



NOTICE OF MEETING

A Regular meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, February 14th, 2022 in the Council Chambers at 301 Main, Idalou, Texas 79329.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. REGULAR MEETING

- 1) Approve January Minutes as Presented
- 2) Approve January Bills as Presented
- 3) Discuss and Consider Order to a General Election for the election of two (2) council members At-Large for four-year terms and the position of Mayor for four-year term to be held on May 7, 2022.
- 4) Discuss and Consider Approval of Joint Resolution, 22-02-01, to Conduct a Joint Election on May 7, 2022, will all Cities and Schools with Territory inside Lubbock County that May Require a May 7, 2022, election.
- 5) Discuss and Consider Approval of Joint Election Contract with Lubbock County for 2022 Elections.
- 6) Discuss and Consider Appointment of Roxzine Stinson, Elections Administrator, to serve as Joint Elections Officer.
- 7) Discuss and Consider Appointment of Roxzine Stinson, Elections Administrator, to serve as Joint Early Voting Clerk.
- 8) Discuss and Consider the Appointment of the Elections Office at 1308 Crickets Avenue as the Main Early Voting Polling Place.
- 9) Discuss and Consider Approving Exhibit A to the Joint Election Contract Regarding the Joint Early Voting Schedule and Locations.
- 10) Discuss and Consider Approving Exhibit B to the Joint Election Contract Regarding Election Day Vote Centers.
- 11) Discuss and Consider Appointing the Supervisor and Rover for Each Vote center for Election Day.
- 12) Discuss and Consider Appointing Early Voting Ballot Board Judge, Johnny Franklin, and Alternate Judge, Ruth Martinez for the May 7, 2022, Election.

- 13) Discuss and Consider Possible Appointment of Signature Verification Committee.
- 14) Discuss and Consider Appointing the Signature Verification Committee, Judge Mary Ann Bridges, and Alternate Judge, Ruth Martinez.
- 15) Discuss and Consider Appointing Central Count Station Personnel:
 - i) Roxzine Stinson, Elections Administrator, as Central Count Manager
 - ii) Kristen Phelps as Tabulation Supervisor
 - iii) Tom Grimes as Central Count Presiding Judge
- 16) Discuss and Consider the Appointment of the Following Bilingual Clerks:
 - i) Kristina Martinez
 - ii) Brandon Garza
 - iii) Aaron Frodsham
- 17) Police Monthly Report
- 18) Public Works Report
- 19) Review Quarter 1 Financial Report
- 20) Discuss and Consider Carport Variance Request for 507 Elm Street, Legal Description, BAZE W C L 22
- 21) Discuss and Consider Approving 2022 Idalou Baseball Park Utilization Agreement
- 22) Update by Jacob Martin Engineering on 1,1-Dichloroethylene Water Treatment
- 23) Deliberation Regarding Real Property under Gov. Code 551.072 Deliberation Regarding Real Property
- 24) Update on Change of Date for March Meeting
- 25) 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.

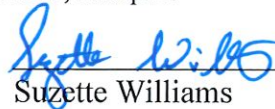
EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

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 11th day of February 2022, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Suzette Williams
City Administrator