



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
AUGUST 13, 2018, 6:00 P.M.
ITALY, TEXAS**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Italy City Council to be held August 13, 2018, at 6:00 p.m. in the Boze Community Center, located at 161 W. Main Street, Italy, Texas. The City Council reserves the right to meet in closed session on any agenda item pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Jackie D. Cate, Mayor
Franky Jackson, Mayor Pro-Tem

Luin McConnell
Paul Shearin

Stevan Varner
Randy Boyd

1. CALL TO ORDER:

Roll Call
Pledge of Allegiance and
Pledge to the Texas Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
Invocation

2. PUBLIC HEARING:

Public Hearing to receive comments for or against a request for a zoning change by Keith Davis for zoning .5271 acres of land in the E.D. Harrison Survey, a portion of Lot 2, Block 42, Abstract 512 from "SF-2" - Single Family Residential District-2 to "MF-1" - Multi Family District-1.

Public Hearing to receive comments for or against a request for a zoning change by Boze-Mitchell-McKibbin Chapel for property located at 800 South Ward Street, Italy, Texas 76651. Legal description for zoning 2.335 acres of land in the College South Addition, Lots 22 and 23, Section Two from "AG" - Agriculture to Planned Development Agricultural District and adding "Funeral Services" as a permitted use.

3. CITIZENS COMMENTS:

4. CONSENT ITEMS:

A. APPROVAL OF CITY COUNCIL MINUTES:

1. July 9, 2018 Regular Meeting
2. August 2, 2018 Budget Work Session

B. APPROVAL OF BILLS:

Approve bills to be paid.

C. APPROVAL OF EARNED COMPENSATORY TIME:

4. DEPARTMENT REPORTS:

- D. Police Department, Animal Control and Code Enforcement Reports: Discussion by Chief Mike Taylor of the items listed in the report.
- E. Public Works Department: Discussion by Shawn Holden of the items listed in the report.
- F. Municipal Court and Administration: Discussion by Amber Cunningham of the items listed in the report.

5. REGULAR SESSION:

- G. Discussion/Presentation from Thomas Upchurch and Alex Toprac regarding the Farmers State Bank building located at 101 W. Main Street.
- H. Discuss and consider necessary action(s) regarding an agreement between the City of Italy and MD2S to provide technology maintenance and support.
- I. Discussion from Palmera Williams regarding the zoning change on Williams Street.
- J. Discuss and consider necessary action(s) regarding the approval of Ordinance 2018-0813-01, an Ordinance of the City Council of the City of Italy, Texas, amending the Ordinance No. 173, the Zoning Ordinance of the City of Italy, Texas, and amending the City's zoning district map by changing the zoning on Lot 2, Block 42, E.D. Harrison Survey, abstract no. 512 being .5271 acres in the City of Italy, Texas, as described in this Ordinance, from "SF-2" - Single Family Residential District - 2 to "MF-1" - Multi Family District 1; providing a severability clause; providing a repealer clause; providing for a penalty; and providing an effective date.
- K. Discuss and consider necessary action(s) regarding the approval of Ordinance 2018-0813-02, an Ordinance amending the Zoning Ordinance by amending the zoning to Planned Development Agricultural District and adding "Funeral Services" as a permitted use on lot 22 and 23, Section Two, College South Addition, being 2.335 acres; providing for a property description; providing for a penalty for violations not to exceed \$2,000.00 for each offense; providing for a severability clause; providing for publication; and providing for an effective date.
- L. Discuss and consider necessary action(s) on approving the engagement letter with Misty Culpepper, CPA PLLC for Audit Services for the 2017-2018 Audit.
- M. Discuss and consider necessary action(s) regarding the approval of Ordinance 2018-0813-03, an Ordinance of the City Council of the City of Italy, Texas, adopting the tax rate and levying ad valorem taxes for fiscal year 2018-2019, on all taxable property within the corporate city limits of the City of Italy, Texas, as of January 1, 2018; providing a severability clause; and providing an effective date.
- N. Discuss and consider necessary action(s) regarding the approval of the authorized strength of the Police Department to be 10 full time officers and 20 reserve officers.

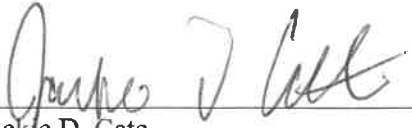
6. COUNCIL MEMBER COMMENTS:

Council Member comments on any agenda line items.

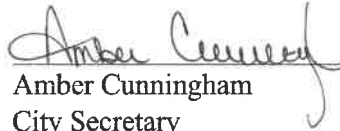
7. **MAYOR COMMENTS:**

Mayor comments on any agenda line items.

8. **ADJOURNMENT:**



Jackie D. Cate
Mayor



Amber Cunningham
City Secretary

CERTIFICATION

I, Amber Cunningham, certify that the above notice was posted at Boze Community Center, 161 W. Main Street, Italy, Texas on or before Friday, August 10,, 2018 before 6:00 P. M. in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking places are available, requests for reasonable accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 972-483-7329 ext.103.