



**CITY OF ITALY**  
**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**JANUARY 13, 2020, 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 January 13, 2020, 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. December 9, 2019 Regular Meeting
2. December 19, 2019 Called Meeting
3. January 3, 2020 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: 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. REGULAR SESSION:**

- G. Misty Culpepper with Misty Culpepper, CPA, PLLC to present the 2018-2019 Fiscal Year Audit.
- H. Discuss and consider necessary action(s) on a request from Manna House to waive the permit fees.
- I. Agency Racial Profiling Information presented by Interim Chief, Guy Saxon.

- J. Discuss and consider necessary action(s) on approving a contract between the City of Italy and Ellis County to administer all election services.
- K. Discuss and consider necessary action(s) regarding the approval of the Economic Development Project to restore/remodel the Fire Station located at 108 Harpold Street.

**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(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*

**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 litigation discussed in Executive Session.

**8. COUNCIL MEMBER COMMENTS:**

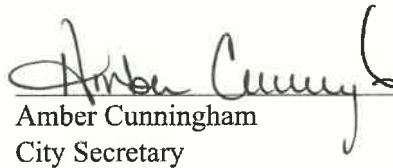
Council Member comments on any agenda line items.

**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, January 10, 2020 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.