



## **NOTICE OF MEETING**

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, May 16 2022, in the Council Chambers at 301 Main, Idalou, Texas 79329.

### **I. CALL TO ORDER**

### **II. INVOCATION AND PLEDGE**

### **III. PUBLIC COMMENT**

### **IV. REGULAR MEETING**

- 1) Approve April Regular Minutes as Presented
- 2) Approve March Bills as Presented
- 3) Police Monthly Report
- 4) Public Works Report
- 5) Financial Report
- 6) Update on Request for Lubbock County ARPA Funds
- 7) Discuss and Consider Technical Review of Water Meter System
- 8) Discuss and Consider Authorizing City Administrator to Submit Request for Proposals for SCADA Systems
- 9) Discuss and Consider Approving the City Administrator to Enter in Agreement with Jacob Martin as Project Manager for SCADA System Project
- 10) Discuss and Consider Interlocal Agreement between Miller Mobile Park for Emergency Water Use
- 11) Discuss and Consider Street Closure Variance for Idalou Farmer's Market Beginning June 11, 2022
- 12) Discuss and Consider South Plains Association of Governments (SPAG) Interlocal Cooperation Agreement for Application Development and Administration Services for Texas Capital Fund-Downtown Revitalization Program
- 13) Discuss Ordinance 22-06-01 Creating An Ordinance Allowing Chickens within the City Limits of Idalou and Limiting the Number of Backyard Chickens

- 14) Update by City Administrator on Current Projects
  - a) Pavement Restoration
  - b) Purchase of 209 Locust St
  - c) 2021 CCR Report
- 15) Review of Timeline for the Water Treatment Project under Enforcement by TCEQ for MCL Violation
- 16) Presentation of Lubbock Central Appraisal District 2022 Estimated Market and Taxable Value
- 17) Present Budget Calendar
- 18) Update on TML Convention Dates
- 19) Executive Session: Discuss the Appointment, employment, Evaluation, reassignment, duties, and qualifications of a Public Officer or employee, in accordance with the Texas Open Meetings Act, Section 551.074. Discussion regarding City Employees
- 20) 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 13th day of May 2022, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



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Suzette Williams  
City Administrator