



## NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, February 13, 2023 in the Council Chambers at 301 Main, Idalou, Texas 79329. Item 17 will take place at 208 and 210 Main Street, Idalou, Texas, 79329.

- i. CALL TO ORDER**
- ii. INVOCATION AND PLEDGE**
- iii. VIEW IDALOU VOLUNTEER FIRE DEPARTMENT ENGINE 1**
- iv. PUBLIC COMMENT**
- v. REGULAR MEETING**
  - 1) Approve January Regular Minutes as Presented
  - 2) Approve January Bills as Presented
  - 3) Present Public Works Report for January
  - 4) Present Police Monthly Report for January
  - 5) Present EMS Monthly Report for January
  - 6) Present Financial Report
  - 7) Discuss and Consider Approving Submission of Preliminary Plat for LOT 12-A, A REPLAT OF A PORTION OF LOT 8, ALL OF LOTS 9-15, AND A PORTION OF LOT 16, BLOCK 2, ORIGINAL TOWN OF IDALOU.
  - 8) Discuss and Consider Authorizing City Administrator to Enter into Agreement for Geotechnical Investigations for USDA Loan Application for Water Improvements
  - 9) Discuss and Consider Selecting City Engineer
  - 10) Discuss and Consider Reauthorizing Idalou ISD's Variance to Allow the Use of Prohibited Motorized Vehicles such as Golf Carts and Utility Vehicles by Idalou ISD Employees Only for School Activities
  - 11) Discuss and Consider Approving Resolution 23-02-01 Authorizing the Submission of a Grant Application for the City of Idalou Vehicle Project to the Office of the Governor, Criminal Justice Division
  - 12) Discuss and Consider Approving the 2023 CDBG Grant Application Documents; Project W 4<sup>th</sup> St Improvement:
    - i) Code of Conduct
    - ii) Citizen Participation Plan

- iii) Civil Rights-Fair Housing
- iv) Excessive Force Policy
- 13) Discuss and Consider Approving Resolution 23-02-02 Authorizing the Submission of a Texas Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; Project W 4<sup>th</sup> St Improvement
- 14) Discuss and Consider Approving Resolution 23-02-03 Authorizing the City Representatives in Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program; Project W 4<sup>th</sup> St Improvement
- 15) Discuss and Consider Variance at 1014 Date Allowing for Fourteen (14) Feet Side-Walls
- 16) Discuss and Consider Approving Baseball Park Utilization Agreement
- 17) Discuss the Condition of the Idalou Library and Former City Hall
- 18) Executive Session: Gov. Code 551.074 Personnel Matters: Compensation for City Administrator and Chief of Police
- 19) Request by Mayor for Agenda Items for the Next Council Meeting

#### **IV. Adjourn**

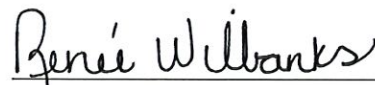
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 9th day of February 2023, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

  
\_\_\_\_\_  
Renee Wilbanks  
City Secretary