

Regular Council Meeting  
Idalou City Council  
September 10, 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, Darrell Fuller, Eric Geiser, and Albert Bravo. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, Public Works Director Troy Herd, and City Secretary Renee Wilbanks. Citizens in attendance were Rodney and Jenny Bayliss.

Rodney and Jenny Bayless were in attendance to hear what the staff had decided on slowing people coming down the alley behind their home on 7<sup>th</sup> street. Suzette inform Jenny and Rodney that the City was going to put speed bumps in the alley to attempt to slow the drivers in the alley.

A motion was made by Albert Bravo and seconded by Darrell Fuller to approve Regular and Special minutes with the changed requested by Troy Stegemoeller. Motion passed.

Approve Bills from August as presented: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to approve bills as presented. Motion passed unanimously.

Public Works Report: Troy Herd presented the water report for August and updated the Council on the testing for Quarter 3.

Police Report: David presented the August stats. He reported to the Council the hiring of a new Officer contingent he passes the State Exam. David informed the Council on the wrecked police vehicle and what the cost of repairs were estimated at this time.

Financial Report: Suzette presented the Financial Report. Suzette updated the Council on additional funding for the FD that was requested to the County Commissioners. The funding has not been approved. If and when it does become available the Council will be informed.

Discuss and Consider Authorizing City Administrator to submit Request for Proposal for Banking Services: A motion was made by Albert Bravo and seconded by Darrell Fuller. Motion passed.

Discuss and Consider Approving the Sale of Alcohol at the Idalou Cottonfest Street Dance: A motion was made by Troy Stegemoeller and seconded by Albert Bravo to approve alcohol sales for the Cottonfest Street Dance on September 22<sup>nd</sup>.

Discuss and Consider Utility Bill from 403 Walnut Idalou, Texas: Troy presented to the Council the testing of the meter from 403 Walnut. It was performing at 98% at best. A motion was made by Troy Stegemoeller to calculate the Miers bill according to what we do for every other citizen which is an average of the last 5 months of water usage to get the new bill. A second was made by Albert Bravo. Motion approved.

Discuss and Consider TML Intergovernmental Risk Pool Board of Trustees Election: The four candidates we are sending in as nominations will be, Randy Criswell, Brent Lumbreras, Byron

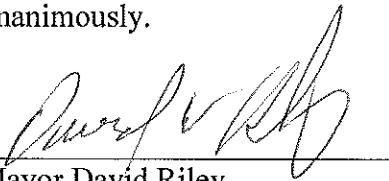
Black and J. Harris. A motion was made by Darrell Fuller and seconded by Eric Geiser to approve the nominations. Motion passed.

Discuss Resolution 18-09-01 Approving a negotiated Settlement between the Steering Committee and Atmos Energy Corporation: Troy Stegemoeller seeing no other viable option made the motion to move forward with the negotiated Settlement. The motion was seconded by Albert Bravo. Motion passed.

Discuss and Consider Interlocal Agreement for Application Development and Administration Services Texas Capital Fund-DRP: This is a repeat application we are trying again to get repairs on Main street across to 62/82. A motion was made by Albert Bravo and seconded by Darrell Fuller to approve Application. Motion passed.

Discuss and Consider Authorizing City Administrator to submit Request for Professional Engineering Services for Texas Capital Fund Project: A motion was made by Troy Stegemoeller and seconded by Albert Bravo to authorize the City Administrator to Request for Professional Services if rewarded grant. Motion passed.

Motion to adjourn by Troy Stegemoeller and seconded by Darrell Fuller. Motion passed unanimously.

  
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Mayor David Riley