



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
DECEMBER 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 December 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. November 12, 2019 Regular 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: Discussion by Guy Saxon 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. 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(2): Consultation with the City Attorney regarding pending or contemplated Litigation; or a settlement offer regarding: (i) Cause No. 102401; *Peters v. City of Italy, Texas et al*
- 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 Interviews

6. 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.

- G. Discuss and consider necessary action(s) regarding 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 Interviews.

7. REGULAR SESSION:

- H. Discuss and consider necessary action(s) regarding setting a date for a water/sewer/trash Ordinance workshop.

8. COUNCIL MEMBER COMMENTS:

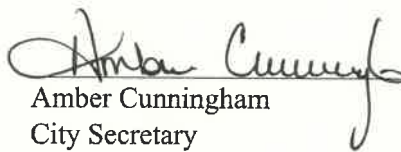
Council Member comments on any agenda line items.

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, December 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.