



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, January 9, 2023 in the Council Chambers at 301 Main, Idalou, Texas 79329.

i. CALL TO ORDER

ii. INVOCATION AND PLEDGE

iii. BUILDING AND STANDARDS PUBLIC HEARING

BS-22-012-001:

**LEGAL DESCRIPTION ORIG T IDALOU BLK 5 L 21 \$ S2' OF 22
PROPERTY ADDRESS: 103 Main ST, IDALOU, TX 79329**

BS-22-012-002:

**LEGAL DESCRIPTION: EMBRY L 4
PROPERTY ADDRESS: 405 6TH ST, IDALOU, TX 79329**

BS-22-012-003:

**LEGAL DESCRIPTION: ORIG T IDALOU BLK 5 L 5-8
PROPERTY ADDRESS: 104 CHESTNUT ST, IDALOU, TX 79329**

BS-22-012-004

**LEGAL DESCRIPTION: ORIG T IDALOU BLK 8 L 20
PROPERTY ADDRESS: IDALOU, TX 79329**

**LEGAL DESCRIPTION: ORIG T IDALOU BLK 8 L 21-23
PROPERTY ADDRESS: 205 MAIN ST, IDALOU, TX 79329**

BS-22-012-005

**LEGAL DESCRIPTION: ORIG T IDALOU BLK 9 S20' OF L 2
PROPERTY ADDRESS: 204 MAIN ST, IDALOU, TX 79329**

iv. PUBLIC COMMENT

v. REGULAR MEETING

- 1) Approve November Regular Minutes as Presented
- 2) Approve November and December Bills as Presented
- 3) Present Public Works Report for November and December
- 4) Present Police Monthly Report for November and December
- 5) EMS Report for 4th Quarter Calendar Year Report
- 6) EMS Report for 4th Quarter Calendar Year Report
- 7) Present Financial Report
 - a) November and December

b) Quarter 1 Report

- 8) Presentation by Terry and King 2021-2022 Audit
- 9) Discuss and Consider Amendment to SCADA Submission
- 10) Discuss Funding Options for Water Treatment Plant
- 11) Discuss Drainage Project on Holly Street
- 12) Discuss and Consider Selecting City Engineer
- 13) Discuss and Consider Selecting Engineer for DRP 2023 Grant Application
- 14) Discuss and Consider TELE SPAN Request to Utilize the City Elevated Water Towers for Antennas
- 15) Presentation of Letter to Request the Rezone of Legal Description:
ORIG T IDALOU BL 2 L8-16 rom Industrial District to B-3. Central Business District
- 16) Discuss and Consider Approving South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement
- 17) Discuss and Consider Ordinance 23-01-01 Texas Regulation Off-Highway Vehicles, All-Terrain Vehicles, Recreational Off-Highway Vehicles, Utility Vehicles, Motorized Bikes Electric Bikes, and Pocket Bikes Within the Limits of the City of Idalou.
- 18) Request by Mayor for Agenda Items for the Next Council Meeting

IV. Adjourn

If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section of the act authorizing the closed meeting.

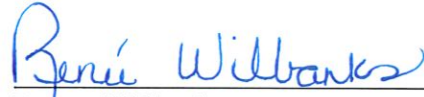
EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

Gov. Code 551.071 Consultation With Attorney
Gov. Code 551.072 Deliberation Regarding Real Property
Gov. Code 551.073 Deliberation Regarding Prospective Gifts
Gov. Code 551.074 Personnel Matters
Gov. Code 551.076 Deliberation Regarding Security Devices

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements) (Video Conference Call). The notice has been posted at least 72 hours before the scheduled time of the meeting.

Posted this 6th day of January 2023, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary