 Determining that an area of the City Contains conditions which are detrimental to the Public Health, Safety and Welfare fo the Community and Constitutes a Slum Blighted Area: A motion was made by Eric Geiser and seconded by Albert Bravo to approve Resolution 20-08-03. Motion passed.

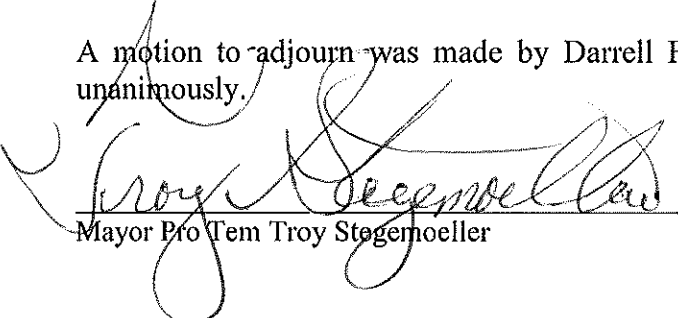
Discuss and Consider Resolution 20-08-04 Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Fund and Authorizing the Mayor and City Administrator to Act as the City's Authorized Representatives in all matter s pertaining to the City's Participation in the Texas Community Development Block Grant Program: A motion was made by Eric Geiser and seconded by Darrell Fuller to Approve Resolution 20-08-04. Motion passed.

City Administrator's Report: Suzette presented her report.

A motion was made by Eric Geiser and seconded by Albert Bravo to go into Executive Session. Motion passed.

A motion was made by Eric Geiser, Seconded by Albert Bravo to exit Executive Session. Motion Passed unanimously.

A motion to adjourn was made by Darrell Fuller and seconded by Joe Sisk. Motion passed unanimously.

  
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Mayor Pro Tem Troy Stegemoeller