



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, January 8, 2024, 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) Present 2022-2023 City of Idalou Audit
- 2) Approve November and December Regular Minutes as Presented
- 3) Approve November and December Bills as Presented
- 4) Present Public Works Report for November and December
 - i) Monthly Water Usage
- 5) Present Police Monthly Report for November and December
- 6) Present Yearly Fire Report
- 7) Present Yearly EMS Report
- 8) Present November and December Financial Report
- 9) Discuss and Consider Selecting Financial Advisor Regarding the Application for Assistance in the Lead Water Line Replacement Project
- 10) Discuss and Consider Selecting Engineering Firm Regarding the Application for Assistance in the Lead Water Line Replacement Project
- 11) Discuss and Consider Selecting Bond Counsel Regarding the Application for Assistance in the Lead Water Line Replacement Project
- 12) Discuss and Consider TWDB Amending 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
- 13) Discuss and Consider Interlocal Cooperation Agreement for Application Development and Administration Services Community Development Block Grant Program, Downtown Revitalization Program (DRP)
- 14) Discuss and Consider Demolition Bids, Demoiing 205 and 209 Locust Properties

- 15) Discuss and Consider Allowing City Hall Temporary Closure for Training on January 18th
- 16) Discuss and Consider Allowing Idalou Ball Club "Little League", to Utilize a Septic System for Possible New Restrooms to Be Built and Maintained by Idalou Little League
- 17) Discuss and Consider Approving 2023 Idalou Baseball Park Utilization Agreement with Idalou Little League
- 18) Discuss the Future of Idalou EMS
- 19) Discuss and Consider EMS Pay Increase
- 20) Executive Session: Gov. Code 551.074 Personnel Matters
- 21) Request by Mayor for Agenda Items for the Next Council Meeting

V. Adjourn Regular Meeting

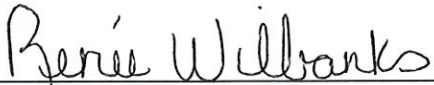
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 5th day of January 2024, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary