



NOTICE OF MEETING

A Regular Called meeting of the Idalou City Council will be held at 6:00 p.m. on Monday, February 10, 2025 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) Lead Line Identification Project
- 4) Present Police Report for January
- 5) Present January Financial Report
- 6) Present EMS Report for January
- 7) Present Fire Report for 2024
 - i) Year End Numbers
 - ii) Current Year Revenue and Expenditure
- 8) Discuss and Consider Approval of 2024 Audit
- 9) Discuss and Consider Approving Conditional of Approval of the "Final Plat" for Brana Estates, Legal Description: BLK D7 SEC 41 AB 400 TR B24 ACS: 14.484
- 10) Discuss and Consider City Acceptance of Ownership and Maintenance of a Retention Pond at Brana Estates, Legal Description: BLK D7 SEC 41 AB 400 TR B24 ACS: 14.484
- 11) Discuss and Consider Property Tax Exemptions and Tax Ceiling
- 12) Discuss and Consider Approving Resolution 25-02-01 State Homeland Security Progra-LEPTA (SHSP-L) Application for Idalou Police Department- Night Vision goggles.
- 13) Discuss and Consider Approving Resolution 25-02-02 State and Local Cybersecurity Grant Program (SLCGP) to Assist with Migration Cost of Email

Conversion to .gov Domain.

- 14) Discuss and Consider Ordinance 25-02-01 Reducing Speed Limits on US Highway 62/82 throughout Idalou City Limits
- 15) 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.

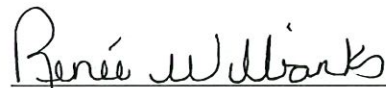
EXECUTIVE SESSION: Permitted Purposes For Closed Meeting

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 7th day of February 2025 at 301 Main St., Idalou, Texas 79329, 5:00 p.m.



Renee Wilbanks
City Secretary