



NOTICE OF MEETING

A Special Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, December 4, 2023, in the Council Chambers at 301 Main, Idalou, Texas 79329.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. PUBLIC COMMENT

IV. PUBLIC HEARING:

- a. RECLASSIFICATION OF ORIG T IDALOU BLK 3 L 11 & 12 FROM ZONE: R-1 ONE FAMILY DWELLING DISTRICT TO R-2 DUPLEX AND APARTMENT DISTRICT

V. BUILDING AND STANDARDS HEARING COMMISSION

- a. CASE: BS-23-11-001
Legal Description: ORIG T IDALOU BLK 7 L 1 & 2
Property Address: 202 Walnut Street
- b. CASE: BS-23-11-002
Legal Description: ROSS BLK 25 TR 4 & SEC OF BLK 28
Property Address: 501 W 7th STREET
- c. CASE: BS-23-11-003
Legal Description: ROSS BLK 11 L 9 & 10
Property Address: 107 E 7TH STREET

VI. REGULAR MEETING

- 1) Executive Session: Gov. Code 551.071 Consultation with Attorney
- 2) Discuss and Consider Setback Variance Request for 810 W 9th St.
- 3) Discuss and Consider Setback Variance Request for 510 W 3rd St.
- 4) Discuss and Consider Setback Variance Request for 604 W 8th St
- 5) Discuss and Consider TWDB Resolution 23-11-02 Requesting Financial Assistance from the Texas Water Development Board, Authorizing the Filing Of an Application for Assistance in the Lead Water Line Replacement Project
- 6) Discuss and Consider TWDB Resolution 23-11-03 Texas Water Development Board Application Resolution - Certificate of Secretary
- 7) Discuss and Consider TWDB Resolution 23-11-04 Texas Water Development Board Application Resolution – Application Affidavit
- 8) Update from Jacob|Martin Engineering on the Following Projects:

- i) Water Treatment Plant and TCEQ Approval
 - ii) Holly Street Drainage Project Options and Opinion of Cost
- 9) Approve October Regular Minutes as Presented
- 10) Approve October Bills as Presented
- 11) Present Public Works Report for October
 - i) Monthly Water Usage
 - ii) Flushing Records
- 12) Present Police Monthly Report for October
- 13) Present Financial Report
- 14) Discuss and Consider Reclassification of Orig T Idalou Blk 3 L 11 & 12
From Zone: R-1 One Family Dwelling District to R-2 Duplex and Apartment District
- 15) Discuss and Consider Approving the Pulling of Inactive Water Well for TCEQ
Testing Requirements
- 16) Discuss and Consider Wastewater Treatment Plant Replacement Parts
Purchase
- 17) Discuss and Consider Authorizing Mayor Perkins to Sign Engagement Letter with
McCall, Parkhurst & Horton L.L.P. as Bond Counsel, USDA Loan
- 18) Discuss and Consider Purchase of 3 Yard Dumpsters
- 19) Discuss and Consider Resolution 23-11-01, Casting Votes for the Lubbock Central
Appraisal District Board of Directors of the District
- 20) Discuss and Consider Voting of FSA County Committee Election Member
- 21) Discuss and Consider Allowing Idalou Light Up Event to Host Hayrides-One
Time Event
- 22) Discuss and Consider Zoning R-1 Land Usage & How it Applies to Parking Lots
- 23) Discuss Direction of Zoning Ordinance and Zoning Map
- 24) Discuss Current State of EMS
- 25) Request by Mayor for Agenda Items for the Next Council Meeting

VII. Adjourn Special Called 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.

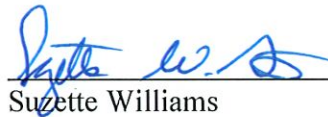
EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

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 1st day of December 2023, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Suzette Williams
City Administrator