



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, May 8, 2023, in the Council Chambers at 301 Main, Idalou, Texas 79329.

i. CALL TO ORDER

ii. INVOCATION AND PLEDGE

iii. BUILDING AND STANDARDS

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

iv. PUBLIC COMMENT

v. REGULAR MEETING

- 1) Approve April Regular and Special Minutes as Presented
- 2) Approve April Bills as Presented
- 3) Present Public Works Report for April
 - i) Monthly Water Usage
 - ii) Flushing Report
 - iii) 2023 Street Improvement Restoration Project
- 4) Present Police Monthly Report for April
- 5) Present Financial Report
 - i) Financial Report
 - ii) Lubbock Central Appraisal District 2023 Taxable Value Estimate
 - iii) Use of Monies Earned from Interest Accrued from Checking Account
- 6) Discuss and Consider Conditional Use Permit Request Legal Description: ORIG T IDALOU BLK 3 L 11 & 12, Physical Address: 109 Locust. To Allow for an Accessory Building Without a Residential Dwelling
- 7) Presentation by NewGen Strategies & Solutions, LLC, City of Idalou Water and Wastewater Rate Study
- 8) Update by Jacob|Martin Engineering
- 9) Discuss and Consider Resolution 23-05-01, Authorizing the Submission of an Application for Federal Financial Assistance with the U. S. Department of

Agriculture, Rural Development, Rural Utilities Service

- 10) Discuss and Consider Approving Security System
- 11) Discuss and Consider Authorizing the Submission: Request For Qualifications ("RFQ") To Select a Broker/Agent for Group Health, Dental, and Vision Insurance, and certain other employee benefits.
- 12) Discuss and Consider Approving Summer 2023 Hours
- 13) Update on Water Meter Pricing
- 14) Budget Calendar Presentation
- 15) 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.

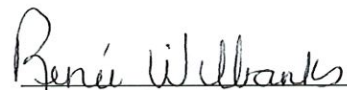
EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

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 5th day of May 2023, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary