

Regular Council Meeting
Idalou City Council
May 14, 2018

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor Pro Tem Troy Stegemoeller, Joe Sisk, Darrell Fuller, Eric Geiser, and Albert Bravo. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, EMS Director Russ Perkins, Policeman Miguel Guerrero and City Secretary Renee Wilbanks. Citizens Geraldo Barrios and Tony Cervantez were present for the meeting as well.

Canvass Votes from May 5th Election: Final votes were presented to the Council as:

Darrell Fuller 169

Joe Sisk 155

John Kimmel 80

Winners were Darrell Fuller and Joe Sisk.

A motion by Troy Stegemoeller and seconded by Albert Bravo to accept the Votes. Motion passed.

Approval of Regular Minutes from April Council Meeting, A motion was made by Joe Sisk and seconded by Albert Bravo to approve April minutes. Motion passed unanimously.

Approve Bills from April as presented: A motion was made by Darrell Fuller and seconded by Eric Geiser to approve bills as presented. Motion passed unanimously.

Public Works Report: Troy Herd was not here so Suzette presented the number for the water usage report for April. She also presented an update on the enforcement regarding TCEQ 1.1 Dichlorethylent.

Financial Report: Suzette presented the Financial Report.

Police Report: David presented April Stats. Officer Guerrero has completed the Field Training Program as well and is on solo patrol.

Discuss and Consider Zoning Variance Request 1010 Dogwood, Legal Description Prairie Winds L 55, Reduce Setback Requirements: Geraldo Barrios is requested and variance at 1010 Dogwood. According to City's Zoning Ordinance, the City's setback requirements are 5 feet. Mr. Barrios is requesting a variance of this setback requirement from 5 feet to less than 5ft. Mr. Barrios is adding a new storage unit. A motion was made by Troy Stegemoeller and seconded by Albert Bravo to approve the variance. Motion passed.

Discuss and Consider Variance Request 310 E 3rd, Legal Description Hufstedler BLK 12 L 24, to remove current home and allow for the addition of a Ready Built Home: Tony Cervantes and his wife were in attendance to request a variance to demolish home and replace with new ready built home. After some discussion a motion was made by Joe Sisk and seconded by Darrell Fuller to allow a ready built home at this location. Motion passed

Discuss and Consider Ordinance 18-05-01 Creating a One-Way Alley Between 7th Street and 8th Street on the East Side of Elm Street: After discussion a motion was made by Troy Stegemoeller to Not approve the ordinance, motion seconded by Darrell Fuller. Motion passed with Joe Sisk opposed.

Discuss and Consider Amending Current Job Descriptions: Chief Wilson is requesting to amend the Lieutenant position to Sergeant. At the time Officer Garcia has received a promotion but does not hold an Advance Peace Officer License. The Sergeant position allows for leadership roles and the ability to achieve a higher rank in the future with continuing education and experience. A motion was made by Joe Sisk and seconded by Darrell Fuller to amend PD job descriptions. Motion passed.

Discuss and Consider Awarding Bid for Idalou Volunteer Fire Department Large Brush Truck: The Idalou VFD received one bid for the large brush tank. The bid was from Steele Fire Apparatus, Haskell, Texas with a bid of \$239,028.40. The City is require to match the grant from the Texas Forest Service. The City is able to match \$22,000.00. Current IVFD CD has \$24,117.79; remaining balance of the CD after match \$2,117.79. The remaining \$17,028.40 will come from the Idalou VFD. A motion was made by Joe Sisk and seconded by Albert Bravo to accept the bid from Steele Fire Apparatus. Motion passed.

Discuss and Consider Approving Resolution 18-05-01 Awarding Bid of Large Brush Truck: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to award bid to Steeler Fire Aparatus, Haskell, Texas.

Discuss and Consider Authorizing City Administrator to request Proposals for Idalou Skate Park: The City of Idalou in the next few weeks will receive a contract from the Texas Parks and Wildlife to accept the parks grant. Suzette is requesting to go out for proposals for the new Skate Park. The RFP will be in the paper May 18, 2019 and May 25, 2018 and accept bids through June 6th 2:00 p.m. A motion was made by Troy Stegemoeller and seconded by Albert Bravo to authorize City Administrator to go out for bids. Motion passed.

Discuss Game Room Ordinance and Zoning: Suzette briefed the Council on a new popular business we have heard may come to Idalou in the form of a gaming room. At this time we have not Ordinance regulating them. She would like to have Nolan look at drafting an ordinance and getting things in place before they come into the town. Council informed Suzette to have Nolan look into this further.

Discuss and Consider Amending Ordinance 09-06-01 Part 1 Section 9.03 City Administrator Position; (a) Appointment and Qualifications: Suzette is requesting amending the Ordinance to allow her and her family to move out of the City Limits of Idalou. This would be a case by case basis. A motion was made by Joe Sisk and seconded by Albert Bravo to amend Ordinance 09-06-01. Motion passed with Troy Stegemoeller opposed.

Discuss and Consider City Administrator's Request to Waive Living Requirements: Suzette is requesting the Council to consider waiving the requirements of living in Idalou, Texas and its

extra territorial jurisdiction. A motion by Joe Sisk and seconded by Albert Bravo to approve Suzette moving. Motion passed with Troy Stegemoeller opposed.

Discuss and Consider Usage of Frontage Road Building: Suzette requested that the Council consider the use of the building for vehicle storage and allow city staff to add workout equipment for the use of City personnel. City personnel would be the only individuals that will be allowed to utilize the work out equipment and will do so at their own risk. The use of workout equipment is not required by employees and if an employee hurts themselves while working out it is not considered a workman's comp claim/issue. A motion made by Darrell Fuller and seconded by Eric Geiser to let City use the building for vehicle storage and workout equipment. Motion passed.

Presentation of 2018 Taxable Value: Suzette presented the 2018 LCAD Taxable Value for the City of Idalou. 2018 Net Taxable Value: \$106,400,000.00, Estimated 2018 Taxable Value of New Property NOT on the roll in 2017: \$1,600,000.00

Discuss 2018 Tax Rate and Options for Homeowners over the age of 65: After some discuss it was decided Suzette would get numbers to present to Council at a later date.

Discuss and Consider Approving Summer 2018 Office Hours: A motion was made by Joe Sisk and seconded by Eric Geiser to approve summer hours. Motion passed.

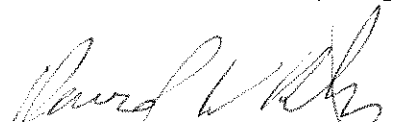
Presentation by Perdue, Brandon, Fielder, Collins, & Mott, LLP discussing Trust Properties: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to table. Motion passed.

Update on Altice USA Project: Suddenlink is coming to Idalou and they will fund the cost fully.

A motion was made by Eric Geiser and seconded by Joe Sisk to go into Executive Session. Motion Passed.

A motion was made by Joe Sisk and seconded by Eric Geiser to come out of Executive Session. Motion passed.

Motion to adjourn by Troy Stegemoeller and seconded by Joe Sisk. Motion passed unanimously.



Mayor David Riley