



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, October 9, 2023, 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) Promotion of Officer Nerios to Corporal
- 2) Approve September Regular Minutes as Presented
- 3) Approve September Bills as Presented
- 4) Present Public Works Report for Sept
 - i) Monthly Water Usage
- 5) Present Police Monthly Report for September
- 6) Present 3rd Quarter IVFD Report
- 7) Present 3rd Quarter EMS Report
- 8) Present Financial Report
- 9) Discuss and Consider Substituting Projects for Police Capital Outlay funds from Matching Grant Funds to Purchase of In-Car Video System
- 10) Discuss and Consider Ordinance 23-10-01 an Ordinance of the City of Idalou, Texas, Adopting the appropriate administrative and regulatory amendments, rules and procedure regarding Billboards.
- 11) Discuss and Consider Ordinance 23-10-02 an Ordinance Regarding The City of Idalou's Texas Municipal Retirement System Benefits Authorizing an increase to the Employee Contribution Rate
- 12) Discuss and Consider Resolution 23-10-01 Approving USDA as the Funding Agency for the 2023 Water System Projects; Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.
- 13) Discuss and Consider Allowing Church of Christ to Host Hayrides-One Time Event

- 14) Discuss and Consider the Request for a Rezone Case of 109 Locust, Legal Description: ORIG T IDALOU BLK 3 L 11 & 12
- 15) Discuss and Consider Zoning R-1 Land Usage & How it Applies to Parking Lots
- 16) Discuss and Consider Nomination to Lubbock Central Appraisal District-District Directors
- 17) Discuss and Consider Idalou EDC Board Appointment and Reappointments Directors
- 18) 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 Administrator evaluation
- 19) Request by Mayor for Agenda Items for the Next Council Meeting

V. Adjourn Regular Meeting

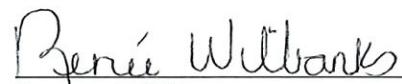
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the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



Suzette Williams
City Administrator