



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
MARCH 16, 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 March 16, 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. January 13, 2020 Regular Meeting
2. January 23, 2020 Called Meeting and Work Session
3. February 3, 2020 Called Meeting
4. February 10, 2020 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 Scott McAuley 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) with Eric Cunningham and Chuck Allsup from HVE Solution regarding the technology needs of the City Departments.
- H.** Discuss and consider necessary action(s) regarding a request from Elmerine Allen Bell regarding her concerns of the process used to replace/repair Harris, Clark and Dilworth Streets, specifically the horn that has been broken for several years across from her home.

- I. Discuss and consider necessary action(s) regarding a request from Elmerine Allen Bell to use Hotel/Motel Tax funds to complete the Colored City Hall located at 605 Williams Street.
- J. Discuss and consider necessary action(s) regarding a request from Elmerine Allen Bell to have the Colored City Hall surveyed by Peede & Associates Land Surveyors, LTD.
- K. Discuss and consider necessary action(s) regarding the purchase of a portable heater/air conditioner for Colored City Hall.
- L. Discuss and consider necessary action(s) regarding a request from Raymond Mosley to waive the Planning and Zoning fee for a replat of property owned by Bill & Carolyn Ward by the Italy Preservation Board.
- M. Discuss and consider necessary action(s) regarding an agreement with Misty Culpepper, CPA for the Fiscal Year Audit 2019-2020.
- N. Discuss and consider necessary action(s) regarding purchase of equipment by the Police Department.
- O. Discuss and consider necessary action(s) regarding a new meeting procedure policy.
- P. Discuss and consider necessary action(s) regarding setting a date and time for a Code Enforcement Work Session.
- Q. Discuss and consider necessary action(s) regarding a quote received to remove mold from the Police Department Building.
- R. Discuss and consider necessary action(s) regarding a bid received to repave streets from Ellis County Precint 3.

6. COUNCIL MEMBER COMMENTS:

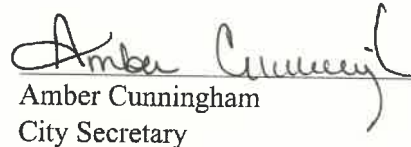
Council Member comments on any agenda line items.

7. MAYOR COMMENTS:

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, March 13, 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.