



CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
JULY 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 July 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.

IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act, and to reduce the spread of the virus, the July 13, 2020 City Council meeting, will also be conducted via telephone conference: To participate in the telephone conference call, dial:

346-248-7799

877-853-5257 (Toll-Free)

Enter Meeting ID: 89403386277

Enter Meeting Password:76651

To request to speak during citizen comments or on an agenda item, wait for the item to be announced and enter *9. The meeting moderator will acknowledge your request in turn and allow you to speak.

Due to Governor Greg Abbott's Executive Order No. GA-29 relating to the use of face coverings during the COVID-19 disaster, every person in Texas shall wear a face covering over the nose and mouth when inside a commercial entity or other building or space open to the public.

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:

June 8, 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) regarding Ordinance No. 2020-0713-01, an Ordinance of the City Council of the City of Italy, Ellis County, Texas, abandoning, and closing Perkins Avenue between College Street and South Ward Street, south side addition, an addition to the City of Italy, Ellis County, Texas, according to the plat thereof; providing for the recording of a certified copy of this ordinance in the real property records of Ellis County, Texas, to serve as a quitclaim deed in favor of the abutting property owner; reserving all existing easement rights of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise; providing for consideration and indemnification against damages arising out of the abandonment; and providing an effective date.
- H. Discuss and consider necessary action(s) regarding Resolution No. 2020-0713-01, a Resolution of the City Council of the City of Italy, Texas, authorizing the application and acceptance of any grant funding from the CoronaVirus Aid, Relief, and Economic Security Act, administered by and through the Texas division of emergency management; authorizing the City Secretary to apply and accept funding; providing for an effective date.
- I. Discuss and consider necessary action(s) regarding the closing of Citizens National Bank branch in Italy and the city bank accounts.
- J. Discuss and consider necessary action(s) regarding the plan for use of the Farmers State Bank Building(Old City Hall/Police Station).
- K. Discuss and consider necessary action(s) regarding hiring Thomas Upchurch of Upchurch Architects to give the City of Italy a building study.
- L. Discuss and consider necessary action(s) regarding the School Resource Officer.
- M. Discuss and consider necessary action(s) regarding the install of a permanent sneeze guard across the City Hall counter.
- N. Discuss and consider necessary action(s) regarding the closeout of the street grant.
- O. Discussion regarding the 4th of July activities on Harris Street.
- P. Discuss and consider necessary action(s) regarding the collapse of the roof at 153 W. Main 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:

To seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation, or a settlement offer; or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding any item listed on the agenda: i.) Houston Street Easement

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.

Q. Discuss and consider necessary action(s) regarding an easement on Houston Street.

8. COUNCIL MEMBER COMMENTS:

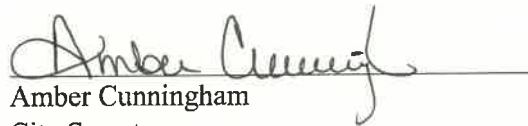
Council Member comments on any agenda line items.

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, July 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.