



**CITY OF ITALY  
AGENDA  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 9, 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 September 9, 2019, at 6:00 p.m. in the Italy City Hall, 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

Elmerine Allen Bell  
Raymond Mosley

**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. August 12, 2019 Regular Meeting
  - 2. August 29, 2019 Called Meeting
- B. APPROVAL OF PAYMENT OF BILLS:
- C. APPROVAL OF EARNED COMPENSATORY TIME:

**4. DEPARTMENT REPORTS:**

- D. Police Department, Animal Control and Code Enforcement Reports.
- 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 adoption of an Ordinance authorizing the issuance of City of Italy, Texas, limited tax notes, series 2019, in an amount of \$220,000; authorizing the levy of an ad valorem tax; approving a paying agent/registrar agreement; and authorizing other matters relating to the issuance of the notes.
- H. Discuss and consider necessary action(s) regarding an agreement with i3-Bearcat, LLC (Net Data Corporation) to provide court software and collections.
- I. Discuss and consider necessary actions(s) regarding a city wide garage sale and waiving the

permit fee for all sales in the city on October 12, 2019.

- J. Discuss and consider necessary action(s) regarding the approval of the Economic Development Corporation Budget.
- K. Discuss and consider necessary action(s) regarding Ordinance No. 2019-0909-02, an Ordinance granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Italy, Texas, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public.

**6. EXECUTIVE SESSION:**

*In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:*

- a. § 551.071: Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) Police Chief
- b. § 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: i.) Police Chief

**7. RECONVENE INTO OPEN SESSION:**

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

- L. Discuss and consider necessary action(s) regarding the termination appeal of Scott Peters.

**8. COUNCIL MEMBER COMMENTS:**

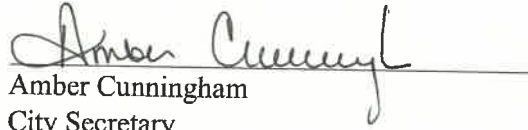
Council Member comments on any agenda line items.

**9. MAYOR COMMENTS:**

**10. 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, September 6, 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.