



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
AUGUST 9, 2021, 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 9, 2021 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
Vincent Fleming

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. PUBLIC HEARING:

Public Hearing to receive comments for or against a request for a replat of an approximate .232 acre tract of land in the Ellis County School Land Survey Abstract No. 330 and being a part of lot 2, Block 7, Volume 2397, Page 2087, City of Italy, Ellis County, Texas, more commonly known as 108 White Street, Italy, TX 76651, ECAD Property ID 164202 and creating 2 lots, Lot 1 and Lot 2, Block 1.

4. CONSENT ITEMS:

A. APPROVAL OF CITY COUNCIL MINUTES:

1. July 12, 2021 Regular Meeting
2. July 27, 2021 Called Meeting

B. APPROVAL OF PAYMENT OF BILLS

C. APPROVAL OF EARNED COMPENSATORY TIME

5. 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.

6. REGULAR SESSION:

- G. D'Anne Carson with Government Capital to discuss the refund of the 2011 General Obligation Bond.
- H. Discuss and consider necessary action(s) with Dean Little regarding the use of the concession stand at Upchurch Baseball Fields by the IASL.
- I. Discuss and consider necessary action(s) regarding Ordinance No. 2021-0809-01, an ordinance of the City of Italy, Texas, amending the Italy city code of ordinances by creating chapter 15 schedule of fees Section 15.01 deposit for development applications; providing for a penalty for any violation of this ordinance not to exceed \$500; providing for savings, severability, and repealing clauses; providing for an effective date; and providing for the publication of the caption hereof.
- J. Discuss and consider necessary action(s) regarding a request for a replat of an approximate .232 acre tract of land in the Ellis County School Land Survey Abstract No. 330 and being a part of lot 2, Block 7, Volume 2397, Page 2087, City of Italy, Ellis County, Texas, more commonly known as 108 White Street, Italy, TX 76651, ECAD Property ID 164202 and creating 2 lots, Lot 1 and Lot 2, Block 1.
- K. Discuss and consider necessary action(s) regarding Ordinance No. 2021-0809-02, an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Italy, Ellis County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.
- L. Discuss and consider necessary action(s) regarding Resolution No. 2021-0809-01, a resolution of the City of Italy, Texas, relating to the C-3 voluntary petition for annexation of certain territories in the extraterritorial jurisdiction of the City of Italy, Texas, to wit being ±1.288 acres generally located at 213 Davenport Street; and being more particularly described by lot and block in exhibit "A" and graphically depicted in exhibit "B" attached hereto and incorporated herein; calling a public hearing regarding annexation, directing notices of public hearing be provided as prescribed by law; providing for incorporation of premises; providing for severability; providing for engrossment and enrollment; and providing an effective date.
- M. Discuss, consider and act upon a written Service Agreement to provide municipal services to certain property: Ellis CAD Property ID 164985, being an approximate 1.205 acre tract of land in Ellis County, Texas, legally described as a part of the Erasmus D Harrison Survey, Abstract No. 512, being all of Lots 7,8,9,10,11 and 12 and a part of Lots 6 and 13, Block D and being a part of an unimproved right-of-way, Price's Addition, an addition to Ellis County recorded in Volume 135, Page 455, Deed Records Ellis County, Texas and being all of that tract of land described in deed to Paul Shearin recorded in County Clerk's Instrument Number 2112114, Real Property Records Ellis County, Texas; with the services to begin following annexation.
- N. Discuss and consider necessary action(s) regarding raising the fee for the community center.

7. 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. §551.072: Discussion of the sale of City Property located within the city limits of the City of Italy.
- 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

8. 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.

- O. Discuss and consider necessary action(s) regarding the sale of City Property located within the city limits of the City of Italy.
- P. 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

9. COUNCIL MEMBER COMMENTS:

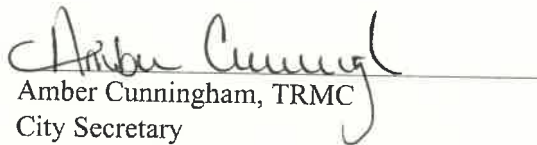
Council Member comments on any agenda line items.

10. MAYOR COMMENTS:

11. ADJOURNMENT:



Bryant Cockran
Mayor



Amber Cunningham, TRMC
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 6, 2021 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.