

Regular City Council Meeting  
Idalou City Council  
January 11, 2021

The regular meeting of the Idalou City Council was called to order by Mayor Russ Perkins. Those in attendance were Joe Sisk, Albert Bravo, and Brendi Pierce. Staff in attendance, were City Administrator Suzette Williams, Public Works Director Oscar Rodriguez, Police Chief Eric Williams and City Secretary Renee Wilbanks. KW Sharp owner Ronnie Moore and employees Ron Henslee and Jason Shriver were also in attendance to give a presentation on Master Meter.

A motion was made by Joe Sisk and seconded by Albert Bravo to go into Executive Session: Deliberation regarding real property under Tex. Gov't Code 551.072; and Consultation with Attorney under Texas Gov't Code 551.071. Discuss City Water Line ownership and agreement in the N.R. McCurdy Addition.

A motion was made by Brendi Pierce and seconded by Joe Sisk to come out of Executive Session.

Approve December Regular Minutes: A motion was made by Joe Sisk and seconded by Brendi Pierce to approve the November regular minutes. Motion passed.

Approve December Bills as Presented: A motion was made by Albert Bravo and seconded by Joe Sisk to approve bills. Motion passed.

Public Works Report: Public Works Director Oscar Rodriguez presented the Public Works Report.

End of Year Report for Fire Department: Russ presented the end of year numbers for the Fire Department. He reported the new SCBA has arrived as well.

End of Year Report for EMS: Russ presented the end of year number for EMS. Call Volume for 2020 increased back to normal levels; however our number of transports was down by roughly 60 pts. EMS received a grant from the State Trauma fund for \$8926.00. These funds will be used for additional AED's and other equipment.

Financial Report: City Administrator, Suzette Williams, presented the financial report.

Police Monthly Report: Eric presented the monthly police report. Officer Jonathan Holmes is expected to successfully complete his training and be assigned to a shift on Feb. 1<sup>st</sup>. Reserve Officer Bryan Copeland was added to the department reserve roster and sworn in on Dec. 29<sup>th</sup>. He has filled the 4<sup>th</sup> out of five reserve officer slots.

Presentation of Racial Profiling Report: Eric presented the Racial Profiling report that is done every year.

Presentation of the Idalou Police Department: Eric presented information about the Idalou Police Department and the workings of the department and answered any questions the Council might have.

Presentation by Ronnie Moore and staff on Master Meter System

Consider approving the Newly Elected Idalou Volunteer Fire Department Officers:  
Idalou VFD voted on officers for the next three years. The must be approved by the Council.

Fire Chief: Russ Perkins

Assistant Fire Chief: Kriss Paschall

Captain: Gabe Garcia

Captain: Chris Riley

Safety Officer: Adrian Cervantez

Secretary: Kyler Paschall

A motion was made by Joe Sisk and seconded by Albert Bravo to approve the newly elected officials. Motion passed.

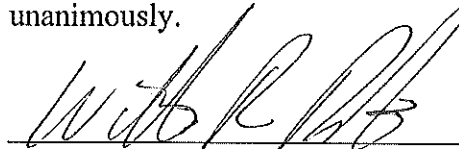
Discuss and Consider Idalou City Council Meeting Procedure Policy: Suzette presented the new policy to the Council. A motion was made by Brendi Pierce and seconded by Joe Sisk to pass the new meeting Procedure Policy. Motion passed.

Discuss and Consider Amending Ordinance 14-07-01 Utility Rates for Outside City Limits: Suzette presented the new Water rates to the Council. After some discussion it was decided to hold a Public Hearing at a later date.

Discuss Water Capacity Report: Suzette presented a report by Brandt Engineering regarding the City of Idalou's water capacity and a brief snapshot of future water needs. A comprehensive report is required to move forward with making decisions regarding water improvements.

Request by Mayor for agenda items for the next council meeting: Calvillo will be on next agenda.

A motion to adjourn was made by Joe Sisk and seconded by Albert Bravo. Motion passed unanimously.

  
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Mayor William R. Perkins