



## NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, February 12, 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) Approve January Regular Minutes as Presented
- 2) Approve January Bills as Presented
- 3) Present Public Works Report for January
  - i) Monthly Water Usage
  - ii) Flushing Report
- 4) Present Police Monthly Report for January
- 5) Present Racial Profiling Report.
- 6) Present January Financial Report
- 7) Discuss and Consider the Following 2024 Election Items;
  - i) Call Both the General and Special Election for May 4<sup>th</sup>, 2024
  - ii) Call the election{s} to be held jointly with all the cities/schools inside Lubbock County who may need a May 4<sup>th</sup> election. See Joint Elections Resolution 24-02-01
  - iii) Approve Joint Elections Resolution 24-02-01
  - iv) Appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Elections Officer
  - v) Appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Early Voting Clerk
  - vi) Appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place
  - vii) Approve Exhibit A as the Joint Early Voting Schedule
  - viii) Exhibit B as the Joint Election Day Vote Center
  - ix) Appoint the Judge for each Vote Center (attached)
  - x) Appoint Ronny Gallagher as the Early Voting Ballot Board Judge and Beth Shapiro as the Alternate Early Voting Ballot Board Judge
  - xi) Appoint Roxzine Stinson, Elections Administrator as Central Count Manager
  - xii) Appoint Karyn Cruz at Tabulation Supervisor
  - xiii) Appoint Beth Bender as Central County Presiding Judge
  - xiv) Appoint Sandy Salazar, Vanessa Huizar, and Aaron Frodsham as Bilingual Election Clerks

- 8) Discuss and Consider Authorizing the City Administrator to Sign Interlocal cooperation Contract DPS Failure to Appear Program
- 9) Discuss and Consider Approving Resolution 24-02-03 Application for DJ-Edward Byrne Memorial Justice Assistance Grant Program for Idalou Police Department-Tough Book Computers
- 10) Discuss and Consider Approving Resolution 24-02-04 Application for SH-Bullet-Resistant Shield Grant Program for Idalou Police Department- Bullet Resistant Shields
- 11) Update by Jacob|Martin on the USDA Water Treatment Plant and Water Tower Project
- 12) Discuss and Consider Updating the Zoning Ordinance and Approval of Jacob|Martin to Oversee the Project
- 13) Discuss and Consider Authorizing the City Administrator to Sign a Contract with CivicPlus Social Media Archiving
- 14) Update on Idalou EMS Coverage and Revenue
- 15) Update on Lubbock County 2019 Bond Project Related to Idalou Drainage
- 16) 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.

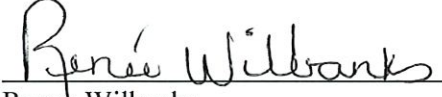
### **EXECUTIVE SESSION: Permitted Purposes For Closed Meeting**

- 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 9<sup>th</sup> day of February 2024, at 301 Main St., Idalou, Texas 79329, 5:00 p.m.

  
Renee Wilbanks  
City Secretary