

Regular City Council Meeting
Idalou City Council
July 13th, 2020

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Troy Stegemoeller, Eric Geiser, Darrell Fuller, Joe Tom Sisk. Staff in attendance, were City Administrator Suzette Williams, Denise Chumley, Chief of Police Eric Williams, Fire Chief Russ Perkins and Public Works Director Oscar Rodriguez.

A motion was made by Joe Sisk and seconded by Eric Geiser to approve May Regular minutes. Motion carried unanimously.

Approve Bills from May as presented: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve bills as presented. Motion carried unanimously.

Public Works Report: Oscar Rodriguez presented the water report for June. There was an increase water usage during the month of June, this is related to high temperatures.

Police Report: Chief Williams presented stats to the Council. He advised the department would not be enforcing no mask violations but will respond to a business that request an officer. The police department currently has three reserve officers and are hoping to be able to recruit two more; a reserve officer for every paid officer is the goal.

EMS Calendar Report: Russ presented the EMS 2nd Quarter report.

Fire Department Report: Russ presented the Fire Department 2nd Quarter Report. There are currently 25 volunteers on the member roster. The department is doing well and looking at grant funding.

Financial Report: Suzette presented the 3rd Fiscal Quarter Financial Report.

Comments and Concerns of Building Requirements: Council discussed current Commercial building requirements. The requirements in place now are either in place due to state requirements or the adoption of the 2012 International Building Code. Depending on the location of the business there may be additional building requirement such as TxDOT permits. The City of Idalou is in line with the City of Lubbock building requirements. An email was submitted to Council, from Jana Calvert that they will not be able to build in Idalou at this time due to building restrictions.

Discuss and Consider Interlocal Agreement for Application Development and Administration Services Texas Capital Fund—DRP: After some discussion a motion was made by Eric Geiser and seconded by Darrell Fuller to authorize the Mayor to sign the South Plains Association of Governments (SPAG) Interlocal Agreement for Application Development and Administration Services for Texas Capital Fund Project—DRP. Motion passed unanimously.

Discuss and Consider Authorizing City Administrator to submit Request for Professional Engineering Services for Texas Capital Fund Project: After discussion, a motion was made by Joe

Sisk and seconded by Eric Geiser to Authorize City Administrator to submit Request for Professional Engineering Services for Texas Capital Fund Project. Motion passed unanimously.

Discuss and Consider Sealed Bids for Vehicles: Only one bid was received for the three vehicles parked at the sewer plant. Ivins Enterprise's bid was as follows: \$9000.00 for the 2000 Freightliner Trash Truck (VIN 1FVXJBB1YHA30693); \$1000.00 for the 1990 International (VIN 1HSHBADN7H309629); And \$500.00 for the Ford Fuel Truck (VIN F60EVQ81168). A motion was made by Troy Stegemoeller and seconded by Joe Sisk to accept Ivins Enterprise's Bid for the sale of these vehicles. Motion passed unanimously.

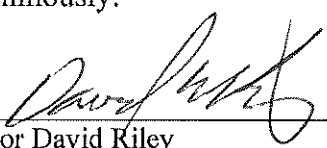
Update on the 2020 Downtown Revitalization Program—Main Street Project: Suzette and the Mayor gave an update on the progress of the project. There has been a few issues in the paving. Suzette and the Mayor met with the Engineers and the Paving company to address these issues. Waiting on core samples to determine how to go about fixing the issues.

Discuss and Consider Approving Development Plans for BLK D7 SEC 41 AB 400 PT NW/4 ACS: 114:436 Known as Sunset Manor; Property Outside City Limits: After some discussion, a motion was made by Troy Stegemoeller to table for further legal information. Motion was seconded by Joe Sisk. Motion passed unanimously.

A motion was made by Troy Stegemoeller, Seconded by Joe Sisk to enter Executive Session. Motion Passed unanimously.

A motion was made by Troy Stegemoeller, Seconded by Joe Sisk to exit Executive Session. Motion Passed unanimously.

A motion to adjourn was made by Troy Stegemoeller and seconded by Joe Sisk. Motion passed unanimously.



Mayor David Riley