



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Wednesday, October 2, 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) Administer Oath to City Attorney, Carter Bruening
- 2) Approve September Regular Minutes as Presented
- 3) Approve September Bills as Presented
- 4) Present Public Works Report for September
- 5) Present Police Report for September
- 6) Present Financial Report for September
- 7) Present Fire Quarterly Report
- 8) Present EMS Update
- 9) Discuss And Consider Resolution 24-09-02, Discuss and consider adoption of a Resolution Directing Publication of Notice of Intention to Issue up to \$800,000 Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Water System Improvements; and Resolving Other Matters Relating to the Subject.
- 10) Discuss and Consider Authorization to Issue Requests for Proposals (RFP) for Administrative and Plan Development Services for the Community Development Block Grant - Mitigation (CDBG-MIT) Resilient Communities Program (RCP) Grant Program Administered by the Texas General Land Office (GLO).
- 11) Discuss and Consider Authorization to Issue Requests for Proposals (RFP) for Bank Depository
- 12) Discuss and Consider Ordinance 24-10-01 Adoption of Water Conservation Plan
- 13) Discuss and Consider Ordinance 24-09-01 Water and Sewer Utility Rate Increase
- 14) Discuss and Consider Amending Ordinance 21-09-05 Article 4.04 Mobile Food Vendors to Include One Day Event Permit and Fees

- 15) Discuss and Consider Vehicle Usage Policy
- 16) Discuss and Consider Street Closure for Trunk or Treat Event
- 17) Discuss and Consider Street Closure for Light Up Idalou Christmas Event
- 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.
 - a) Discussion Regarding Police Chief and Actions
- 19) Executive Session: A. Section 551.072 – Deliberations Regarding Real Property. Deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of governmental body negotiations with a third person.
 - a) Discuss BLK D7 SEC 41 AB 400 TR B24 ACS: 14.484
- 20) Request by Mayor for Agenda Items for the Next Council Meeting

V. Adjourn Regular Meeting

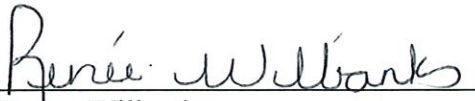
If during the meeting, should any discussion of any item on the agenda be held in closed meeting, the council will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the 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 29th day of September 2024 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.


Renee Wilbanks
City Secretary