



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
JULY 8, 2019, 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 July 8, 2019, 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.

Bryant Cockran, Mayor
Randy Boyd, Mayor Pro-Tem

Luin McConnell
Paul Shearin

Raymond Mosley
Elmerine Allen Bell

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. CITIZENS COMMENTS:

3. CONSENT ITEMS:

A. APPROVAL OF CITY COUNCIL MINUTES:

1. June 10, 2019 Regular Meeting
2. June 17, 2019 Called Meeting

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 Scott Peters 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. Discuss and consider necessary action(s) regarding the EDC President's presentation at the June 10th City Council Meeting.

H. Discuss and consider necessary action(s) regarding naming the street next to the water barn located between Clark Street and Main Street, Water Street.

I. Discuss and consider necessary action(s) regarding setting the date of a budget workshop

meeting.

- J. Discuss and consider necessary action(s) on approving the engagement letter with Misty Culpepper, CPA PLLC for Audit Services for the 2018-2019 Audit.
- K. Discuss and consider necessary action(s) regarding the appointment of a member to the EDC.
- L. Discuss and consider necessary action(s) regarding the approval of the City's Drought Contingency Plan.

6. COUNCIL MEMBER COMMENTS:

Council Member comments on any agenda line items.

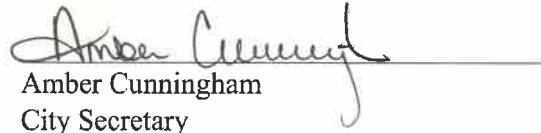
7. MAYOR COMMENTS:

Mayor comments on any agenda line items.

8. ADJOURNMENT:



Bryant Cockran
Mayor



Amber Cunningham
City Secretary

CERTIFICATION

I, Amber Cunningham, certify that the above notice was posted at Italy City Hall, 161 W. Main Street, Italy, Texas on or before Friday, July 5, 2019 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.