



**CITY OF ITALY**  
**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**AUGUST 10, 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 August 10, 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 August 10, 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: 846 529 8340**  
**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:**

July 13, 2020 Regular Meeting  
July 21, 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 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 a contract for Joint Election Services with Ellis County.
- H. Discuss and consider necessary action(s) regarding an invoice for the install of a culvert and a load of flex base for Colored City Hall to be paid from Hotel Tax Funds.
- I. Discussion regarding permit inspection services.
- J. Discussion regarding the 4th of July activities on Harris Street.
- K. Discuss and consider necessary action(s) regarding a request from Elmerine Bell to start Citizen and Yard of the month again.
- L. Discuss and consider necessary action(s) regarding Resolution 2020-0810-01, a Resolution to propose the 2020 NNR tax rate.
- M. Discuss and consider necessary action(s) regarding opening the Pavilion for use.

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:*

§ 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: Code Enforcement Officer

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.*

- N. 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: Code Enforcement Officer

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, August 7, 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.